



2013 Annual General Meeting  
9:45 a.m. – Monday, October 7, 2013  
Room: Mt. Currie, Hilton Whistler  
Whistler, British Columbia

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**Appointment of Auditor**

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Motion:

***That Chartered Accountants Fuller Landau:***

Fuller Landau SENCRL  
Suite 200, Place du Canada  
1010, rue De La Gauchetière Ouest  
Montréal (Québec)  
Canada H3B 2S1  
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***be appointed to audit the accounts and annual financial statements of  
CACE for 2013 and 2013/2014.***

