

FACILITY ASSOCIATION

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TO: ALL MEMBERS OF FACILITY ASSOCIATION
ATTENTION: CHIEF EXECUTIVE OFFICER
BULLETIN NO.: F05-036
DATE: AUGUST 2, 2005
SUBJECT: NOTICE OF RECONVENED ANNUAL GENERAL MEETING –
AUGUST 17, 2005

Notice is hereby given that the Annual General Meeting of Members of the Facility Association held April 12, 2005 will be reconvened on **Wednesday August 17, 2005** at **11:00 a.m.** at Facility Association, 18th Floor Boardroom, 151 Yonge Street, Toronto, Ontario.

The purpose of this meeting is to receive, consider and approve the Financial Statements of the Facility Association for the fiscal year ended October 31, 2004 together with the report of the auditors. Given that there are no changes to the financial statement (other than a note regarding subsequent events) provided to members with Bulletin F05-016 dated March 23rd of this year, members may wish to participate by proxy. Copies of financial statements and proxy forms will be sent via a subsequent bulletin.

Dated at Toronto, this 2nd day of August 2005.

J. Robert Tisdale
Chairman