

Summary of Proceedings

1. The Board approved the minutes from December 6, 2017;
2. The Board received an update on the Budget and Business Plan;
3. The Board received a presentation on the 2017 Client Survey Results;
4. The Board discussed the annual Self-Evaluation;
5. The Board received the following information items:
 - a) Actual Debentures for December 2017;
 - b) Debenture Prepayment and Share Transaction Report;
 - c) Schedule of Indicative Lending Rates.
6. The Board received an update on a Foreign Currency Deal.