

July 12, 2017

---

**TO ALL OWNERS OF MAYFAIR GARDENS – NW 2912**

---

Please find attached the minutes of the Annual General Meeting held Tuesday, June 27, 2017, the minutes of the strata council meeting held immediately after, as well as an updated copy of the insurance policy for Mayfair Gardens.

**STRATA FEES**

The Strata fees for the 2017/2018 fiscal year has increased by approximately 4%.

If you pay your monthly strata fees by postdated cheque, and have not done so already, please provide postdated cheques up to and including April 1, 2018. Please make your cheques payable to “Strata Corporation NW 2912.”

If you are on the preauthorized payment program, no action is required. Your payments will continue to be withdrawn automatically from your bank account on the first of every month. The increased strata fees will be withdrawn on July 1, 2017 together with the retroactive increase for May & June included. The schedule of approved strata fees is attached.

**STRATA COUNCIL**

The following owners were elected as your Strata Council for the 2017/2018 term:

Unit 205	Adriaan Goedbloed	President	778-241-1109
Unit 206	Frank Del Bove Orlandi	Vice-President	604-613-1940
Unit 110	Teresa Zutter	Treasurer	778-880-1816
Unit 108	Lisa Del Bove Orlandi	Secretary	604-309-6612
Unit 309	Claudette Levert	Fobs	604-557-0902
Unit 202	Diane Devine	Infrastructure	604-852-2792

**STRATA MANAGEMENT**

Your strata management services are provided by:

**Campbell Strata Management Ltd.**  
**306 – 2777 Gladwin Road Abbotsford, BC V2T 4V1**  
**Tel: 604-864-0380 Fax: 604-864-0480 After Hours Emergencies: 604-855-2400**  
[dale@campbellstrata.com](mailto:dale@campbellstrata.com) or [maxine@campbellstrata.com](mailto:maxine@campbellstrata.com)

If you have any questions regarding your Strata Corporation, please feel free to contact your strata manager Maxine Campbell or Dale Botha at our office. We look forward to working with you throughout the year and thank you for your continuing support!

---

**STRATA CORPORATION NW 2912 – MAYFAIR GARDENS  
THE MINUTES OF THE ANNUAL GENERAL MEETING  
HELD TUESDAY, JUNE 27, 2017 AT 6:00 P.M.  
IN THE AMENITIES ROOM – 33401 MAYFAIR AVENUE, ABBOTSFORD, B.C.**

---

**1.0 CALL TO ORDER**

Strata Council President Adriaan Goedbloed called the meeting to order at 6:00 p.m. A moment of silence was observed in recognition of Josie Kramer, a longtime resident and council member at Mayfair Gardens. Josie was a wonderful lady who will be missed greatly by those who knew her.

**2.0 CALLING OF ROLL/CERTIFICATION OF PROXIES AND CORPORATE REPRESENTATIVES AND ISSUING A VOTING CARD FOR EACH STRATA LOT REPRESENTED AT THE MEETING**

Let the records show that there were twenty-five (25) Strata Lots represented at the meeting, twenty (20) in person and five (5) by proxy.

**3.0 DETERMINE QUORUM**

A quorum being twelve (12), the meeting was declared competent to proceed.

**4.0 ELECTION OF CHAIRPERSON**

It was moved by Strata Lot 3 and seconded by Strata Lot 27 that the strata manager, Maxine Campbell of Campbell Strata Management Ltd., conduct the business of the meeting. **CARRIED; all votes in favour.**

**5.0 PRESENTATION TO THE MEETING OF “PROOF OF NOTICE OF MEETING” OR “WAIVER OF NOTICE”**

It was moved by Strata Lot 8 and seconded by Strata Lot 34 that proper notice of the meeting had been provided as required by the Strata Property Act. **CARRIED; all votes in favour.**

**6.0 ADOPTION OF AGENDA**

It was moved by Strata Lot 2 and seconded by Strata Lot 36 that the agenda be accepted as presented. **CARRIED; all votes in favour.**

**7.0 ADOPTION OF THE MINUTES OF THE SPECIAL GENERAL MEETING HELD AUGUST 15, 2016**

It was moved by Strata Lot 14 and seconded by Strata Lot 8 that the minutes of the Special General Meeting of August 15, 2016 be accepted as read. **CARRIED; all votes in favour.**

**8.0 PRESIDENT’S REPORT**

No Report.

