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May 5, 2008


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 April 28 and 29, 2008, considered Notice of Motion M20.3, Technical Amendment to the CNEA Appointments to the Board of Governors of Exhibition Place. City Council made a technical amendment to the appointment of representatives of the Canadian National Exhibition Association to the Board of Governors of Exhibition Place for a term of office expiring on October 16, 2008, the date of the CNEA Annual Meeting of the Association, or until their successors are duly appointed, so that the appointments now read as follows:

- Knox Henry (Honourary President);
- James Melvin (First Vice-President); and
- Rusty Barrese (Second Vice-President).

Yours truly,

  
for Ulli S. Watkiss  
City Clerk

Cathrine Marchell/cm

