BOARD OF DIRECTORS MEETING (OPEN)

AGENDA ITEM 14B

ATTACHMENT 14B-I

SHORT-TERM INVESTMENT TRANSACTIONS FOR OCTOBER 1, 2008 TO NOVEMBER 30, 2008

PRESENTED BY: Leslie Dawe

January 16, 2009

SHORT-TERM INVESTMENT TRANSACTIONS

There were no transactions in the period from October 1, 2008 to November 30, 2008.

MOTION: To ratify.