**9.0 REPORT ON INSURANCE COVERAGE IN ACCORDANCE WITH SECTION 154 OF THE ACT**

As required by Section 154 of the Strata Property Act, all owners have been provided with a copy of the insurance cover note.

The strata manager reviewed the Strata Corporation’s current insurance coverage with the owners. It was noted that the Strata Corporation’s earthquake damage deductible is 10% of the \$6,675,000 assessed value of the property. All the owners, based on Unit Entitlement would share in the payment of this

deductible. Through your homeowner's insurance policy, additional coverage may be obtained to cover your portion of the 10% earthquake damage deductible, referred to as Special Assessment Insurance. Additional deductible insurance coverage may also be obtained through your homeowner's insurance policy. An example being, your bathtub overflows and causes water damage at a total cost of \$7,000.00. The Strata Corporation's insurance policy has a \$5,000.00 water damage deductible that you are responsible for paying. By obtaining additional coverage through your homeowner's insurance you would pay the deductible on your insurance policy and your insurer in turn would pay the Strata Corporation's deductible.

**All owners are urged to obtain personal insurance coverage for all deductibles on the Strata Corporation's policy through their contents insurer.**

The strata manager advised that the Strata Corporation's insurance does not cover betterments in a Strata Lot such as upgrades to tile from carpet or other original "equipment and finishes." Betterment coverage may be obtained through your homeowner's insurance.

It was also noted that the policy with HUB International Coastal Insurance Brokers provides for guaranteed replacement cost. If the cost to rebuild is more than the appraised value of the property, the policy provides coverage for any excess over the appraised value.

The strata manager also advised that in the event of a loss, should the total resulting costs not exceed the Strata Corporation's deductible, the Strata Corporation has no duty to make repairs to any affected Strata Lots. Pursuant to the Strata Corporation's Bylaws and Strata Property Act Sections 72 and 149, repairs to Strata Lots in this situation are the Owners' responsibility, which could possibly be covered through their homeowner's policy.

It was moved by Strata Lot 3 and seconded by Strata Lot 10 that, as required, a copy of the insurance cover note was provided. **CARRIED; all votes in favour.**

#### **10.0 ADOPTION OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED APRIL 30, 2017**

It was moved by Strata Lot 14 and seconded by Strata Lot 36 that the financial statements for the year ended April 30, 2017 be accepted as presented. **CARRIED; all votes in favor.**

#### **10.1 SPECIAL RESOLUTION 1 – ACCESS CONTROL SYSTEM**

It was moved by Strata Lot 10 and seconded by Strata Lot 18 that **BE IT RESOLVED** by a  $\frac{3}{4}$  Vote of the Owners of Strata Corporation NW 2912 present at the meeting, or represented by proxy, that \$9,300.00 be withdrawn from the Contingency Reserve Fund to purchase a Wireless Access Control System for the front and back doors; two doors leading from the lobby to the parkade and a Wireless Receiver at the Overhead Door.

Following considerable discussion, the motion was **CARRIED; with twenty-one (21) votes in favor; three (3) opposed and one (1) abstention.**

#### **10.2 SPECIAL RESOLUTION 2 – ASPHALT REPAIR**

It was moved by Strata Lot 10 and seconded by Strata Lot 18 that **BE IT RESOLVED** by a  $\frac{3}{4}$  Vote of the Owners of Strata Corporation NW 2912 present at the meeting, or represented by proxy, that the Owners approve replacing approximately 3,900 square feet of asphalt at a cost of \$ 12,558.00.

The funds to be raised as follows: \$4,000.00 to come from the 2017/2018 operating budget; \$5,488.00, the amount of the operating surplus from 2016/2017; and the remainder of \$3,070.00 to be withdrawn from the Contingency Reserve Fund.

