BOARD OF DIRECTORS (OPEN)

AGENDA ITEM 21b

ATTACHMENT 21b-I

RATIFICATION of INVESTMENT TRANSACTIONS: SHORT-TERM INVESTMENT TRANSACTIONS

PRESENTED BY: Peter Guastamachio, Leslie Dawe

September 11, 2009

SHORT-TERM INVESTMENT TRANSACTIONS

There were no transactions in the period from June 1, 2009 to July 31, 2009.

MOTION: To ratify.