

CFMU RADIO INCORPORATED

TAKE NOTICE that there will be a meeting of CFMU RADIO INCORPORATED (the Corporation) on Sunday, April 18, 2020, at 10:00 a.m., local time, for the following purposes.

1. To approve the 2021-2022 Capital and Operating Budgets.
2. To approve the expenditure of items from the 2020-2021 Capital Budget.
3. To transact any further business that may properly come before the meeting

Dated at Hamilton, Ontario, this 1st day of April 2021 BY ORDER OF THE BOARD OF DIRECTORS.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Daniela Stajcer

Corporate Secretary

MOTIONS:

1. **Moved** by Anderson, **seconded** by \_\_\_\_that the Full Members of CFMU Incorporated approve the 2021-2022 Capital and Operating Budgets as circulated and presented.
2. **Moved** by Anderson, **seconded** by \_\_\_\_ that the Full Members of CFMU Incorporated approve the expenditure of all capital requests in the 2021-2022 Capital Budget.