

May 20, 2011

2

Ms. Fatima Scagnol
Corporate Secretary
The Board of Governors of Exhibition Place
200 Princes' Blvd.
Exhibition Place
Toronto, Ontario M6K 3C3

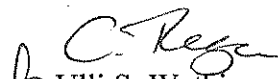
Dear Ms. Scagnol:

City of Toronto Council, at its meeting on May 17, 18 and 19, 2011, considered Civic Appointments Committee Item CA1.3, headed "2010/2011 CNEA Appointments to the Board of Governors of Exhibition Place".

City Council appointed the following representatives of the Canadian National Exhibition Association to the Board of Governors of Exhibition Place for a term of office expiring on October 20, 2011, the date of the CNEA Annual Meeting of the Association, or until their successors are duly appointed:

- Jim McMillen (Honourary President);
- Brian Ashton (First Vice-President); and
- Tom Robins (Second Vice-President).

Yours truly,


for Ulli S. Watkiss
City Clerk

CR/ms

c. ABC File