

BOARD OF DIRECTORS (OPEN)

AGENDA ITEM 19b

ATTACHMENT 19b-I

RATIFICATION of INVESTMENT TRANSACTIONS:
Short-Term Investment Transactions

PRESENTED BY: Peter Guastamachio, Leslie Dawe

January 22, 2010

SHORT-TERM INVESTMENT TRANSACTIONS

There were no transactions in the period from October 1, 2009 to November 30, 2009.

MOTION: To ratify the short-term investment transactions.