

**Board of Directors Conference Call
July 11, 2014**

Present:

Peter Duffey	President
Doug Best	Executive Vice President
Eric Vézina	Vice President St-Laurent
David Doerksen	Vice President Central
James Krause	Vice President Prairie
Scott Shields	Vice President Pacific

Absent:

Gary Roach	Vice President Atlantic
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Meeting was called to order by the President at 13:00 ET.

RESOLUTION No.1 **Be it resolved that Peter Duffey replace Greg Myles as a director on the Lawrence Enterprise Fund.**

Moved by: **Eric Vézina**
Seconded by: **Scott Shields**

CARRIED

RESOLUTION No.2 **Be it resolved that Peter Duffey replace Greg Myles as trustee on the CATCA, Unifor Local 5454 Insurance Trust.**

Moved by: **Eric Vézina**
Seconded by: **Scott Shields**

CARRIED

Meeting was adjourned at 14:00 ET.

Peter Duffey
President

Doug Best
Executive Vice President