

COMMUNICATIONS MICHEL MATHIEU

CONSEILLER EN RADIODIFFUSION / BROADCAST CONSULTANT

MEMBER C.A.B.C.

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Laval, February 20th, 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**

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 24th, 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.