

**TTC INSURANCE COMPANY LIMITED
REPORT NO.**

MEETING DATE: June 21, 2012

SUBJECT: ELECTION OF OFFICERS

ACTION ITEM

RECOMMENDATION

It is recommended that the Directors of the TTC Insurance Company Limited elect Officers for a one-year term commencing June 21, 2012.

Current Slate

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

Recommended

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