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**MINUTES**

**PUBLIC POLL**

**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**

**Friday, March 21, 2003**

**MINUTES  
OF A TELEPHONE POLL CONDUCTED OF  
THE BOARD OF GOVERNORS OF EXHIBITION PLACE**

**Friday, March 21, 2003**

A telephone poll was conducted on Friday, March 21, 2003, wherein Members of the Board of Governors of Exhibition Place were requested to review and indicate their approval or non-approval of a confidential report relating to the Temporary Closure of Exhibition Place.

**Members**

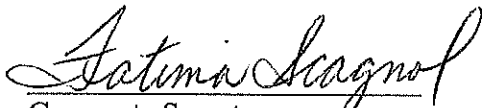
Mario Silva, Chairman

John Downing, Fernando Do Rio, George Friedmann, Doug Holyday, Chris Korwin-Kuczynski, Gloria Lindsay Luby, Sam Sniderman, Andre Tellier, Sean Webster and Debbie Woodman

The above-noted Members of the Board of Governors indicated their **APPROVAL** of an In-Camera Report dated March 20, 2003 from the General Manager & CEO, thereby authorizing:

Pursuant to Section 6 of By-Law No. 25-85, the Board approval of a partial and temporary closure of the Exhibition Place grounds as outlined in subject report.

(A copy of the confidential report referred to in the minutes of this telephone poll were distributed to the members (by electronic mail or facsimile) and copies thereof inserted as schedules to the official minutes of the proceedings of this telephone poll of the Board.

  
Corporate Secretary

\_\_\_\_\_  
Chairman

**VERIFIED** at a meeting of the Board of Governors of Exhibition Place held on the \_\_\_\_ day of \_\_\_\_\_, 2003.

\_\_\_\_\_  
Chairman