The motion was **CARRIED; with twenty-one (21) votes in favor; and four (4) opposed.**

### **10.3 SPECIAL RESOLUTION 3 - ROOFING CONSULTANT**

**WHEREAS** in August of 2016 the Strata Corporation commissioned an evaluation of the roofing system, by Roof Tech Consultants. The report concluded that the cedar mansard roof requires re-roofing and the asphalt shingles on the parapet wall also requires replacement. To ensure that all contractors are bidding on the same materials and installation method it is recommended that a roofing consultant be hired to prepare the specification for the roof replacement; tender the project and supervise the roof as it is being reconstructed. This project will cost the owners approximately \$ 200,000. Campbell Strata Management Ltd. does not have staff that are qualified to know the best type of roofing for your building and to supervise the work, nor are there any council members at qualified to do so. Therefore, for the protection of the Strata Corporation it is recommended that a consultant be hired. A Special General Meeting will be called once quotations are received for the assessment of the Special Levy for the re-roofing project.

Therefore, it was moved by Strata Lot 24 and seconded by Strata Lot 14 to amend the proposed resolution to read - **BE IT RESOLVED** by a ¾ Vote of the Owners of Strata Corporation NW 2912 present at the meeting, or represented by proxy, that a qualified roofing consultant be hired to prepare the specification for the roof replacement; tender the project up to a limit of \$ 5,000.00.

The motion was **CARRIED with twenty-three (23) in favor and two (2) opposed.**

### **11.0 ADOPTION OF THE PROPOSED OPERATING BUDGET FOR THE YEAR ENDING APRIL 30, 2018**

The strata manager reviewed the proposed operating budget for the 2017/2018 fiscal year. It was noted that an approximate 4% increase in strata fees was being proposed.

It was moved by Strata Lot 14 and seconded by Strata Lot 36 that the proposed operating budget for the year ending April 30, 2018 be accepted as presented. **CARRIED; with all in favor.**

### **12.0 NEW BUSINESS**

#### **12.1 CLEANING OF PATIOS**

Some owners requested that cleaning of patios/balconies etc. should be done earlier in the year.

### **13.0 ELECTION OF STRATA COUNCIL**

The following Owners were nominated to serve on the strata council for the 2017/2018 term:

Diane Devine	Teresa Zutter	Claudette Levert
Frank Del Bove Orlandi	Adriaan Goedbloed	Lisa Del Bove Orlandi

It was moved by Strata Lot 18 and seconded by Strata Lot 26 that the above-named owners be declared elected. **CARRIED; all votes in favour.**

### **14.0 TERMINATION OF MEETING**

There being no further business, the meeting concluded at 8:30 p.m. on a motion made by Strata Lot 28.

**STRATA CORPORATION NW 2912 - MAYFAIR GARDENS**  
**APPROVED STRATA FEES FOR THE 2017/2018 FISCAL YEAR**  
**STATEMENT OF OPERATIONS AND APPROVED 2017/2018 OPERATING BUDGET**

<b>Strata Lot</b>	<b>Unit</b>	<b>U.E.</b>	<b>2016/2017 Strata Fees</b>	<b>Approved Strata Fees 2017/2018</b>	<b>Approved Op. Contribution</b>	<b>Approved CRF Cont.</b>	<b>Approved Increase</b>
1	101	105	\$ 335.36	\$ 349.68	\$ 279.72	\$ 69.96	\$ 14.32
2	102	105	335.36	349.68	279.72	69.96	\$ 14.32
3	103	99	316.20	329.70	263.73	65.96	\$ 13.50
4	104	98	313.01	326.37	261.07	65.30	\$ 13.36
5	105	111	354.53	369.66	295.70	73.96	\$ 15.14
6	106	121	386.47	402.97	322.34	80.62	\$ 16.50
7	107	93	297.04	309.72	247.75	61.97	\$ 12.68
8	108	108	344.95	359.67	287.71	71.96	\$ 14.73
9	109	98	313.01	326.37	261.07	65.30	\$ 13.36
10	110	93	297.04	309.72	247.75	61.97	\$ 12.68
11	111	94	300.23	313.05	250.41	62.63	\$ 12.82
12	112	105	335.36	349.68	279.72	69.96	\$ 14.32
13	201	117	373.69	389.64	311.69	77.96	\$ 15.95
14	202	105	335.36	349.68	279.72	69.96	\$ 14.32
15	203	99	316.20	329.70	263.73	65.96	\$ 13.50
16	204	98	313.01	326.37	261.07	65.30	\$ 13.36
17	205	111	354.53	369.66	295.70	73.96	\$ 15.14
18	206	121	386.47	402.97	322.34	80.62	\$ 16.50
19	207	93	297.04	309.72	247.75	61.97	\$ 12.68
20	208	108	344.95	359.67	287.71	71.96	\$ 14.73
21	209	98	313.01	326.37	261.07	65.30	\$ 13.36
22	210	93	297.04	309.72	247.75	61.97	\$ 12.68
23	211	94	300.23	313.05	250.41	62.63	\$ 12.82
24	212	124	396.05	412.96	330.33	82.62	\$ 16.91
25	301	117	373.69	389.64	311.69	77.96	\$ 15.95
26	302	105	335.36	349.68	279.72	69.96	\$ 14.32
27	303	99	316.20	329.70	263.73	65.96	\$ 13.50
28	304	98	313.01	326.37	261.07	65.30	\$ 13.36
29	305	111	354.53	369.66	295.70	73.96	\$ 15.14
30	306	121	386.47	402.97	322.34	80.62	\$ 16.50
31	307	93	297.04	309.72	247.75	61.97	\$ 12.68
32	308	108	344.95	359.67	287.71	71.96	\$ 14.73
33	309	98	313.01	326.37	261.07	65.30	\$ 13.36
34	310	93	297.04	309.72	247.75	61.97	\$ 12.68
35	311	94	300.23	313.05	250.41	62.63	\$ 12.82
36	312	124	396.05	412.96	330.33	82.62	\$ 16.91
<b>TOTAL</b>		<b>3752</b>	<b>\$ 11,983.65</b>	<b>\$ 12,495.25</b>	<b>\$ 9,995.25</b>	<b>\$ 2,500.00</b>	<b>\$ 511.61</b>
<b>ANNUAL TOTAL</b>			<b>\$ 143,803.75</b>	<b>\$ 149,943.04</b>	<b>\$ 119,943.04</b>	<b>\$ 30,000.00</b>	<b>\$ 6,139.29</b>

