

**TTC INSURANCE COMPANY LIMITED  
REPORT NO.**

**MEETING DATE:** June 21, 2011

**SUBJECT:** ELECTION OF OFFICERS

**ACTION ITEM**

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**RECOMMENDATION**

It is recommended that the Directors of the TTC Insurance Company Limited elect Officers for a one-year term commencing June 21, 2011.

Current Slate

President	V. Rodo
Secretary	M. Ferreira
Treasurer	M.A. Roche
General Counsel	B.M. Leck

Recommended

President	V. Rodo
Secretary	M. Ferreira
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