

**Saint John Track Club & Field Inc./Club d'Athlétisme Saint John Inc.**  
**Minutes of Directors Meeting - March 17, 2014**

MINUTES of a general meeting of directors of Saint John Track Club & Field Inc./Club d'Athlétisme Saint John Inc. (the "Company") held in Saint John, NB on the 17<sup>th</sup> day of March, 2014, at the hour of 1:00 pm.

**1. Present:** William F. MacMackin, Sue Ellis Loparco and Luc Cormier, being all the directors of the Company.

**2. Chairman and Secretary:** Upon motion duly made, seconded and carried, William F. MacMackin acted as Chairman of the meeting and Luc Cormier acted as Secretary of the meeting.

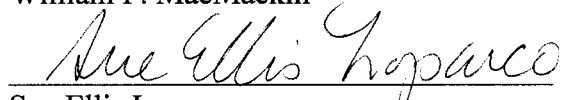
**3. Constitution of Meeting:** All of the first directors being present, the Chairman declared that the meeting was duly constituted for the transaction of business.

**4. Appointment of Directors:** The following additional directors have been appointed to the board as per the Bylaws for a two year term.

- Dave Thomas - Quispamsis, N.B.
- Peter Shanks – Chance Harbour, N.B.
- Violet Brown – Hampton, N.B.

**5. Termination of Meeting:** There being no further business to come before it, on motion duly made, seconded and carried, the meeting was terminated.

  
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William F. MacMackin

  
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Sue Ellis Loparco

  
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Luc Cormier