



**2012 Annual General Meeting
12:30 p.m. Sunday, September 30, 2012
Great Falls Ballroom
Hilton Niagara Falls/Fallsview Hotel and Suites
Niagara Falls, Ontario**

Appointment of Auditor

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
T 514 875-2865
F 514 866-0247

be appointed to audit the accounts and annual financial statements of CACE for 2012.