

NOMINATING COMMITTEE REPORT 2013

The Nominating committee consists of the following for 2013:

Christine Comeau - Shareholder

Vern LeBlanc - Shareholder

Patricia Saulnier (for Paul-Emile LeBlanc) - Shareholder

Dave Hamlin - Director

Bill Twaddle Director

The Nomination committee nominates the following shareholders as directors for a **two year term** commencing in May 2013.

Reg Melanson

Desire LeBlanc

Ricky Thurber

Roland Comeau

Janice Sullivan