



waterfront ratepayers after fair taxation

NOTICE IS HEREBY GIVEN that an Annual General Meeting of members of Waterfront Ratepayers After Fair Taxation Inc. (WRAFT) will be held on Saturday, November 24, 2007, at 2.40 p.m. at the York Reception Centre at 1100 Millwood Road, Toronto, for the following purpose:

1. To consider and approve the Financial Statements of WRAFT for the fiscal year ending September 30, 2007.
2. To approve all acts, contracts, by-laws, proceedings, appointments, elections and payments enacted, made, done and taken by the directors and officers of the Company for the fiscal year ended September 30, 2007.
3. To elect the Board of Directors of WRAFT for the ensuing year.
4. Any other matters that may come before the said meeting.

DATED at Toronto, Ontario, this 12th. Day of November, 2007

BY ORDER OF THE SECRETARY

Ron Booth
Secretary