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EXHIBITION PLACE

February 24, 2004

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 2004 Term**

Recommendation:

It is recommended that the Board appoint two members of the Board to the Royal Agricultural Winter Fair Association ("RAWF") for the 2004 term.

Background:

The Board's representatives to the RAWF for the 2003 term were Sherene Shaw 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 2004 term.

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Submitted by:

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