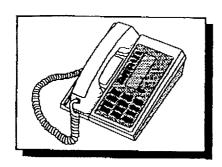
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Facsimile Transmission Sheet



MANAGEMENT BOARD SECRETARIAT INSURANCE & RISK MANAGEMENT GEORGE DREW BUILDING 25 GROSVENOR ST., 1ST FLOOR TORONTO, ONTARIO M7A 1R2

FAX #: (416)314-3444 TEL #: (416)314-3445

TO:	MIKE ROSE - M	NR.
FAX #: _	905-892-3134 DATE:	October 24/97
FROM:	Georges	
TEL #:	Georges. 314-3442.	
COMMENTS:	Pa you request	- sarry for
	the delay.	. 0
NUMBER OF PAGES	(Including cover sheet): 2 .	-

שייבה אבו-174 הבי אם

CERTIFICATE OF INSURANCE

Jan Marsh & McLennan Limited Scotia Plaza, P.O Box 1010 40 King Street West Toronto, Ontario M5H 3Y2 Telephone (416)868-2600

This certificate of insurance neither affirmatively nor negatively amends, extends or alters the coverage afforded by the policies scheduled herein. It is furnished as a matter of information only, confers no rights upon the holder and is issued with the understanding that the rights and liability of the parties will be neverted by the criminal policy or policies as they may be laudilith amended by and representation to the contract of the co parties will be governed by the original policy or policies as they may be lawfully amended by endorsement from time to time.

Name and address to whom issued The Corporation of the Town of Palhan 20 Pelhan Town Square, P.O Box 400 Fonthill, Ontario L05 1E0

Name and address of insured

Ministry of Natural Resources a/o Forest Stewardship Networks, et al cio insurance & Risk Management

Management Board Secretariat 25 Grosvenor Street, 1st Floor Toronto, Ontario M7A 1R2

Type of	INSURER	POLICY NUMBER	EXPIRATION DATE	COVERAGIES	Limits of Liability
Insurance COMMERCIAL GENERAL LIABILITY	Lombard General Insurance Company of Canada	0825479	December 15. 1997	Inclusive Limits Bodity Injury and Property Damage Liability	Each occurrence or accident: \$5,000,000 Aggregate Products & Completed Operations: \$5,000,000

Description of Operations or Automobiles covered and other comments:

The Certificate Holder is noted on the Commercial General Liability as an Additional Insured, but only with respect to legal liability arising out of the operations of the Named Insured.

SUBJECT TO THE TERMS, CONDITIONS AND EXCLUSIONS OF THE ABOVE NOTED POLICIES.

CANCELLATION: Should any of the above described policies be cancelled before the expiration date thereof, the insurer(s) will endeavour to mail - 30 -days written notice to the Certificate Holder, but failure to mail such notice shall impose no obligation or liability of any kind upon either the Insurer(s) or Marsh & McLennan Limited.

issued at:

Toronto, Ontario

Date:

October 24, 1997 Ontmnr.001

J&H MARSH & MCLENNAN, LIMITED

Karen Perry

OCT 24.97 10:34 FR MBS INS. RISK MGMT 416 314 3444 TO 819058923134

TOTAL P.02 416 868 2500 PAGE.002