



**TRANSPARENCY INTERNATIONAL CANADA**  
**NOMINATION OF BOARD MEMBERS**

**TWELFTH ANNUAL GENERAL MEETING, June 10, 2009**

**Current Board Members:**

Roddy Allan (remaining term – 1 year)  
Jim Cooney (remaining term – 2 years)  
Bruce N. Futterer (remaining term – 2 years)  
Jillian Clare Kohler (remaining term – 2 years)  
Thomas C. Marshall (remaining term – 2 years)  
Tim Martin (remaining term – 1 year)  
Bill McCloskey (remaining term – 1 year)  
Joe Ringwald (remaining term – 2 years)  
J. Michael Robinson (remaining term – 2 years)  
Kernaghan Webb (remaining term – 1 year)

**The following are nominated by the Board of TI-Canada:**

Julie M. Desjardins to be appointed for 3 years  
Marketa Evans to be appointed for 3 years  
James M. Klotz to be appointed for an additional 3 years  
David P. Shugarman to be appointed for an additional 3 years