

June 28, 2011

Administrator  
Town of White City  
Box 220  
White City, SK S4L 5B1

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Dear SUMAssure Subscriber:

You will recall that we failed to achieve a quorum at our January 30<sup>th</sup>, 2011 SUMAssure Insurance Reciprocal Annual Meeting. The agenda items for that meeting included three proposed amendments to the Bylaws to facilitate the operations of the reciprocal insurance program.

We are therefor requesting approval of the amendments by way of a written mail ballot. Subject to the approval of a simple majority of the Subscribers voting in this mail ballot, and subject to the Superintendent of Insurance's approval, it is recommended that the Bylaws of SUMAssure Insurance Reciprocal Exchange Agreement be amended as follows:

**1<sup>st</sup> AMENDMENT:**

Current: 3.1 A quorum for the transaction of business at any meeting of Subscribers shall consist of not less than a simple majority of the Subscribers.

**Proposed: 3.1 A quorum for the transaction of business at any meeting of Subscribers shall consist of twenty-five (25%) percent of the Subscribers.**

YOUR VOTE: In Favour  Opposed

**2<sup>nd</sup> AMENDMENT:**

Current: 25.2 Any one of the Chairman, the Vice-Chairman or the Secretary-Treasurer, together with the Attorney, and such other persons as determined by the Board in its discretion from time to time, are authorized to make, sign, draw, accept, negotiate, endorse, execute and deliver all or any cheques, promissory notes, drafts, acceptances, bill of exchange, orders for the payment of money, and other instruments whether negotiable or not on behalf of SUMAssure.

**Proposed: 25.2 Any one of the Chairman, the Vice-Chairman or the Secretary-Treasurer or such other persons as determined by the Board in its discretion from time to time, together with the Attorney, are authorized to make, sign, draw, accept, negotiate, endorse, execute and deliver all or any cheques, promissory notes, drafts, acceptances, bill of exchange, orders for the payment of money, and other instruments whether negotiable or not on behalf of SUMAssure.**

YOUR VOTE: In Favour  Opposed

*"Protection and Ownership for Urban Municipalities"*

**3<sup>rd</sup> AMENDMENT:**

Current: There is currently no bylaw.

**Proposed: 26.2 Notice of a motion containing any proposed change to these Bylaws shall be mailed to all Subscribers no later than 35 calendar days prior to the day of the Annual General Meeting.**

YOUR VOTE: In Favour  Opposed

In addition to these amendments we also require your vote on the following motion:

**That Virtus Group LLP be appointed the auditor of SUMAssure Insurance Reciprocal to conduct the 2010/11 financial audit.**

YOUR VOTE: In Favour  Opposed

Subscriber: \_\_\_\_\_

Name of delegated voter on behalf of SUMAssure subscriber: \_\_\_\_\_

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

We would appreciate receiving your submission by August 15, 2011 (your vote is required **no later** than August 31, 2011). You may send your response by fax to 525-4373 or email to [sbrown@suma.org](mailto:sbrown@suma.org).

Sincerely,



Al Heron  
SUMAssure Chair  
200 - 2222 13th Ave  
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306-525-4373 fax  
[sbrown@suma.org](mailto:sbrown@suma.org)