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To Our Shareholders--

In supplying you with the By-laws of United Grain Growers Limited, we wish to refer you to

PRINCIPAL BY-LAW No. 1—LOCAL SOCIETIES;

BY-LAW No. 16—LOCALS;

BY-LAW No. 17—LOCAL BOARD.

These By-laws deal particularly with the government of the Company from the standpoint of the individual shareholders, and all members should become conversant with same.

UNITED GRAIN GROWERS LIMITED