CFMU RADIO INCORPORATED

TAKE NOTICE that there will be a meeting of CFMU RADIO INCORPORATED (the Corporation) on Sunday, February 7, 2016, at 1:00 p.m., local time, for the following purposes.

1. To approve the minutes of CFMU Inc 15G – September 27, 2015;

2. To approve the allocation and expenditure for emergency broadcast equipment;

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

Dated at Hamilton, Ontario, this 28th day of January, 2016 BY ORDER OF THE BOARD OF DIRECTORS.

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Jessica Bauman
Corporate Secretary

MOTIONS:

1. **Moved** by _____**, seconded** by _____ that the Full Members of CFMU Incorporated approve the minutes from CFMU Inc 15G – September 27, 2015 as circulated.

2. **Moved** by D'Angela**, seconded** by _____ that the Full Members of CFMU Incorporated approve the allocation of $2507.61 from the CFMU Capital Fund to the CFMU capital budget for the purchase of emergency broadcast equipment.

3. **Moved** by D'Angela**, seconded** by _____ that the Full Members of CFMU Incorporated approve the expenditure of $2507.61 from the CFMU Capital Budget for the purchase of emergency broadcast equipment.