

City Clerk's Office

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December 1, 2011

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

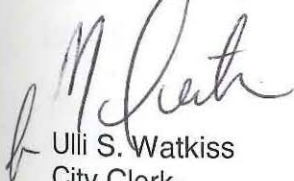
Dear Ms. Scagnol:

City of Toronto Council, at its meeting on November 29 and 30, 2011, considered Item CA13.1, 2011/2012 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, 2012, the date of the CNEA Annual Meeting of the Association, or until their successors are duly appointed:

- Jim Melvin (Honourary President);
- Jennifer Ward (First Vice-President); and
- John Kiru (Second Vice-President).

Yours truly,

  
Ulli S. Watkiss  
City Clerk

CR/ms

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