



Office of the Superintendent  
of Financial Institutions Canada

121 King Street West  
Toronto, Canada  
M5H 3T9

Bureau du surintendant  
des institutions financières Canada

121, rue King ouest  
Toronto, Canada  
M5H 3T9



TO: Peat Marwick Thorne Inc.  
Commerce Court West  
Suite 3100  
TORONTO, Ontario  
M5L 1C6

### APPOINTMENT

The Superintendent of Financial Institutions, having been provisionally appointed as liquidator of **Confederation Life Insurance Company** on August 15, 1994, pursuant to the provisions of the *Insurance Companies Act* hereby appoints Peat Marwick Thorne Inc. as her agent to assist her in the liquidation of **Confederation Life Insurance Company**.

DATED at Toronto, as of the 15th day of August, 1994.

Acting Superintendent of Financial Institutions

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