

**PRAIRIE WIND FARM SYSTEMS (MOOSE JAW) INC.**

**ORDINARY RESOLUTION**

**RESOLVED THAT** the acquisition, on the terms and subject to the conditions of the offer set out in the Offer Document dated December 3, 20--, a copy of which was produced to the meeting and for identification purposes signed by the chair of the meeting, and the Transaction Agreements, **BE AND ARE HEREBY APPROVED**, and the directors be and are hereby authorized to waive, amend, vary, or extend any of the terms of the Offer Document and the Transaction Agreements and to do all things as they may consider to be necessary or desirable to implement and give effect to, or otherwise in connection with, the acquisition and any matters incidental to the acquisition.

DATED at Moose Jaw, Saskatchewan, this            day of            , 20--.

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ANGELINA JOY CHAMAGNE

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MARVIN KENNETH KOHOUT