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January 14, 2002

EXHIBITION PLACE

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 2002 Term**

Recommendation:

It is recommended that the Board appoint two members of the Board to the Royal Agricultural Winter Fair Association (RAWF) for the 2002 term.

Background:

The Board's representatives to the RAWF for the 2001 term were Robert Bowman and Sean Webster.

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.

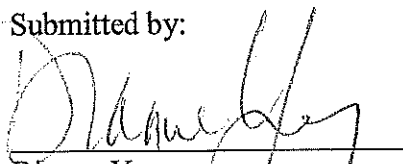
Conclusion:

This report requests the Board to appoint two members to the RAWF for the current year.

Contact:

Fatima Scagnol
Corporate Secretary
Tel: 416-263-3620
Fax: 416-263-3690
Email: Fscagnol@explace.on.ca

Submitted by:


Dianne Young
General Manager & CEO