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London
CANADA

November 2, 2010

M. Turner
Deputy City Treasurer

I hereby certify that the Municipal Council, at its session held on November 1, 2010 resolved:

1. That, on the recommendation of the Selection Committee – External Audit Services, the Civic Administration **BE DIRECTED** to prepare a report for the incoming Municipal Council, scheduled to meet on December 20, 2010, with such report to include a contract and by-law, to approve the appointment of KPMG, LLP as The Corporation of the City of London's external auditor under section 296 of *Municipal Act, 2001*, for a five year term commencing January 1, 2011.

A handwritten signature in black ink, appearing to read "C. Saunders".

C. Saunders
City Clerk
/hw

cc: M. Hayward, City Treasurer, Chief Financial Officer
T. Johnson, Managing Director – Corporate Assets
Chair and Members, Audit Committee