

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

Wednesday, June 18, 2003

A telephone poll was conducted on Wednesday, June 18, 2003, wherein Members of the Board of Governors of Exhibition Place were requested to review and indicate their approval or non-approval of a report relating to an Amendment to the Lease for the Queen Elizabeth Theatre.

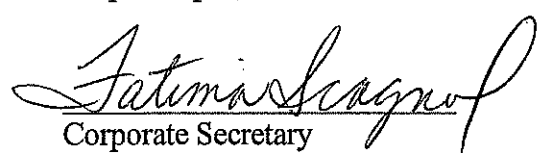
Members

Mario Silva, Chairman

John Downing, Fernando Do Rio, Doug Holyday, Chris Korwin-Kuczynski, Gloria Lindsay Luby, Andre Tellier and Debbie Woodman

The above-noted Members of the Board of Governors indicated their **APPROVAL** of a Report dated June 16, 2003 from the General Manager & CEO, thereby authorizing that the lease with Peacock Circus Inc. for the Queen Elizabeth Theatre be amended as outlined in subject report.

(A copy of the report referred to in the minutes of this telephone poll have been distributed to the members 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