

INVENTORY OF CANADIAN
TELECOMMUNICATIONS INDUSTRIES

APPENDIX B

FURTHER INFORMATION ON PRIVATELY OWNED
BROADCASTING COMPANIES

THIS BOOK IS THE PROPERTY OF
PHILIP A. LAPP

ANNAPOLIS VALLEY RADIO LTD.

LICENSEE OF:

CKEN - Kentville, N.S.
CKWM-FM - Kentville, N.S.
CKAD - Middleton, N.S.
CKDY - Digby, N.S.
CFAB - Windsor, N.S.

INCORPORATED DECEMBER 18, 1978 CANADA

PRIVATE

SECURITIES AUTHORIZED

| <u>TYPE</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-------------|------------------|-------------|-----------------|-------------------|
| COM | | | | Unlimited |

DIRECTORS

| | |
|-------------------|---------------------|
| Neil H. MacMullen | President & Manager |
| Alan B. Shaw | Vice-President |
| Graham Skerrett | Secretary-Treasurer |
| David Waterbury | |
| Kenneth Crowell | |
| Arthur Calkin | |
| Douglas MacDonald | |

SHAREHOLDERS

| | <u>COMMON</u> | <u>% VOTE</u> |
|-------------------|---------------|---------------|
| Neil H. MacMullen | 600 | 60 |
| Alan B. Shaw | 600 | 20 |
| Graham Skerrett | <u>200</u> | <u>20</u> |
| | 1,000 | 100 |

MULTIPLE OWNERSHIP

Neil MacMullen owns 3.3% of Bathurst Broadcasting Company Limited (CKBC Bathurst)

Decision 79-337 May 22, 1979

ANNA 30

J.B. 13.8.79

ATLANTIC TELEVISION SYSTEM LIMITED

LICENSEE OF:

CJCH-TV - Halifax, N.S.
CJCH-TV-1 - Canning, N.S.
CJCH-TV-6 - Caledonia, N.S.
CJCH-TV-7 - Yarmouth, N.S.
CJCH-TV-2 - Truro, N.S.
CJCH-TV-3 - Valley Colchester, N.S.

INCORPORATED AUGUST 6, 1957 NOVA SCOTIA

OTHER THAN PRIVATE

SECURITIES AUTHORIZED

| <u>TYPE</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-------------|------------------|-------------|-----------------|-------------------|
| COM | \$100.00 | 1 | - | 3,140 |

DIRECTORS

| | |
|-------------------------------|---------------------|
| Frederick George Sherratt | President |
| William J. MacInnes | Vice-President |
| J. Marven Nathanson | Vice-President |
| Alexander Ashley Forbes | Secretary-Treasurer |
| Hon. Clarence L. Gosse, M.D.* | |
| Finlay MacDonald | |
| Norris L. Nathanson | |
| Allan F. Waters | |

SHAREHOLDERS

| | <u>COMMON</u> | <u>% VOTE</u> |
|--------------|---------------|---------------|
| CHUM Limited | <u>2,286</u> | <u>100</u> |
| | 2,286 | 100% |

MULTIPLE OWNERSHIP

See - Chart #39.

SOURCE OF UPDATE

Letter dated April 3, 1981 - Transfer of all shares held by Celtic Investments Limited to CHUM Limited.

ATLANTICT 10

R.B. 3.4.81

ATV CAPE BRETON LIMITED

LICENSEE OF:

CJCB-TV -Sydney, N.S.
CJCB-TV-1 -Invernes, N.S.
CJCB-TV-2 -Antigonish, N.S.
CJCB-TV-3 -Dingwall, N.S.
CJCB-TV-4 -New Glasgow, N.S.
CJCB-TV-5 -Bay St-Lawrence,
N.S.

INCORPORATED DECEMBER 22, 1950 NOVA SCOTIA OTHER THAN PRIVATE
AMALGAMATED APRIL 25, 1963 NOVA SCOTIA

SECURITIES AUTHORIZED

| <u>TYPE</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-------------|------------------|-------------|-----------------|-------------------|
| COM | \$1.00 | 1 | - | 80,000 |

DIRECTORS

| | |
|-------------------------------|---------------------|
| Frederick George Sherratt | President |
| J. Marven Nathanson | Vice-President |
| Norris L. Nathanson | Vice-President |
| Alexander Ashley Forbes | Secretary-Treasurer |
| Hon. Clarence L. Gosse, M.D.* | |
| Finlay MacDonald | |
| W.J. MacInnes | |
| Allan F. Waters | |

* Lt. Governor of Nova Scotia.

