Jennifer Fisher 1321 Dresden Row Halifax, n.s.

Dear Jennifer,

On behalf of the Board of Directors I would like to welcome you as a new Board member.

We will be looking forward to working with you and letting you know the time and date of the next meeting.

Kindest regards,

Michael Fernados

Michael Fernandes Director

Brad Brace Stephen Horne Marina Stewart Gemer Kelley John Murchie Ron Shuebrook

Diane Moore John Greer Ryan Arnott

ra/MF

PH: 425-6412 OANADA B3J 126 TO LEAR SCOTIA EVE L'VEL GALLERY