## Policy No. CNW2912

## Declarations

Named Insured: The Owners of Strata Plan NW 2912 Mayfair Gardens  
 Additional Insured: Campbell Strata Management Ltd.  
 Mailing Address: c/o Campbell Strata Management Ltd., 306 - 2777 Gladwin Road, Abbotsford, BC V2T 4V1  
 Location Address(es): 33401 Mayfair Avenue, Abbotsford, BC V2S 6Z2  
 Policy Period: **April 1, 2017 to April 1, 2018** 12:01 a.m. Standard Time  
 Loss Payable to: The Insured or Order in Accordance with the Strata Property Act of British Columbia.  
 Insurers: As Per List of Participating Insurers Attached.  
 Insurance is provided subject to the Declarations, Terms, Conditions, Limitations and Endorsements of this policy and only for those coverages for which specific limits or amounts of Insurance are shown on this Declaration Page.

Insuring Agreements	Deductibles	Limit
<b>PROPERTY COVERAGES</b>		
All Property, All Risks, Unlimited Guaranteed Replacement Cost, Bylaws - Form STR (12/16)	\$1,000	\$6,675,000
Unlimited Additional Living Expenses	Included	Included
Water Damage	\$5,000	Included
Backup of Sewers, Sumps, Septic Tanks or Drains	\$5,000	Included
Earthquake Damage	10 %	Included
Flood Damage	\$25,000	Included
Key & Lock	\$250	\$50,000
<b>BLANKET EXTERIOR GLASS INSURANCE</b> - Form 820000 (02/06)	Residential Commercial	\$ 100 \$ 250
<b>COMMERCIAL GENERAL LIABILITY</b> - Form 000102-10 (06/12)		
Each Occurrence Limit	\$ 500	\$10,000,000
Coverage A - Bodily Injury & Property Damage Liability - <i>Per Occurrence</i>	\$ 500	\$10,000,000
Products & Completed Operations - <i>Aggregate</i>		\$10,000,000
Coverage B - Personal Injury Liability - <i>Per Occurrence</i>	\$ 500	\$10,000,000
Non-Owned Automobile - SPF #6 - Form 335002-02- <i>Per Occurrence</i>		\$10,000,000
<b>STRATA DIRECTORS &amp; OFFICERS LIABILITY</b>		
Primary Policy - Form NP-434229 (06/14)	Nil	\$2,000,000
<b>POLLUTION &amp; REMEDIATION LEGAL LIABILITY</b>		
Master Policy EIL 7230144, Form AGRC-PO 2001 Canada 11-14		
Limit of Liability – Each Incident, Coverages A-G	\$10,000 Retention	\$1,000,000
Limit of Liability – Each Incident, Coverage H	5 Day Waiting Period	\$250,000
Aggregate Limit		\$1,000,000
<b>VOLUNTEER ACCIDENT INSURANCE PLAN</b> - Policy # SG50073001 (12/31) - Plan I		
Principal Sum - \$100,000 Weekly Accident Indemnity - \$500 (maximum 52 weeks)	7 Day Waiting Period	\$100,000
Accident Expenses - various up to \$15,000 (see policy wording) Dental Expense - \$2,500		
<b>COMPREHENSIVE DISHONESTY, DISAPPEARANCE AND DESTRUCTION</b>		
Employee Dishonesty - Form 500000 (08/14)	Nil	\$30,000
Broad Form Money & Securities - Form 500000 (08/14)	Nil	\$30,000
<b>EQUIPMENT BREAKDOWN</b>		
I Standard Comprehensive Plus, Replacement Cost - Form C780016 (01/11)	\$1,000	\$6,675,000
