CFMU RADIO INCORPORATED

TAKE NOTICE that there will be a meeting of CFMU RADIO INCORPORATED (the Corporation) on Sunday, April 10, 2016, at 10:00 a.m., local time, for the following purposes.

1. To approve the 2016-2017 Capital and Operating Budgets.

2. To approve the expenditure of items from the 2016-2017 Capital Budget.

3. To transact any further business that may properly come before the meeting

Dated at Hamilton, Ontario, this 23rd day of March 2016 BY ORDER OF THE BOARD OF DIRECTORS.

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Jessica Bauman
Corporate Secretary
MOTIONS:

1. Moved by D'Angela, seconded by ____ that the Full Members of CFMU Incorporated approve the 2016-2017 Capital and Operating Budgets as circulated and presented.

2. Moved by D'Angela, seconded by ____ that the Full Members of CFMU Incorporated approve the expenditure of all capital requests in the 2016-2017 Capital Budget.