

# FACILITY ASSOCIATION

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**To:** Head Offices of Members  
**Attention:** Chief Executive Officer  
**Bulletin No.:** F02-012  
**Date:** August 22, 2002  
**Subject:** Special General Meeting (Ontario Members) –  
September 9, 2002

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As advised in Bulletin F02-11 dated August 21, 2002 a Special General Meeting of Ontario Members of Facility Association will be held on Monday, September 9, 2002 at 2:00 p.m. at the Toronto Board of Trade (3<sup>rd</sup> Floor) Ridout Room, 1 First Canadian Place (corner of King & Bay Streets), Toronto, Ontario. We are enclosing the following:

**1. PROXY FORM:**

It is most important that your company be represented, either in person or by proxy. If you cannot attend the meeting, please complete the enclosed proxy form and return to our office as soon as possible. If the proxy form is in favour of the Chairman, it will be voted in favour of any recommendation of the Board of Directors.

**2. DETAILS OF VOTE ALLOTMENT.**

The Agenda for the Special General Meeting (Ontario Members) is as follows:

1. Reading of Notice and Confirmation of Quorum.
2. Approval of creation of a risk-sharing pool from which a loan would be made to the liquidator of Markham General Insurance Company to enable the liquidator to pay Ontario statutory accident benefit claims to Markham General insureds.
3. Any further business which may properly be brought before this meeting.

*Note: Please advise if you wish to bring any matters before the Special Meeting of Ontario Members. Kindly forward your request to the attention of David Simpson, President and C.E.O.*

Robert J. Cooke  
Chairman