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BULLETIN #0285 – M
December 4, 2007

MFDA Bulletin

Membership Information

For Distribution to Relevant Parties within your Firm

2007 Annual General and Special Meeting of Members

The MFDA held its 2007 Annual General and Special Meeting of Members ("AGM") on Friday November 30, 2007.

At the AGM, George Aguiar, Edgar Legzdins and Kevin Regan, each became Industry Directors of the Corporation to hold office for two-year terms until the 2009 Annual General Meeting of MFDA Members or until their respective successors have been appointed.

In addition, the Members in attendance at the AGM approved the appointment of Deloitte & Touche LLP as auditors for the Corporation and confirmed the amendments to MFDA By-law No. 1 and the Financial Questionnaire and Report described in the meeting materials circulated with the Notice of Meeting.

The 2008 Annual General Meeting of MFDA Members will take place on Thursday, December 4, 2008 at 11:00 a.m. (Eastern) at a location to be announced.

The following individuals are members of the MFDA Board of Directors:

Larry M. Waite

President and Chief Executive Officer
Mutual Fund Dealers Association of Canada
Toronto, Ontario

Public Directors

Robert J. Wright, C.M., Q.C. **Chair, MFDA Board of Directors**
Deputy Chairman
Teck Cominco Limited
Toronto, Ontario