SHAREHOLDERS

| | <u>COMMON</u> | <u>% VOTE</u> |
|------------------------------------|---------------|---------------|
| Atlantic Television System Limited | 75,900 | 100% |

MULTIPLE OWNERSHIP

See: Allan Waters Limited
CHUM Limited
Chart #39

SOURCE OF UPDATE

Letter dated Oct. 2, 1980 from licensee in response to letter #2 re revised condition of licence.

ATVCAPE 10

D.R. 28.10.80

ATV NEW BRUNSWICK LIMITED

LICENSEE OF:

| | | | |
|-----------|------------------------|-----------|---------------------------------|
| CKCW-TV | -Moncton, N.B. | CKLT-TV-1 | -Florenceville, Woodstock, N.B. |
| CKCW-TV-1 | -Charlottetown, P.E.I. | CKAM-TV-3 | -Blackville, N.B. |
| CKCD-TV | -Campbellton, N.B. | CKAM-TV-4 | -Doaktown, N.B. |
| CKAM-TV | -Upsalquitch, N.B. | CKLT-TV-2 | -Boiestown, N.B. |
| CKLT-TV | -Saint John, N.B. | CKAM-TV-2 | -Chatham, N.B. |
| CKAM-TV-1 | -Newcastle, N.B. | | |

INCORPORATED APRIL 14, 1947 NEW BRUNSWICK OTHER THAN PRIVATE

SECURITIES AUTHORIZED

| <u>TYPE</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-------------|------------------|-------------|-----------------|-------------------|
| COM | NPV | 1 | - | 15,000 |
| PFD | \$10.00 | NVOT | 5.5% | 15,000 |

DIRECTORS

| | |
|-------------------------------|----------------|
| Frederick George Sherratt | President |
| W.J. MacInnes | Vice-President |
| J. Marven Nathanson | Vice-President |
| Alexander Ashley Forbes | Sec.-Treasurer |
| Hon. Clarence L. Gosse, M.D.* | |
| Finlay MacDonald | |
| Norris L. Nathanson | |
| Allan F. Waters | |

SHAREHOLDERS

| | <u>COMMON</u> | <u>% VOTE</u> |
|------------------------------------|---------------|---------------|
| Atlantic Television System Limited | 9,992 | 100% |
| Alexander Ashley Forbes | 1 | - |
| Hon. Clarence L. Gosse, M.D.* | 1 | - |
| Finlay MacDonald | 1 | - |
| W.J. MacInnes | 1 | - |
| J. Marven Nathanson | 1 | - |
| Norris L. Nathanson | 1 | - |
| Frederick George Sherratt | 1 | - |
| Allan F. Waters | 1 | - |
| | <u>10,000</u> | <u>100%</u> |

* Lt. Governor of Nova Scotia

MULTIPLE OWNERSHIP

See: Allan Waters Limited
CHUM Limited
Chart #39

ATVNEWB 10

D.R. 21.9.77

CAMBRIAN BROADCASTING LIMITED

LICENSEE OF:

CICI-TV -Sudbury, Ont.
CICI-TV-1 -Elliot Lake, Ont.
CKSO-TV-2 -Timmins, Ont.
CKSO-TV-3 -Kearns, Ont.
CKSO-TV-4 -Kapusksing, Ont.
CKNY-TV -North Bay, Ont.

INCORPORATED JANUARY 31, 1951 ONTARIO

PRIVATE COMPANY

SECURITIES AUTHORIZED

| <u>TYPE</u> | <u>CLASS</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-------------|--------------|------------------|-------------|-----------------|-------------------|
| COM | | NPV | 1 | - | 1,000 |
| PFD | "A" | NPV | NVOT | - | 39,000 |
| PFD | "B" | \$1.00 | 1 | - | 200,000 |

DIRECTORS

(To come)

SHAREHOLDERS

Mid-Canada Communications
(Canada) Corporation

COMMON

% VOTE

999

100%

MULTIPLE OWNERSHIP

See Chart #10.

SOURCE OF UPDATE

Add change of call sign for Sudbury and Elliot Lake stations.

CAMBRIAN 4

R.B. 10.12.80

CENTRAL BROADCASTING COMPANY LIMITED

LICENSEE OF

CKBI - Prince Albert, Sask.
CKBI-TV - Prince Albert, Sask.
CKBI-TV-1 - Alticane, Sask.
CKBI-TV-2 - North Battleford, Sask.
CKBI-TV-3 - Greenwater Lake, Sask.
CKBI-TV-4 - Nipawin, Sask.
CKBI-TV-5 - Big River, Sask.
CKBI-TV-6 - Spiritwood, Sask.
New-TV - Tisdale, Sask.

