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## EXHIBITION PLACE

November 19, 2001

To: The Board of Governors of Exhibition Place

From: Dianne Young  
General Manager

Subject: Amendment to By-Law No. 2-99 – Section IX (Awards)

### Recommendation:

It is recommended that the Board enact the attached Amendment to Section IX of Financial By-Law No. 2-99 respecting awards.

### Background:

At its meeting of October 26, 2001, the Board approved a "Notice of Motion" with respect to amending item 22 (b) of Section IX - By-Law no. 2-99.

### Discussion:

Attached for the Board's approval and enactment is the amendment to Section IX of By-Law No. 2-99.

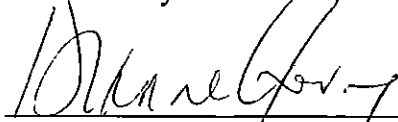
### Conclusion:

This report requests that the Board enact an amendment to Financial By-Law no. 2-99.

### Contact:

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### Submitted by:

  
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Dianne Young  
General Manager & CEO



**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**

**BY-LAW NO. 2 - 99**

The Board of Governors of Exhibition Place enacts as follows:

1. THAT Section IX, Item 22 (b) of By-Law No. 2-99 be amended with the following article:
  - (b) the award is less than \$100,000.00 in any one instance and having such term which is less than one year, except where the award includes optional second year pricing and is structured to establish an agreement for goods and services to be provided on an "as and when required basis" with no encumbrance of funds and where the upset limit is less than \$100,000.00, in total, for both years

ENACTED by The Board of Governors of Exhibition Place at a meeting duly called and regularly held on the \_\_\_\_\_ day of \_\_\_\_\_ 2001, and recorded in the Minute Book of the proceeding of the said Board of Governors, notice of which proposed enactment having been delivered with the agenda for such meeting.

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Corporate Secretary

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Chairman of the Board of Governors