

City Clerk's Office

Ulli S. Watkiss City Clerk

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December 4, 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 December 1, 2 and 3, 2008, considered Civic Appointments Committee Item CA18.2, 2008/2009 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 15, 2009, the date of the CNEA Annual Meeting of the Association, or until their successors are duly appointed:

- Knox Henry (Honourary President);
- James Melvin (First Vice-President); and
- Brian Ashton (Second Vice-President).

Yours truly,

Jo Cathiu Morely Ulli S. Watkiss City Clerk

CM/cm