

TTC INSURANCE COMPANY LIMITED REPORT NO.

MEETING DATE: March 30, 2012

SUBJECT: Special Resolution for the Election of Chair & Vice-Chair

RECOMMENDATION

It is recommended that a Special Resolution be passed by way of a formal vote by Directors to elect a Chair & Vice-Chair.

DISCUSSION

A vote of Directors is required to elect a Chair by way of a Special Resolution, as stated in By-Law #1 Section 4 (a).

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