

TORONTO COACH TERMINAL INC. REPORT NO.

MEETING DATE: JUNE 21, 2011

SUBJECT: RATIFICATION OF ALL ACCOUNTS, CONTRACTS, BY-LAWS,
AND PROCEEDINGS OF DIRECTORS SINCE THE LAST
ANNUAL SHAREHOLDERS MEETING

ACTION ITEM

RECOMMENDATION

It is recommended that the Shareholders pass a resolution ratifying all the accounts, contracts, by-laws, and proceedings of the Directors and Officers, as reflected in the minutes, since the last Annual Meeting of the Company that was held on June 21, 2010.

June 2011
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