



**Department of Administration**  
1593 Four Mile Creek Road  
P.O. Box 100, Virgil, ON L0S 1T0  
905-468-3266 • Fax: 905-468-2959

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**THE CORPORATION OF THE  
TOWN OF NIAGARA-ON-THE-LAKE  
OFFICE OF THE TOWN CLERK**

THAT KPMG, LLP are hereby appointed the auditors of the Corporation to hold office until the close of the next annual general meeting of the shareholders or until a successor is appointed, at such remuneration as may be fixed by the directors, and the directors are hereby authorized to fix such remuneration.