



crescent town club inc.  
2a the market place, toronto ontario m4c 5m1

CITY CLERK'S OFFICE  
SECRETARIAT SECTION

2007 SEP 17 P 12: 28

August 23, 2007

City Clerk  
City Hall  
100 Queen Street West  
Toronto Ontario  
M5H 2N2

Attention: Ms. Helen Smith

**RE: NOTICE OF ANNUAL GENERAL MEETING**

Dear Madame,

Please be advised that the Annual General Meeting of the Voting Members of Crescent Town Club Inc. has been called for Thursday October 25, 2007 at the hour of 5:00 p.m. and will be held in the Meeting Room at Crescent Town Club located at 2A The Market Place in the City of Toronto.

We request that you submit your nominee(s) for the expiring term of Councillor Janet Davis for consideration as a member of the Club Board of Directors for a three (3) year term for this meeting.

Further, we are enclosing a copy of our correspondence dated August 31, 2006 with respect to our request for a nominee(s) for Mr. Bob Dale. As no nominee(s) was received, Mr. Dale has continued as a member of the Club Board of Directors. His new term of office expires in September 2009.

Thank you for your attention in this matter.

Yours truly,  
CRESCENT TOWN CLUB INC.

*Butch*

Butch Windsor  
President  
Board of Directors