

EXHIBITION PLACE

February 28, 2000

To: The Board of Governors of Exhibition Place

From: Fatima Scagnol
Corporate Secretary

Subject: **Appointment of Representatives of the Board to the Royal Agricultural Winter Fair Association for the 2000 Term**

Recommendation:

It is recommended that the Board re-appoint Joe Pantalone and appoint another member of the Board the Royal Agricultural Winter Fair Association (RAWF) for the 2000 term.

Background:

The Board's representatives to the RAWF in 1999 were Ken Lantz and Joe Pantalone.

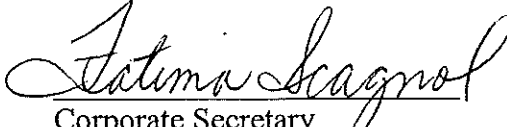
Discussion:

Attached is a communication requesting the appointment of two representatives of the Board to the RAWF for the 2000 term.

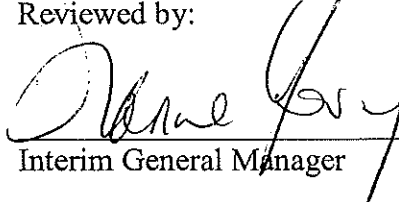
Conclusion:

I have consulted with Joe Pantalone and he has expressed an interest in representing the Board to the RAWF for the 2000 term.

Submitted by:


Corporate Secretary

Reviewed by:


Interim General Manager

att.



H. Michael Burns *Honorary President*
Jeffrey S. Chisholm *President*
Donald H. Rickard *Vice President*
Peter McLean *General Manager*

January 21, 2000

Notice of Appointment of Representatives

The Annual Meeting of the Royal Agricultural Winter Fair Association will be held at our offices in The Coliseum, National Trade Centre, Exhibition Place, Toronto, on Tuesday, April 4, 2000.

We would ask that you enter the names of the representatives appointed by your organization to the Royal Agricultural Winter Fair Association for 2000 on the enclosed form. The number of representatives which your organization is entitled to appoint under the By-Laws of the Association is shown on the form. Would you please have this form certified by the proper authority and return it as soon as possible, not later than MARCH 1, 2000, so that we may notify your representatives of the Annual Meeting.

Your representatives are entitled to raise the views of your organization at the pertinent committee meeting(s), as they pertain to rules and regulations, classes to be offered, prize monies, awards, and general concerns of the exhibitors for the 2000 Royal. Your representatives will be eligible to nominate, or to be nominated as a Director of the Royal Agricultural Winter Fair Association and we will correspond with them directly in this regard.

In the event that you are unable to name your representatives prior to MARCH 1, we would appreciate receiving a letter of authority to continue with your current representatives on our membership. The enclosed form should then be completed and returned when your representatives have been confirmed.

We would be most appreciative of a prompt reply.

Yours very truly,

A handwritten signature in cursive script that reads "Jane Hunter".

JANE HUNTER
Secretary to the Royal
Agricultural Winter Fair
Association

Enclosure

2000 FAIR DATES: NOVEMBER 2 – 11

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