



August 4, 2010

Dear IGPC Member:

This letter and accompanying paperwork is to provide you with information about an opportunity we have for a new director on our board and to bring you up to date on some changes we are proposing to the process by which we seek new candidates to fill board positions.

We have a vacancy on the board as a result of the recent retirement of Andy Bruggeman who has stepped down due to additional work and family commitments that preclude his ability to continue in his role as director. We appreciate Andy's past contributions to the project and wish him well in his futures endeavours, and look forward to continuing to see him at future IGPC member functions.

Under the by-laws of the co-operative, the existing board of directors can choose to leave a vacancy, or to fill a board vacancy on an interim basis until such time as an election for new directors can be held at the next Annual General Meeting. Due to the strong level of interest in directorships we saw prior to the previous Annual General Meeting, we have decided we would like to attempt to fill this interim directorship at this time.

The election of directors on to the board of our business is an open process; any member of the co-operative is eligible to stand for election. Recent changes to the Co-operative Corporations Act allows that up to one-fifth (20%) of a co-operative's board may also be non-members. We have at present only members of the co-operative on our board and have no immediate plans to look outside of our membership for new directors. However, should the membership decide in future that it wishes to do so, that is now an option.

Succession planning is an important function of any board of directors and ensuring that well qualified and capable individuals are found to govern our business is critical for our continued success. Our business has grown to a considerable size and complexity and the board and its nominating committee is seeking a more formalized process by which it provides nominees for board positions. This process will be in addition to nominations from the floor which will continue to be part of the director election process at our Annual General Meetings.

Please review the attached memo regarding the director job description and the nomination process. We realize it can be somewhat intimidating and daunting to stand up at a large meeting

to be nominated for a directorship so we are hoping to broaden the appeal of the positions by having an interview process where potential candidates can learn more about the role in advance and the nominating committee can better evaluate the slate of nominees that they are providing to the members. The current position we are seeking to fill is an interim position until the next Annual General Meeting, however, we would also welcome applicants and inquiries regarding future positions. Please complete and submit the Self-Nomination Form prior to September 1, 2010 to be considered for the current position.

I believe that sitting as a member of the board of our business is a very unique and challenging opportunity and something that can be tremendously rewarding and interesting. We would encourage anyone who has an interest in a position on the board, or who would like more information, to contact Brent McBlain, chair of the nominating committee, at 519-771-9446.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Tom Cox', with a stylized flourish at the end.

Tom Cox
Chair IGPC Inc.