

**Statement of Directors' Attendance
For the Fiscal Year Ended December 31, 2009**

Director	Board Meetings Attended (6 meetings held)	Committee Meetings Attended (10 meetings held)	Committee Membership*
D.R. Arnold (C)	6	8	a,b,c
G.N. Arnott	6	5	b,d
T.G. Davis	5	5	a,b
B.N. Heagy	6	6	b,d
P.L. Salisbury	5	6	a,b,c
R.F. Simmer	6	5	c,d
L.J. Timmerman	6	5	c,d
M.E. Van Impe	6	5	a,d
L.M. Wiebe	6	10	a

Summary of Committee Meetings held during the fiscal year ended December 31, 2009

	Number of Meetings
Executive Committee.....	2
Audit Committee.....	3
Conduct Review Committee.....	2
Pension/Investment Committee.....	3

***Committee Membership**

- a. Executive Committee
- b. Audit Committee
- c. Conduct Review Committee
- d. Pension/Investment Committee