

水城县金狮子水电发展有限公司

金水字（2005）6号

水城县金狮子水电发展有限公司 董事会会议纪要

根据公司董事长邵联三的提议，公司董事会于2005年3月28日召开了董事会，会议经过充分讨论，对以下问题达成了一致意见：

- 一、公司各部门要抓紧落实电站项目的立项审批及环境保护、水土保持、征用土地等手续的审批。
- 二、要求总经理要认真落实，制定专人准备有关材料，力争将金狮子水电站申报成CDM项目，缓解电站建设资金筹措的困难。
- 三、公司各部门都要紧紧围绕工程建设这个中心，按照工程建设计划，狠抓各项措施的落实，在确保工程质量的前提下，加快工程进度，确保在2007年2月投产发电。

董事签名:

邵联之
徐顺勤
王芳
徐崇华
胡伯良
余凤武

邵信通
潘新林
王克有
徐新

水城县金狮子水电发展有限公司
二〇〇五年三月二十八日



The Directorate Meeting Summary of Shuicheng Jinshizi Hydropower
Development Co., Ltd. for CDM applying.

Based on the suggestion of the broad chairman, Shao Liansan, the directorate held the directorate meeting on 28th March 2005, after the discussion, the decision is as following:

1. All the departments of the company should acquire the relevant documents approvals as the project establishment and the relevant approvals.
2. It is required that the general manager should treat this work seriously; specific person should be assigned to prepare the material documents to assure the successful CDM application, so as to mitigate the investment difficulties for the project construction.
3. All the departments should construct the project according to the construction schedule, and different measures should be carried out strictly. The construction process should be accelerated under the consumption of high construction quality, so as that the project could be in operation and generate power.

The signature of the directors

Shuicheng County Jinshizi Hydropower Development Co., Ltd.
March 28, 2005