



**Board of Directors Conference Call  
January 26, 2015**

<b>Present:</b>	<b>Peter Duffey</b>	<b>President</b>
	<b>Doug Best</b>	<b>Executive Vice President</b>
	<b>Eric Vézina</b>	<b>Vice President St-Laurent</b>
	<b>David Doerksen</b>	<b>Vice President Central</b>
	<b>Scott Shields</b>	<b>Vice President Pacific</b>
<b>Absent:</b>	<b>James Krause</b>	<b>Vice President Prairie</b>
	<b>Gary Roach</b>	<b>Vice President Atlantic</b>

*Meeting was called to order by the President at 13:00 ET.*

**RESOLUTION No.1**    **Be it resolved that Doug Best replace Peter Duffey as a director on the Lawrence Enterprise Fund.**

**Moved by:**        **Peter Duffey**  
**Seconded by:**    **Eric Vézina**

**CARRIED**

*Meeting was adjourned at 13:50 ET.*

Peter Duffey  
President

Doug Best  
Executive Vice President