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TO: MEMBERS OF THE FACILITY ASSOCIATION
ATTENTION: CHIEF EXECUTIVE OFFICER
BULLETIN NO.: F18 – 032
DATE: MAY 7, 2018
SUBJECT: AMENDED PLAN OF OPERATION

Members are advised that the proposed amendments to the Plan of Operation sent to the members for a mail vote via bulletin F18-017 have been approved by the membership.

The results of the mail vote are as follows:

<u>Total eligible Votes</u>	<u>Votes in Favour</u>	<u>Votes Opposed</u>
2,663	2,448	Nil

The amendments are approved with 91.9% of the member votes in support.

The amendments will come into effect once the appropriate regulatory approvals have been obtained. Members will be advised of appropriate effective dates and implementation timelines.

Please direct any questions about the Plan of Operation directly to me at dsimpson@facilityassociation.com; 416-644-4915.

David J. Simpson, M.B.A., FCIP, C. Dir.
President & CEO