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November 5, 2020

To: Board of Directors of TO Live

Re: Vacancy on TO Live Digital Transformation Committee

This letter is to advise the Board of a vacancy on the TO Live - Digital Transformation Committee.

Humza Teherany resigned from the Committee effective September 1, 2020.

The established composition of the Digital Transformation Committee is 9 members, drawn from a mix of TO Live Board members and the general public.

As a result of the resignation, the current committee membership is 4 Board members, 4 members from the general public and 1 vacancy.

Respectfully submitted,

Carol Kaustinen
Board Secretary