



777 Bay Street, Suite 2400
P.O. Box 121
Toronto, Ontario
M5G 2C8

T: 416 863 1750
F: 416 868 0894
E: mail@facilityassociation.com

TO: MEMBERS OF THE FACILITY ASSOCIATION

ATTENTION: CHIEF EXECUTIVE OFFICER

BULLETIN NO.: F19 - 033

DATE: MAY 10, 2019

SUBJECT: AMENDED PLAN OF OPERATION – UNDERWRITING INFORMATION PLAN (UIP)

Members are advised that the proposed amendments to the Plan of Operation sent to the members for a mail vote via bulletin F19-019 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>
2,714	2,282	Nil

The amendments are approved with 84.1% 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 smatheson@facilityassociation.com; 416-644-4915.

Saskia Matheson
President & CEO