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DATE: April 15, 2009

TO: All presidents of CUPE Ontario affiliated locals

FROM: Sid Ryan and Fred Hahn

RE: **Resolutions for the CUPE Ontario 46th Annual Convention**

As per our CUPE Ontario Constitution, Article 4 (h), attached please find the resolutions and constitutional amendments which have been submitted for debate at our Annual Convention at the Sheraton Centre in Toronto from May 27th to May 30th, 2009. They are being sent to you for your perusal before convention and are also available on our website at www.cupe.on.ca. The resolutions will be translated into French and available on our website by May 8th. Copies of the resolutions will also be available in both official languages at convention.

For all those who submitted resolutions or constitutional amendments, please ensure that they have been properly included in this draft of our resolutions book. If you would like a hard copy of the resolutions in French, or if you have any general questions, please email Katheryne Schulz at kschulz@cupe.on.ca.

In solidarity,

A handwritten signature in black ink that reads "Sid Ryan".

Patrick (Sid) Ryan
President

A handwritten signature in blue ink that reads "Fred Hahn".

Fred Hahn
Secretary-Treasurer