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Canadian Commercial Bank

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Chairman of the Board
Canadian Commercial Bank
Toronto, Ontario

****Gerald W. C. McLaughlan**

President and Chief Executive Officer
Canadian Commercial Bank
Edmonton, Alberta

****Chesley J. McConnell**

Deputy Chairman of the Board
Director of Companies
Edmonton, Alberta

****Morris Belkin**

President
Belkin Packaging Ltd.
Vancouver, British Columbia

Catherine E. Berry

Advisor
Board of Administrators (Alberta)
Teachers' Retirement Fund
Edmonton, Alberta

John M. Callen

Retired, former Senior Vice President
Air Canada
Toronto, Ontario

Peter S. Darling

Managing Director
S.G. Warburg & Co. Ltd.
London, England

John T. DesBrisay, Q.C.

Partner
Cassels, Brock & Blackwell
Toronto, Ontario

***James W. Dodds**

Retired, former Deputy Minister
Utilities and Telephones
Province of Alberta
Edmonton, Alberta

****Professeur Jean Guertin**

Ecole des Hautes Etudes Commerciales
de Montréal
Montreal, Quebec

***James A. Hillman, C.A.**

Retired, former Vice President
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The Great-West Life Assurance
Company
Winnipeg, Manitoba

****Louis Lacaille**

Director General
De Cofimer et de Cogei
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**Hon. Sterling R. Lyon,
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Counsel
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Winnipeg, Manitoba

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Toronto, Ontario

Anthony J. Ormsby

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Toronto, Ontario

***Marcel R. Savard, F.C.A.**

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Montreal, Quebec

****Constant M. van Vlierden**

Director of Companies
Sausalito, California

Rodney G. Ward

Executive Director
S.G. Warburg & Co. Inc.
New York, New York

***L. Allan Williams, Q.C.**

Counsel
Davis & Company
Vancouver, British Columbia

* Member, Audit Committee

** Member, Executive Committee