INCORPORATED MAY 31, 1946

Sask. Private

SECURITIES AUTHORIZED

| <u>TYPE</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-------------|------------------|-------------|-----------------|-------------------|
| Com | | 1 | | 1,000 |
| Pfd | | NVOT | | 20,000 |

DIRECTORS AND EXECUTIVE OFFICERS

E.A. Rawlinson President
F.F. Rawlinson Secretary

SHAREHOLDERS

| | <u>COMMON</u> | <u>% VOTE</u> | <u>PREFERRED</u> |
|----------------|---------------|---------------|------------------|
| E.A. Rawlinson | 255 | 51% | 3,000 |
| F.F. Rawlinson | 245 | 49% | 3,000 |
| | 500 | 100% | 6,000 |

MULTIPLE OWNERSHIP

See Chart #29

SOURCE OF UPDATE

Decision 79-702 10.12.79 New-TV - Tisdale, Sask.

CENTRALBROAD 1

J.B. 10.3.80

CENTRAL ONTARIO TELEVISION LIMITED

LICENSEE OF:

CKKW -Kitchener, Ont.
CKCO-TV -Kitchener, Ont.
CKCO-TV-2 -Warton, Ont.
CPCA-FM -Kitchener, Ont.
CKCO-TV-4 -Huntsville, Ont.
CKCO-TV-3 -Oil Spring, Ont.

INCORPORATED FEBRUARY 19, 1953 - ONTARIO

PRIVATE COMPANY

SECURITIES AUTHORIZED

| <u>TYPE</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-------------|------------------|-------------|-----------------|-------------------|
| COM | NPV | 1 | - | 50,000 |
| PFD | 100.00 | NVOT | 3% | 500 |

DIRECTORS

James Holmes
John A. Pollock
William D. McGregor
Donald S. Sykes
Howard W. Main
Walter A. Bean
J.M. Bridgman

Chairman of the Board
Vice-Chairman
President
Exec. Vice-Pres., Corp. Affairs

SHAREHOLDERS

Electrohome Communications
Limited

| <u>COMMON</u> | <u>% VOTE</u> |
|---------------|---------------|
| 50,000 | 100 |
| 50,000 | 100% |

MULTIPLE OWNERSHIP

See - Electrohome Communications Limited
- Electrohome Limited

SOURCE OF UPDATE

Letter of September 12, 1979 - Changes to Board of Directors.

CENTRALOT 4

R.B. 16.10.79

CFCF INC.

LICENSEE OF:

CFCF-AM - Montreal, Que.
CFCF-TV - Montreal, Que.
CFCX-SW - Montreal, Que.
CFQR-FM - Montreal, Que.

CFCF Inc. was incorporated November 24, 1978 under the Canada Business Corporations Act and amalgamated with Multiple Access Limited on August 31, 1979 continuing under the name CFCF Inc. PRIVATE

SECURITIES AUTHORIZED

| <u>TYPE</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-----------------------------------------------|------------------|-------------|-----------------|-------------------|
| Unlimited number of ne class of voting shares | | | | |

DIRECTORS

| | |
|-----------------|--------------------------|
| Jean A. Pouliot | President |
| D.W.G. Martz | Executive Vice-President |
| E.L. Hambleton | Vice-President |
| D.A. Hanson | Vice-President/Secretary |
| John Krug | Vice-President |
| P. Chamberland | Vice-President |
| D. Barrett | Vice-President |
| Albert Gnat | |
| L.E. Richard | |

SHAREHOLDERS

| | <u>COMMON</u> | <u>% VOTE</u> |
|-------------------------------------------------------------------------------------------------|----------------|---------------|
| Jevlam Inc. (Pouliot) | 600,000 | 75.0 |
| Windedge Investments Inc. (D.W.G. Martz) | 34,767 | 4.4 |
| Y.N.O.T. Enterprises and Investments Ltd. (E.L. Hambleton) | 32,615 | 4.1 |
| 93768 Canada Ltd. (John Krug) | 16,309 | 2.0 |
| 93767 Canada Ltd. (D. Hanson) | 16,309 | 2.0 |
| Dofasco - Employees Savings & Profits Sharing Fund & Supplementary Retirement Income Plan | <u>100,000</u> | <u>12.5</u> |
| | 800,000 | 100% |

Note: See shareholdings under the heading "Convertible Debentures and Share Warrants" if all of the debentures were converted and all warrants used to acquire common shares.

