

# THE UNIVERSITY OF CHINA

1911 W. 20th St., Toronto

Telephone: 922-1111

The University of China is a leading institution of higher learning in Canada, offering a wide range of undergraduate and graduate programs in the fields of business, engineering, science, and the arts. Our faculty consists of highly qualified and experienced professionals who are dedicated to providing the highest quality of education. We offer a variety of financial aid options to help students meet their educational needs. For more information, please contact our admissions office at 922-1111.

Our programs are designed to provide students with a strong foundation in their chosen field, as well as the skills and knowledge necessary to succeed in a competitive global market. We offer a variety of extracurricular activities and student organizations to help students develop their leadership and teamwork skills. Our campus is a vibrant and diverse community, and we welcome students from all backgrounds.

At the University of China, we are committed to providing a world-class education that prepares our students for the challenges of the future. We offer a variety of financial aid options to help students meet their educational needs. For more information, please contact our admissions office at 922-1111.

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ACKNOWLEDGMENT OF RECEIPT

OF NOTICE OF MEETING

2011

I, the undersigned, do hereby acknowledge the receipt of the above notice of meeting of the Board of Directors of the Corporation, and I do hereby certify that I have read the same and that I am duly qualified to vote at the meeting of the Board of Directors of the Corporation, to be held on the 15th day of May, 2011, at 10:00 o'clock in the forenoon, at the office of the Corporation, at the address hereinabove stated, for the purpose of electing the members of the Board of Directors of the Corporation for the year 2011.

*[Signature]*  
\_\_\_\_\_  
Director



Director

*[Signature]*  
\_\_\_\_\_  
Secretary

*[Signature]*  
\_\_\_\_\_  
Treasurer