II Consequential Damage, 90% Co-Insurance - Form C780032 (01/11)	\$1,000	\$25,000
III Extra Expense - Form C780033 (01/11)	24 Hour Waiting Period	\$100,000
IV Ordinary Payroll – 90 Days - Form C780034 (01/11)	24 Hour Waiting Period	\$100,000
<b>PRIVACY BREACH SERVICES</b> - Form PBE.25000 (10/16)	Nil	\$50,000
<b>TERRORISM</b> - Form LMA3030 (amended) (06/14)	\$1,000	\$500,000

**\*\*ALL COVERAGES SUBJECT TO POLICY DEFINITIONS\*\***

This policy contains a clause(s), which may limit the amount payable. This policy shall not be valid or binding unless countersigned by a duly Authorized Representative of the Insurer. For the purposes of the Insurance Companies Act (Canada), this document was issued in accordance in the course of Allianz Global Risks US Insurance Company business in Canada. For the purposes of the Insurance Companies Act (Canada), this document was issued in accordance in the course of Certain Lloyd's Underwriters under contract B1000P043272016, as arranged by Meridian Risk Solutions business in Canada. For the purposes of the Insurance Companies Act (Canada), this document was issued in accordance in the course of Allianz Global Risks US Insurance Company business in Canada. Policy Endorsements and Exclusions as per the applicable contract: Premium Payment Clause, Electronic Data Endorsement B, Electronic Date Recognition Exclusion (Edre), War And Terrorism Exclusion Endorsement, Biological Or Chemical Materials Exclusion, Sanction Limitation And Exclusion Clause, Microorganism Exclusion (Absolute), Service Of Suit Clause (Canada) (Action Against Insurer) and Several Liability Notice – see wording for details of exclusions.

March 2, 2017 - E&OE



**Executive Vice President  
Hub International Insurance Brokers**

---

**Client No. CNW2912**

---

Client Name: The Owners of Strata Plan NW 2912 Mayfair Gardens  
Management Company: Campbell Strata Management Ltd.  
Mailing Address: c/o Campbell Strata Management Ltd., 306 - 2777 Gladwin Road, Abbotsford, BC V2T 4V1  
Location Address: 33401 Mayfair Avenue, Abbotsford, BC V2S 6Z2  
Coverage Term: April 1, 2017 to April 1, 2018 12:01 a.m. Standard Time

---

**Other Services and Service Providers**

---

**PLATINUM LEGAL SERVICES RETAINER – CLARK WILSON LLP**

Legal advice and exclusive benefits. See Contract for details.  
Limits: Per Legal Proceeding - \$1,000,000; Per Term - \$1,500,000 Aggregate  
Fee: 100% Retained

\$350



---

**STRATA CORPORATION NW 2912 – MAYFAIR GARDENS  
33401 MAYFAIR AVENUE, ABBOTSFORD, BC  
THE MINUTES OF THE STRATA COUNCIL MEETING HELD  
TUESDAY, JUNE 27, 2017 AT 8:15 P.M.  
IN THE ACTIVITIES ROOM IMMEDIATELY FOLLOWING THE ANNUAL GENERAL  
MEETING**

