

Thursday January 8th, 2015

Strategic Priorities and Policy Committee

City of London, 300 Dufferin Avenue

P.O. Box 5035

London, Ontario. N6A 4L9

Dear Committee,

Please leave our By-Law No. A.6873-292 4.1 for the Argyle BIA, to read as below

The Board of Management shall consist of (9) directors

We have had a resignation from the Board and so our directors will stand as below:

Jeff Baggaley, Color Company

Jeremy Burns, UWO Student

Elissa Ielapi, National Bank

Dale Irwin, Qdoba Mexican Grill

Matt McHardy, London City Chrysler

Crissy Viglianti, Extreme Indoor Golf

Mark Wilkie-Facchin, Forest City Surplus

Erik Lasch, TD Bank

Thank you for your time,

Heidi Currie

Manager, Argyle BIA