

Executive  
Council



Newfoundland  
and Labrador

*Certified to be a true copy of a Minute of a Meeting  
of the Committee of the Executive Council of Newfoundland and  
Labrador approved by His Honour the Lieutenant-Governor on*

2010/12/21

OC2010-325

MC2010-0844.

P  
NR/DM  
PSS/DM  
E. Matthews  
AG

Deputy Clerk  
File

Under the authority of subsections 10(2) and 15(3) of the Canada-Newfoundland and Labrador Atlantic Accord Implementation Newfoundland and Labrador Act, the Lieutenant Governor in Council is pleased to appoint Ms. Elizabeth Matthews as a provincial member of the Canada-Newfoundland and Labrador Offshore Petroleum

~~Board for a term of six years, effective January 01, 2011; and pursuant to~~  
subsections 10(3) and (4) of the said Act to designate Ms. Matthews as full-time Vice-Chairperson of the Board for a term of six years effective January 1, 2011, subject to the concurrence of the federal government to her designation as full-time Vice-Chairperson, with salary and other terms and conditions to be fixed upon agreement with the federal government.

A handwritten signature in black ink, reading "Robert C. Thompson".

Clerk of the Executive Council