---

**PRESENT:**

Unit 205	Adriaan Goedbloed	President	778-241-1109
Unit 206	Frank Del Bove Orlandi	Vice-President	604-613-1940
Unit 110	Teresa Zutter	Treasurer	778-880-1816
Unit 108	Lisa Del Bove Orlandi	Secretary	604-309-6612
Unit 309	Claudette Levert	Fobs	604-557-0902
Unit 202	Diane Devine	Infrastructure	604-852-2792

**Also in attendance:** Maxine Campbell from Campbell Strata Management Ltd.

---

**1.0 CALL TO ORDER**

The meeting was called to order by Past President Adriaan Goedbloed at 8:15 p.m. A warm welcome was extended to all new members.

**1.1 ELECTION OF OFFICERS**

It was moved by Diane Devine and seconded by Frank Del Bove Orlandi that Adriaan Goedbloed serve as President. **CARRIED.**

It was moved by Teresa Zutter and seconded by Diane Devine that Frank Del Bove Orlandi serve as Vice President. **CARRIED.**

It was moved by Diane Devine and seconded by Frank Del Bove Orlandi that Teresa Zutter serve as Treasurer. **CARRIED.**

It was moved by Diane Devine and seconded by Teresa Zutter that Lisa Del Bove Orlandi serve as Secretary. **CARRIED.**

Claudette Levert will continue to manage the fobs; Diane Devine to manage infrastructure.

**1.2 BANKING SIGNATURES ON BEHALF OF THE STRATA CORPORATION**

It was moved by Diane Devine and seconded by Frank Del Bove Orlandi that Adriaan Goedbloed and Teresa Zutter be signatures for banking purposed for the Strata Corporation. **CARRIED.**

**2.0 ADOPTION OF THE MINUTES OF THE STRATA COUNCIL MEETING HELD APRIL 18, 2017**

It was moved by Adriaan Goedbloed and seconded by Teresa Zutter that the minutes of the strata council meeting held April 18, 2017 be accepted as presented. **CARRIED.**

**3.0 BUSINESS ARISING FROM THE MINUTES OF THE STRATA COUNCIL MEETING HELD APRIL 18, 2017**

**3.1 BALCONY/ PATIO AND RAILING CLEANING**

MKY Holdings will be completing this work on July 3,4, and 5.

### **3.2 ASPHALT REPAIRS**

As the owners approved the funding for the blacktop work, it was moved by Frank Del Bove Orlandi and seconded by Teresa Zutter that the quotation from Pioneer Paving be accepted. **CARRIED.**

### **3.3 DRAIN CLEANING**

An owner reported that water was backing up in to their kitchen drain. V & R Drains were called and the necessary work has been completed.

### **3.4 LEAKING SKYLIGHT – UNIT 302**

Unit 302 reported that their skylight was leaking. The strata manager was instructed to contact Abbotsford Glass.

### **4.0 CORRESPONDENCE**

There was no correspondence received.

### **5.0 NEW BUSINESS**

#### **5.1 NEW LANDSCAPE CONTRACTOR**

The strata council accepted the contract from Pyramid Lawn Maintenance to provide lawn maintenance services for the period July 1, 2017 to June 30, 2018. The contract has been signed and sent to the contractor.

#### **5.2 REMOVAL OF ITEMS FROM PARKADE**

The Fire Department has advised that all stored items must be removed from the parkade.

The Fire Department also advised that the Annual Fire Inspection is due. This has been scheduled for July 28<sup>th</sup>.

### **5.0 NEW BUSINESS**

#### **5.1 PURCHASE OF FOB SYSTEM**

As the owners approved the purchase of a Wireless Access Control System at the Annual General Meeting, the strata manager was instructed to advise Cutting Edge of the acceptance of their contract.

#### **5.2 ROOFING CONSULTANT**

As the owners approved the funding to hire a roofing consultant to provide specifications and tender the re-roofing project, it was moved by Frank Del Bove Orlandi and seconded by Lisa Del Bove Orlandi that the roofing inspector be contacted and advised accordingly. **CARRIED, all votes in favour.**

### **6.0 NEXT STRATA COUNCIL MEETING**

The next strata council meeting will be held on Tuesday, July 25, 2017 at 5:00 p.m.

### **7.0 TERMINATION OF MEETING**

The meeting terminated at 9:10 p.m. on the call of the President.