BOARD OF DIRECTORS MEETING (OPEN)

AGENDA ITEM 20b

ATTACHMENT 20b-I

RATIFICATION of INVESTMENT TRANSACTIONS (Short-Term Investment Transactions)

PRESENTED BY: Peter Guastamachio, Leslie Dawe

July 10, 2009

SHORT-TERM INVESTMENT TRANSACTIONS

There were no transactions in the period from April 1, 2009 to May 31, 2009.

MOTION: To ratify.