

**COMMUNICATIONS MICHEL MATHIEU**

CONSEILLER EN RADIODIFFUSION / BROADCAST CONSULTANT  
MEMBER C.A.B.C.

5640, CR. PANARD, AUTEUIL, LAVAL, H7K 1C2  
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Laval, February 20<sup>th</sup>, 2012

To: CRTC  
c/o Mr. John Traversy  
Secretary General  
Ottawa, Ontario

c.c.: Ms. Lyliane Tchatchoua-Dongué  
Radio Analyst

By fax: 819 994-0218

Subject: **Application 2011-1663-2 - New Ethnic Commercial Station in  
Markham, Ontario**

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This is in answer to your letter dated February 20th, 2012.

**OWNERSHIP :**

Question :

1. Although the current composition of the Board of 8041393 Canada Inc. complies with the *Direction*, please advise whether you would accept to amend its By-laws so that they include formal mechanisms ensuring compliance with the *Direction* at all times (including but not limited to Sections 2, 5, etc.).

Answer:

We are pledging to the Commission that the composition of the Board of 8041393 Canada Inc. will comply at all times with the *Direction* of the Commission (non-admissibility of non-Canadian) including Sections 2, 5, etc. of 8041393 Canada's By-laws, but not limited to it. 8041393 Canada Inc. pledges that the whole Board of Directors of 8041393 Canada Inc. will at all times be 100% Canadian. Our amended By-laws will be filed with the Commission no later than February 24<sup>th</sup>, 2012.

Please do not hesitate to contact me should you have any further questions.

Best regards,



Michel Mathieu  
Broadcast Consultant  
On behalf of 8041393 Canada Inc.