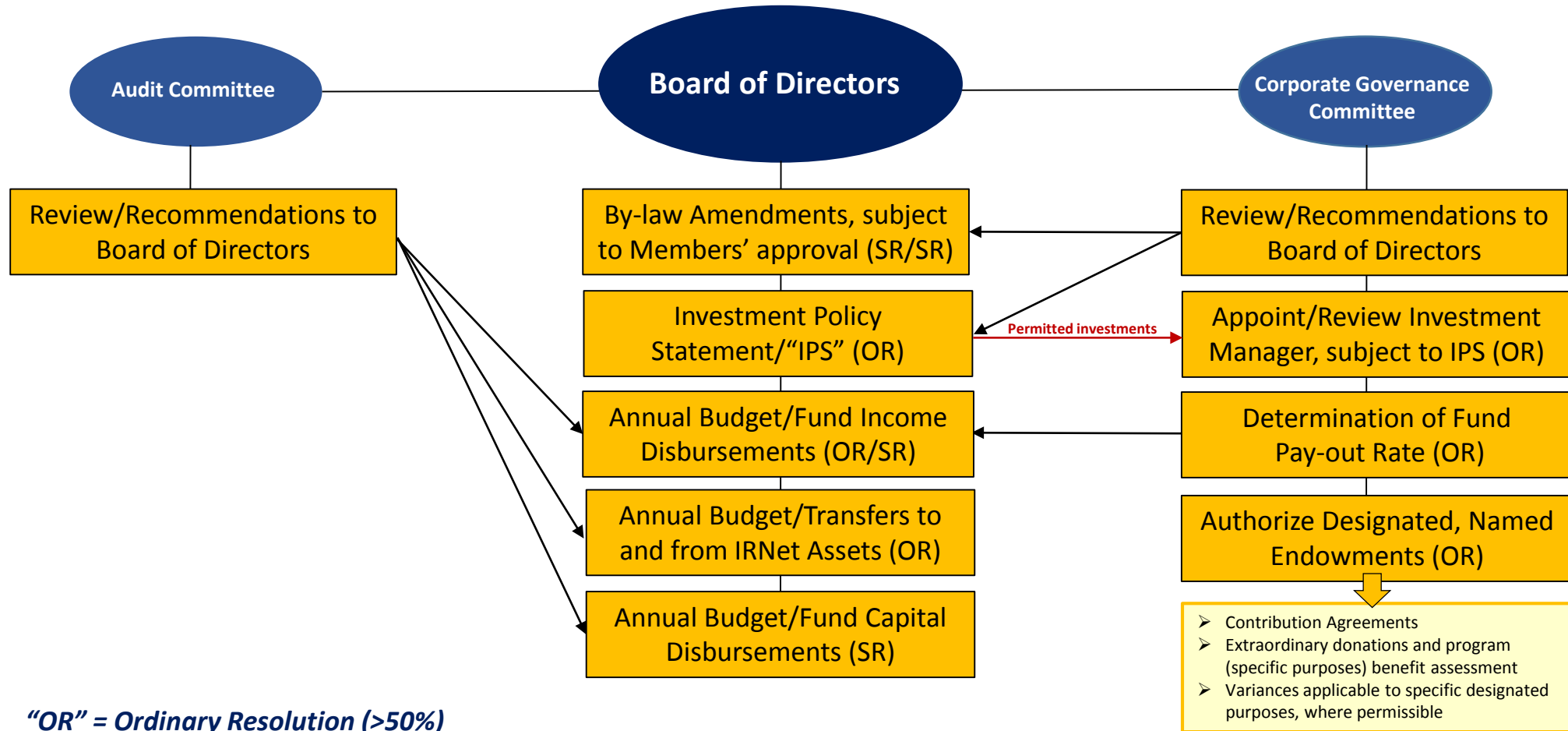




HOCKEY HALL FAME DEVELOPMENT AND PRESERVATION FUND / GOVERNANCE



"OR" = Ordinary Resolution (>50%)

"SR" = Special Resolution (>=75%)

