



Annual Report to Delegates

Monday, September 27, 2010

8:45 a.m. to 9 a.m.

Hilton Lac-Leamy, Beethoven and Chopin Ballroom

Memorandum

To: Member chambers of commerce and boards of trade

From: Shauneen Bruder, Chair of the Board of Directors

Date: August 25, 2010

RE: RATIFICATION OF PRIOR ACTIONS

As Chair of the Board of Directors, I, Shauneen Bruder, do hereby request a motion for the ratification of decisions and actions of the Board of Directors since the last annual meeting.

Be it resolved that, to the extent necessary, all acts, contracts, proceedings, appointments, elections, and reports thereon, and payments enacted, done, taken and made by the Board of Directors for and on behalf of the Canadian Chamber since the last annual meeting of its members, are hereby approved, confirmed and ratified, the whole notwithstanding any omissions, irregularities in the formalities attendant upon such acts or any lack of qualification or authorization of the parties thereto.

(A two-thirds majority is required for approval.)