

**Agenda Item 4(b)(1)**  
**March 27/18 EOC Meeting**

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Sent: Thursday, March 22, 2018 3:03 PM

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**Subject: CAFII Board Written Resolution Approved: Manulife Financial Admitted To CAFII Initiation Membership**

**CAFII Board, EOC, and Other Committee Members:**

I am pleased to advise that CAFII has now received, from all 10 Directors of the Association, a signed copy of the Written Resolution circulated earlier this week – which means that by unanimous affirmation of the Resolution, Manulife Financial has been admitted as an Initiation Member of the Association.

Thank you to all Directors and their Executive Assistants for responding promptly on this Written Resolution matter.

We are now in a position to

- share this good news with you, the volunteer leaders of our Association;
- share this good news with Manulife Financial;
- invite Manulife Financial to nominate a person for appointment as its CAFII Director; have that person attend the CAFII Board's next meeting on Tuesday, April 17/18; and have one or more Manulife Financial representatives attend the next CAFII EOC meeting on Tuesday, March 27/18;
- invite Manulife Financial to review and approve a draft "CAFII Welcomes Manulife Financial As A New Member" Media Release, which we intend to disseminate next week, likely on Tuesday, March 27, to a limited distribution audience comprised of insurance industry trade press; regulators and policy-makers across the country; members of the Association; and the CAFII website.

In that connection, Manulife Financial has previously requested that if the CAFII Board's voting/confirmation process with respect to the Written Resolution turned out to be favourable, then once that positive news is shared with Manulife Financial (imminent), that it be given a period of two business days to share this news with its own internal and external stakeholders before CAFII shares it publicly. Therefore, we ask that you keep this news confidential and not discuss it with anyone outside CAFII or its member organizations until such time as we advise you that this temporary embargo has been lifted (very likely on the day next week when we put out the Media Release).

Thanks and regards,

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