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HOCKEY HALL *of* FAME

Brookfield Place, 30 Yonge Street, Toronto, Ontario M5E 1X8

Tel: (416) 360-7735 Fax: (416) 360-1501 HOF.com

VIA FACSIMILE AND REGULAR MAIL

December 1, 2010

Ms. Ulli Watkiss
City Clerk
City of Toronto
City Hall, 100 Queen St. W.
Toronto, Ontario
M5H 2N2

Re: Nominations for Election of Directors of Hockey Hall of Fame and
Museum (the "Corporation")

Dear Ms. Watkiss:

In accordance with By-law No. 20 of the Corporation, the City of Toronto is entitled to nominate three (3) persons for election to the Corporation's Board of Directors.

Please provide written notice confirming the City of Toronto's nominations for election at the **March 30, 2011** annual general meeting of the Members of the Corporation by no later than **January 31, 2011**. All relevant documents, including official meeting notices, will be circulated shortly after we receive all nominations.

If you have any questions, please do not hesitate to contact me.

Yours truly,

John R. Dow
Secretary and General Counsel

JRD:pr

Cc: Bill Hay
Jeff Denomme