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**Decisions of the Joint-stock company
« Saldus mežrūpniecība » Extraordinary Meeting of shareholders
dated of April 26, 2011.**

Saldus, April 12, 2011

1. Election of auditor and determination of the remuneration for the auditor.

1) To elect SIA „Zvērinātas revidentes S. Koļesņikovas birojs” as auditor of the Annual Reports of joint stock company “Saldus mežrūpniecība” for the year 2010.

2) To determine the remuneration for the auditor for audit of the Annual Reports of joint stock company “ Saldus mežrūpniecība” for the year 2010 in the amount of 2600.00 LVL, not including taxes provided by the legislative acts.

Chairman of board



J. Bertrāns