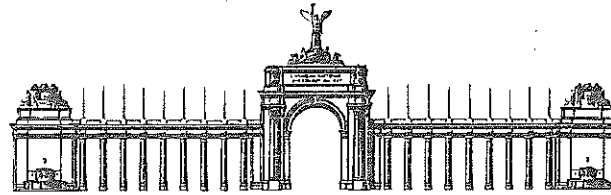


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EXHIBITION PLACE

January 4, 2005

To: The Board of Governors of Exhibition Place

From: Dianne Young
General Manager & CEO

Subject: **Appointment of Representatives of the Board to the Royal
Agricultural Winter Fair Association for the 2005 Term**

Purpose:

This report is being submitted for the consideration of the Board of Governors.

Financial Implications and Impact Statement:

There are no financial implications resulting from the adoption of this report.

Recommendation:

It is recommended that the Board appoint two members of the Board to the Royal Agricultural Winter Fair Association ("RAWF") for the 2005 term.

Background:

The Board's representatives to the RAWF for the 2004 term were Knox Henry and Sam Sniderman.

Discussion:

In January of each year, a notice of appointment is received from the RAWF requesting the appointment of two representatives of the Board to the RAWF.

Conclusion:

This report requests the Board to appoint two members to the RAWF for the 2005 term.

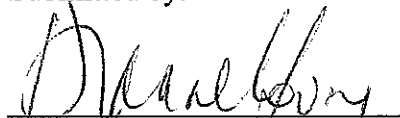
Contact:

Fatima Scagnol, Corporate Secretary

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Fax: 416-263-3690

Email: Fscagnol@explace.on.ca

Submitted by:A handwritten signature in black ink, appearing to read "Dianne Young", written over a horizontal line.

Dianne Young

General Manager & CEO