MULTIPLE OWNERSHIP

See: Télé-Capitale Ltée
Chart #3

Convertible Debentures and Share Warrants

Total Holdings Fully Diluted

| <u>Shareholders</u> | <u>Common Shares</u> | <u>% Vote</u> | <u>Convertible Debentures(1)</u> | <u>Share Warrants(5)</u> | <u>Total Holdings Fully Diluted</u> | <u>% Vote</u> |
|-----------------------------------------------------------------------------------------------|----------------------|---------------|----------------------------------|--------------------------|-------------------------------------|---------------|
| Jevlam Inc. (Pouliot) | 600,000 | 75.0 | \$1,200,000(2) | - | 1,400,000 | 43.0 |
| D.W.G. Martz | 34,767 | 4.4 | \$ 208,605(2) | - | 173,837 | 5.8 |
| E.L. Hambleton | 32,615 | 4.1 | \$ 195,693(2) | - | 163,077 | 5.0 |
| J. Krug | 16,309 | 2.0 | \$ 97,851(2) | - | 81,543 | 2.5 |
| D.A. Hanson | 16,309 | 2.0 | \$ 97,851(2) | - | 81,543 | 2.5 |
| Dofasco - Employees Savings & Profits Sharing Fund & Supplementary Retirement Income Plan (4) | 100,000 | 12.5 | \$2,500,000(3) | - | 1,100,000 | 33.7 |
| Canada Permanent Mortgage Corp. | - | - | | 156,522 | 156,522 | 4.8 |
| Triarch Debt Capital Ltd. | - | - | | 52,174 | 52,174 | 1.6 |
| Inasco Pension Fund Society | - | - | | 52,174 | 52,174 | 1.6 |
| | <u>800,000</u> | <u>100.0</u> | <u>\$4,300,000</u> | <u>260,870</u> | <u>3,260,870</u> | <u>100.0</u> |

(1) Convertible into common shares for a period of 5 years.

(2) Convertible at a rate of \$1.50 per common share.

(3) Convertible at a rate of \$2.50 per common share.

(4) The Employees Savings and Profit Sharing Fund of Dofasco has acquired two-thirds of this investment and the Supplementary Retirement Income Plan of Dofasco has acquired the remaining one-third.

(5) The share warrants granted to the holders will permit them to purchase common shares on the following terms and conditions:

1 - Up to 18 months after effective completion of the transaction at a price of \$4.00 per share.

2 - During the next 18 months at a price of \$5.00 per share.

3 - During the next 27 months at a price of \$6.00 per share based on a fully diluted common share issue of 3,260,870 shares.

SOURCE OF UPDATE

Letter of Oct. 20, 1980 from licensee in reply to Commission letter re revised condition of licence.

CFCF 12

D.R. 5.11.80

CFCN COMMUNICATIONS LIMITED

LICENSEE OF

| | |
|-----------|----------------------------|
| CFCN-TV | -Calgary, Alta. |
| CFCN-TV-1 | -Drumheller, Alta. |
| CFCN-TV-2 | -Banff, Alta. |
| CFCN-TV-3 | -Brooks, Alta. |
| CFCN-TV-4 | -Burmis, Alta. |
| CFCN-TV-5 | -Lethbridge, Alta. |
| CFCN-TV-6 | -Drumheller, Alta. |
| CFCN-TV-7 | -Medicine Hat, Alta. |
| CFCN | -Calgary, Alta. |
| CRVP | -Calgary, Alta. |
| CJAY | -Calgary, Alta. |
| CJAY-FM-1 | -Banff, Alta. |
| NEW-TV | -Cranbrook/Kimberley, B.C. |
| NEW-TV | -Ferne, B.C. |
| NEW-TV | -Moyie, B.C. |
| NEW-TV | -Sparwood, B.C. |

INCORPORATED - CFCN Communications Limited was incorporated on Dec. 3, 1971 under the laws of Ontario and was continued under the laws of Alberta by certificate of continuance which became effective on Aug. 31, 1978. The company amalgamated under an agreement dated Sept. 20, 1979 with CFCN Radio and Television Limited and continued under the name of CFCN Communications Limited.

