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December 16, 2015

**Notice to All Members of the Western Retail Lumber Association Inc. (WRLA)**

In accordance with By-Law 7.1, Gary Hamilton, President of the WRLA, announces that the Annual General Meeting of the WRLA will be held at noon, on Thursday, January 21, 2016 in the Palomino Room at the BMO Stampede Park located in Calgary, Alberta.

The purpose of this meeting will be:

- Through an election, to fill vacancies on the Board of Directors for a Retail Member representing Saskatchewan, a Retail Member representing Alberta and an Associate Member representing Manitoba.
- To approve the WRLA Audited Financial Statements for the fiscal year ending March 31, 2015
- To appoint the auditor for the WRLA
- To adopt the Minutes of the 2015 Annual General Meeting
- To hear reports from the Chair of the Board, the President, and the Chairs of a number of Standing Committees.

An agenda for the Annual General Meeting is included in this notice.

In accordance to section 9.4 of our By-Laws, the Nominating Committee is presenting Wendell Gillert from Allied Lumberland in Moose Jaw, Saskatchewan; Joel Seibert from Mountain View Building Materials in Calgary; and Andrew Reimer from All-Fab Building Components in Winnipeg, Manitoba as the nominees to fill Board of Directors vacancies as Retail member in Saskatchewan, Retail member in Alberta and Associate Member in Manitoba respectively. The nominees' profiles are attached to this notice.

