

BOARD OF TRUSTEES

Extract from

**Minutes of the Meeting
Wednesday, December 10, 2008**

Business arising from the November 13th meeting

- (a) Amendment of the Trust Agreement to reflect consolidation of the Operations, Governance and Audit Committee and the Appointments and Investigations Committee into the Operations Committee, and the removal of the requirement for an External Trustee on the Operations Committee.

It was MOVED Repski/Hudek

That the Amendment of the Trust Agreement as noted above be accepted.

...CARRIED UNANIMOUSLY