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March 31, 2020

VIA EMAIL

City Clerk's Office
City of Saskatoon

Attention: Shellie Bryant

Dear Shellie,

The purpose of this letter is to request new Instruments of Proxy for the Annual General Meeting of the Saskatoon Gallery and Conservatory Corporation and for the Annual General Meeting of the Art Gallery of Saskatchewan.

The Annual General Meetings were originally scheduled for March 24, 2020 but due to the COVID-19 situation, the meetings have been rescheduled to April 28, 2020.

Thank you for your assistance with this matter.

Sincerely,



Brenda McLean
Executive Assistant

/blm

cc: Doug Matheson, Board Chair
Lynn McMaster, Interim Executive Director & CEO
Christine Bogad, Director of Legal Services, City Solicitor's Office