*NOW THEREFORE BE IT RESOLVED,* that a portion of the revenues realized from the sale transaction should be refunded back to motorists through an allocation of a portion of the net sale proceeds of Petro-Canada shares to a dedicated account for the purposes of investment in Canada's National Highways System."

The WCR&HCA, as well as our provincial, regional and national affiliations ask for your consideration and acceptance of this very important resolution.

Yours truly, Western Canada Roadbuilders & Heavy Construction Association (WCR&HCA)

Quistrem.

Per:

Cal Moon, P.Eng., G.S.C., Chair WCR&HCA

Chris Lorenc, B.A., LL.B., President

CC:

WCR&HCA Board of Directors Canadian Construction Association (CCA) Association of Consulting Engineers of Canada (ACEC) Canadian Trucking Alliance (CTA) Federation of Canadian Municipalities (FCM) Big City Mayor's Caucus

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