

MINUTES OF CONVOCATION

Friday, 30th November, 2001
9:30 a.m.

PRESENT:

The Treasurer (Vern Krishna, Q.C., FCGA), Arnup, Banack, Campion, Chahbar (by phone), Cherniak, Copeland, Diamond, Divinsky, E. Ducharme (by phone), Epstein, Feinstein (by phone), Finkelstein, Gottlieb, Hunter (by video conferencing), Lawrence (by phone), MacKenzie, Marrocco, Millar, Minor, Mulligan (by phone), Murphy (by phone), O'Brien, Ortved, Porter, Potter (by phone), Puccini (by video conferencing), Ruby, Swaye (by phone), Topp, Wardlaw and Wright (by video conferencing).

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The reporter was sworn.

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CONVOCATION ROSE AT 12:15 P.M.

Confirmed in Convocation this 24th day of January, 2002

Treasurer

A handwritten signature in black ink, appearing to be "K. M. [unclear]", written over a horizontal line. The signature is cursive and somewhat stylized.