

Memo to: OBDF Participating Contributors

From: OBDF Board of Directors

Date: March 23, 2011

Re: OBDF AGM April 7, 2011 10:00 AM
Humber Room, Holiday Inn Toronto Airport East
600 Dixon Road, Etobicoke

Nominations for positions starting in June 2011 for the OBDF Board of Directors are open as follows:

- Nominations from Participating OBDF Locations for **one HCA rep position** – for a two year term
- Nominations from Participating OBDF Locations for *one Operator position* – for a two year term – Current Director Denis Sivret, Sudbury Group, is standing again for this position

**NOMINATIONS MUST BE SENT TO OBDF OFFICE BY March 31st, 5:00 PM
FAX # 1-866-829-6771**

Attached please find the materials for the AGM. The changes in By-Law No. 4 reflect the now voluntary nature of the Fund.

Included in this package are the following:

- Agenda for AGM and Members' Consultation Day
- Formal Notice of AGM
- AGM Agenda
- Minutes of AGM June 2010
- By-Law No 4
- Registration Form for the Meeting
- Proxy Voting Form

ONTARIO BINGO DEVELOPMENT FUND

Working together to make a difference

Registration Form for OBDF AGM

NAME: _____

POSITION: _____

BINGO CENTRE OR HCA: _____

PHONE #: _____

E-MAIL ADDRESS: _____

BY APRIL 4th

PLEASE FAX BACK TO THE OBDF OFFICE AT: 1-866-829-6771

OR EMAIL CONFIRMATION OF ATTENDANCE TO Connie Drossos at
obdf@rogers.com

Nomination Form for OBDF Board of Directors

NAME: _____

POSITION: _____

BINGO CENTRE OR HCA: _____

PHONE #: _____

E-MAIL ADDRESS: _____

NOMINATED BY: _____

PHONE #: _____

E-MAIL ADDRESS: _____

BY APRIL 1, 2011 – 5:00 PM

PLEASE FAX BACK TO OBDF OFFICE AT: 1-866-829-6771

OR EMAIL TO Connie Drossos at obdf@rogers.com