

FACILITY ASSOCIATION

20 Richmond Street East • Suite 200 • Toronto • Ontario • M5C 29C
Tel: (416) 863-1750 • Fax: (416) 868-0894 • Email: mail@facilityassoc.com

To: Head Offices of Members
Attention: Chief Executive Officer
Bulletin No.: F02-011
Date: August 21, 2002
Subject: Notice of Special General Meeting (Ontario Members)
– September 9, 2002

Notice is hereby given that a Special General Meeting of Ontario Members of the Facility Association will be held on **Monday, September 9, 2002 at 2:00 p.m.** at the Toronto Board of Trade, Ridout Room (3rd Floor), 1 First Canadian Place (corner of King & Bay Streets), Toronto, Ontario.

The purpose of the meeting is to authorize the creation of a risk-sharing pool, pursuant to paragraph 5 of Article II of the Plan of Operation, from which a loan would be made to the liquidator of Markham General Insurance Company to enable the liquidator to make prompt payment of Ontario statutory accident benefits claims to Markham General insureds.

Dated at Toronto, this 21st day of August, 2002.

Robert J. Cooke
Chairman