

20th April, 1999

MINUTES OF SPECIAL CONVOCATION

Tuesday, 20th April, 1999
5:00 p.m.

PRESENT:

The Treasurer (Harvey T. Strosberg, Q.C.), Adams, Armstrong, Backhouse, Banack, Copeland, Crowe, MacKenzie, Millar, Puccini, Stomp and Wright. By teleconference: Carter, Feinstein, Ross, Swaye, Topp and Wilson.

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CONVOCATION ROSE AT 5:50 P.M.

Confirmed in Convocation this 20th day of April, 1999

Harvey T. Sturby

Treasurer