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

**Thursday, February 7, 2002**

A telephone poll was conducted on Thursday, February 7, 2002, 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 Settlement of Two Outstanding Litigation Claims.

**Members**

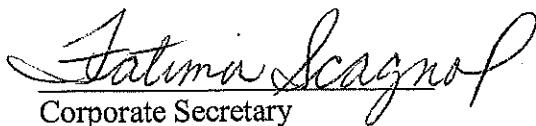
Mario Silva, Chairman

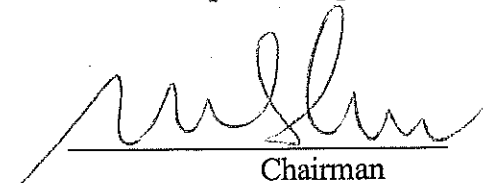
Chris Korwin-Kuczynski, Frank DiGiorgio, Fernando Do Rio, John Downing, Fred Finlayson, Doug Holyday, Sam Sniderman, Sean Webster, Debbie Woodman.

The above-noted Members of the Board of Governors indicated their **APPROVAL** of an In-Camera Report dated February 2, 2002 from the General Manager & CEO, thereby authorizing:

1. the settlement of the claims in the actions between Exhibition Place and Kaiman Hospitality Services Inc. and Kaiman Hospitality Corporation and Allan Kaiman and Kenneth Kaiman in accordance with the terms and conditions outlined a letter from Darrel Smith, Solicitor, City Legal Department dated January 31, 2002;
2. the settlement of the claim between Dean Renwick and the Canadian National Exhibition Association in accordance with the recommendation in the report from H.W.O. Doyle, City Solicitor, dated January 23, 2002 which recommendation was adopted by the CNEA Board of Directors at its meeting of January 31, 2002; and
3. directing staff to take the necessary actions to give effect thereto.

(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 \_\_\_\_\_, 2002.

\_\_\_\_\_  
Chairman