



Greater Toronto Airports Authority

Lester B. Pearson International Airport
P.O. Box 6031, 3111 Convaire Drive
Toronto AMF, Ontario, Canada L5P 1B2

Legal Services Department

Douglas A. Love
Vice President, General Counsel
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Via fax: (905) 895-3031
March 18, 2004

Mr. Denis Kelly
Regional Clerk
Regional Municipality of York
17250 Yonge Street
PO Box 147
Newmarket, ON L3Y 6Z1

Dear Mr. Kelly:

Please be advised that the Greater Toronto Airports Authority Board of Directors at their meeting of November 5th, 2003 passed a resolution to extend the term of Michael Butt as a Member of its Board, for one additional year. His term of office therefore will not expire until 2005.

If you require anything further, please do not hesitate to contact me.

Yours very truly,

A handwritten signature in dark ink, appearing to read 'D. Love', is positioned above the printed name of the sender.

Douglas A. Love

DAL:tds

c: Michael A. Butt, Chairman