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December 4, 2008

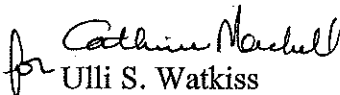
Ms. Fatima Scagnol  
Corporate Secretary  
The Board of Governors of Exhibition Place  
200 Princes' Blvd.  
Exhibition Place  
Toronto, Ontario M6K 3C3

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,

  
for Cathrine Marchell  
Ulli S. Watkiss  
City Clerk

CM/cm