

Dec 31, 2015

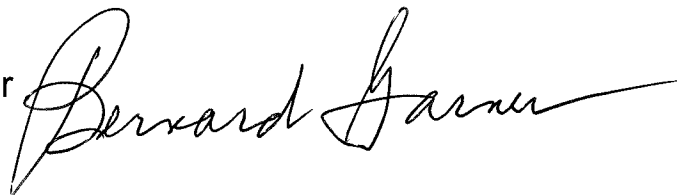
Richard Pharand QC

176 Elm St

Sudbury ON,

This letter is my authorization for you to represent me as my agent at the Jan 4, 2016 Audit Committee Meeting to be held at 10:30 an in room C11 Tom Davies Square.

Bernard Garner

A handwritten signature in black ink that reads "Bernard Garner". The signature is written in a cursive style with a large initial 'B' and a long horizontal stroke at the end.