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**TO: MEMBERS OF THE FACILITY ASSOCIATION**

**ATTENTION: CHIEF EXECUTIVE OFFICER**

**BULLETIN NO: F17 – 032**

**DATE: MAY 17, 2017**

**SUBJECT: AMENDED PLAN OF OPERATION**

Members are advised that the proposed amendments to the Plan of Operation sent to the members for a mail vote via bulletin F17-017 have been approved by the membership.

The results of the mail vote are as follows:

<u>Total eligible Votes</u>	<u>Votes in Favour</u>	<u>Votes Opposed</u>
2,581	2,324	Nil

The amendments are approved with 90.0% of the member votes in support.

Please be reminded that the amendments will come into effect on the later of the date when all regulatory and member approvals have been obtained or the date to be named by the Board of Directors. Members will be advised of appropriate effective dates and implementation timelines.

Please direct any questions about the Plan of Operation directly to me at [dsimpson@facilityassociation.com](mailto:dsimpson@facilityassociation.com); 416-644-4915.

David J. Simpson, M.B.A., FCIP, C. Dir.  
President & CEO