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November 19, 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 2003 Term**

Recommendation:

It is recommended that the Board appoint two members of the Board to the Royal Agricultural Winter Fair Association (RAWF) for the 2003 term.

Background:

The Board's representatives to the RAWF for the 2002 term were John Downing and Fred Finlayson.

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.

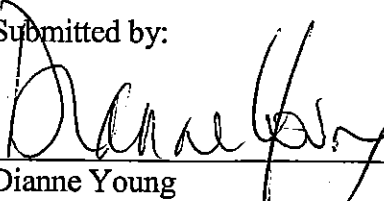
Conclusion:

This report requests the Board to appoint two members to the RAWF for the 2003 term.

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Submitted by:


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