OTHER THAN PRIVATE

SECURITIES AUTHORIZED

| <u>TYPE</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-------------|------------------|-------------|-----------------|-------------------|
| COM | NPV | 1 | - | 3,000,000 |
| PFD | \$27.00 | NVOT | - | 6,284 |

DIRECTORS

| | |
|--------------------------------------|-----------|
| Donald G. Campbell, Weston, Ont. | Chairman |
| Edward W. Chapman, Calgary, Alta. | President |
| Robert W. Lamb, Calgary, Alta. | |
| J. Edward O'Connor, Calgary, Alta. | |
| Sven Erickson, Lethbridge, Alta. | |
| Frederick T. Metcalf, Puslinch, Ont. | |
| Herbert G. Marshall, Toronto, Ont. | |
| Norman H. Haines, Calgary, Alta. | |
| Gerald J. Luciani, Calgary, Alta. | |

SHAREHOLDERS

| | <u>COMMON</u> | <u>% VOTE</u> | <u>PREFERRED</u> |
|------------------------|------------------|---------------|------------------|
| Maclean-Hunter Limited | 1,493,716 | 100.0 | - |
| Others | - | - | 6,284 |
| | <u>1,493,716</u> | <u>100.0</u> | <u>6,284</u> |

MULTIPLE OWNERSHIP

See - Chart #19

SOURCE OF UPDATE

Letter dated October 17, 1979 approved the amalgamation of CFCN Communications Limited and CFCN Radio and Television Limited under the name of CFCN Communications Limited.

CFCN 4

R.B. 21.2.80

CJAD LIMITED

LICENSEE OF:

CJAD-AM -Montréal, Qué.
CJFM-FM -Montréal, Qué.

INCORPORATED DECEMBER 27, 1960 - QUEBEC

OTHER THAN PRIVATE

SECURITIES AUTHORIZED

| <u>TYPE</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-------------|------------------|-------------|-----------------|-------------------|
| COM | \$5.00 | 1 | - | 8,000 |

DIRECTORS

| | |
|-------------------|------------------------------|
| Hollis T. McCurdy | Chairman |
| D.H. Hartford | President |
| William F. Hambly | Vice-President and Gen. Mgr. |
| Pierre P. Daigle | |
| Brian Mulroney | |

SHAREHOLDERS

| | <u>COMMON</u> | <u>% VOTE</u> |
|-------------------------------------------|---------------|---------------|
| Standard Broadcasting Corporation Limited | 3,095 | 100 |
| William F. Hambly | *1 | - |
| Brian Mulroney | *1 | - |
| Pierre P. Daigle | *1 | - |
| Hollis T. McCurdy | *1 | - |
| D.H. Hartford | *1 | - |
| | <hr/> | <hr/> |
| | 3,100 | 100% |

*Qualifying shares beneficially owned by Standard.

MULTIPLE OWNERSHIP

See: Standard Broadcasting Corporation Ltd.; Chart #2

UPDATE

Renewal application dated April 20, 1979.

CJAD 7

J.B. 9.7.79

CROWDER COMMUNICATIONS LTD.

LICENSEE OF:

CFKW-TV - Armstrong, Ont.
New-FM - Kitselas, B.C.

INCORPORATED FEBRUARY 4, 1974 BRITISH COLUMBIA OTHER THAN PRIVATE

SECURITIES AUTHORIZED

| <u>Type</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-------------|------------------|-------------|-----------------|-------------------|
| COM | \$1.00 | 1 | - | 10,000 |

DIRECTORS

| | |
|------------------|-----------|
| Peter K. Crowder | President |
| Lois J. Crowder | Secretary |

SHAREHOLDER

| | <u>COMMON</u> | <u>% VOTE</u> |
|------------------|---------------|---------------|
| Peter K. Crowder | 51 | 51 |
| Lois J. Crowder | <u>49</u> | <u>49</u> |
| | 100 | 100% |

MULTIPLE OWNERSHIP

SOURCE OF UPDATE

Decision 80-303 April 16, 1980 approving New-FM rebroadcasting station at Kitselas, B.C.

CROWDER 31

J.B. 30.5.80

CTV TELEVISION NETWORK LTD.

