From: Donna Szpakowski

Date: September 30, 2018 at 3:33:39 PM EDT

To: "Saunders, Cathy"

Subject: Change to the Board of Management Directors

Hello Cathy. Hope you are enjoying a nice weekend!

I am writing to let you know of two changes we have had with our Board of Management membership. We have had one resignation tendered on August 14th by Samira Soufan;

And we have one new member approved by unanimous vote of the Board of Management during their meeting on September 20, 2018. The new member is Tom Delaney from Oxford Dodge on Hyde Park Road.

I believe the new member must also be approved by council? Please let me know if you require anything else from me in order for this to occur.

Thanks!

CEO / General Manager 1124 Gainsborough Road,, unit 2 (*In the Olde Hyde Park School House*) London ON N6H 5N1

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