

NOTICE OF MOTION RETURNABLE AT THE CASP AGM, BRANDON, MANITOBA  
TO: ALL CASP MEMBERS  
FROM: ADRIAN HILL, PAST PRESIDENT AND MEMBER OF CASP

TAKE NOTICE THAT A MOTION WILL BE MOVED AT THE NEXT CASP AGM IN BRANDON, MOVED BY ADRIAN HILL AND SECONDED BY MARION COOPER, CASP PRESIDENT, THAT ALL FUTURE EXECUTIVE MEMBERS AND ALL FUTURE OFFICERS OF THE CASP BOARD SHALL HENCEFORTH BE APPOINTED FROM AMONG EXISTING AND PAST CASP BOARD MEMBERS, BY A VOTE OF THE MEMBERS OF THE CASP BOARD, (WITH SUCH AMMENDMENTS TO THE CASP BYLAWS NECESSARY TO GIVE EFFECT TO SAME), WITH TERMS OF APPOINTMENT AND DUTIES TO REMAIN THE SAME, ALL OF WHICH WITH IMMEDIATE EFFECT.

AND THIS NOTICE OF SUCH MOTION IS AND SHALL BE NOTICE OF SAME TO ALL CASP MEMBERS.