LICENSEE OF:

| | |
|-------------------------------------|---------------------------|
| CHAN-TV -Vancouver, B.C. | CJOH-TV -Ottawa, Ont. |
| CHKM-TV -Kamloops, B.C. | CJSS-TV -Cornwall, Ont. |
| CHKL-TV -Kelowna, B.C. | CKSO-TV -Sudbury, Ont. |
| CFRN-TV -Edmonton, Alta. | CFCH-TV -North Bay, Ont. |
| CFCN-TV -Calgary, Alta. | CFCF-TV -Montreal, Que. |
| CKCK-TV -Regina, Sask. | CJCH-TV -Halifax, N.S. |
| CFQC-TV -Saskatoon, Sask. | CKCW-TV -Moncton, N.B. |
| CKMJ-TV -Moose Jaw (Marquis), Sask. | CKLT-TV -Saint John, N.B. |
| CJAY-TV -Winnipeg, Man. | CJON-TV -St. John's Nfld. |
| CFTO-TV -Toronto, Ont. | CJOX-TV -Argentia, Nfld. |
| | CKCO-TV - Kitchener, Ont. |

INCORPORATED - APRIL 20, 1961 - CANADA

PRIVATE

SECURITIES AUTHORIZED

| <u>TYPE</u> | <u>CLASS</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-------------|--------------|------------------------------------------------|-------------|-----------------|-------------------|
| COM | | NPV | 1 | - | 71,484 |
| *PFD | "A" | \$10.00 | NVOT | 6% | 78,280 |
| PFD | "B" | \$1.00 | NVOT | - | 945,716 |
| *PFD | "A" | shares transfers do not require CRTC approval. | | | |

DIRECTORS

| | |
|-------------------------|--------------------------|
| Murray D. Chercover | President |
| D.W. Coyle | Executive Vice-President |
| B.D. Alloway | |
| John W.H. Bassett | |
| F. Keith Campbell | |
| H.A. Crittenden | |
| Colin Jamieson | |
| John O. McCutcheon | |
| William Duncan McGregor | |
| James Ronald Mitchell | |
| John Raymond Peters | |
| William Bell Plaunt | |
| Allan F. Waters | |
| L.M. Nichols | |

SHAREHOLDERS

| | <u>COMMON</u> | <u>% VOTE</u> | <u>CLASS A</u> |
|------------------------------------------------------|---------------|---------------|----------------|
| British Columbia Television Broadcasting System Ltd. | (CHAN-TV) 100 | 8.3 | 50,000 |
| CFCN Television Limited | (CFCN-TV) 100 | 8.3 | 50,000 |
| Sunwapta Broadcasting Limited | (CFRN-TV) 100 | 8.3 | 50,000 |
| Harvard Developments Limited | (CKCK-TV) 100 | 8.3 | 50,000 |
| MTV Limited | (CJAY-TV) 100 | 8.3 | 50,000 |
| Central Ontario Television Limited | (CKCO-TV) 100 | 8.3 | 50,000 |
| Ottawa-Cornwall Broadcasting Limited | (CJOH-TV) 100 | 8.3 | 50,000 |
| Multiple Access Limited | (CFCF-TV) 100 | 8.3 | 50,000 |
| ATV New Brunswick Limited | (CKCW-TV) 100 | 8.3 | 50,000 |
| Atlantic Television System Limited | (CJCH-TV) 100 | 8.3 | 50,000 |
| Newfoundland Broadcasting Company Limited | (CJON-TV) 100 | 8.3 | 50,000 |
| Baton Broadcasting Limited | 100 | 8.3 | 50,000 |
| M.H. Chercover | 1 | | - |
| F.K. Campbell | 1 | | - |
| | <u>1,202</u> | <u>100%</u> | <u>600,000</u> |

ENTREPRISES TELE-CAPITALE LTEE
TELE-CAPITAL ENTERPRISES LTD.

LICENSEE OF:

| | |
|-----------|-------------------------------|
| CKLM-AM | - Montreal, Qué. |
| CFCM-TV | - Quebec, Que. |
| CKMI-TV | - Quebec, Que. |
| CFER-TV | - Rimouski, Que. |
| CFER-TV-1 | - Sept-Iles, Que. |
| CHRC | - Quebec, Que. |
| CHOI-AM | - Quebec, Que. |
| New-TV | - Sainte-Anne-des-Monts, Que. |

INCORPORATED MARCH 1, 1961 - QUEBEC

PRIVATE

SECURITIES AUTHORIZED

| <u>TYPE</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-------------|------------------|-------------|-----------------|-------------------|
| COM | NPV | 1 | - | 125,000 |
| PFD | \$10.00 | NVOT | - | 160,000 |

DIRECOTRS

| | |
|-----------------|----------------------------------------------|
| Wilbrod Bhérier | President |
| Pierre Duhaime | Vice-President/General Manager CGCM and CKMI |
| Gilles Gregoire | Vice-President/General Manager CFER |
| Fernand Doyon | |
| Michel Baribeau | |
| Marc Lavigne | |

| <u>SHAREHOLDERS</u> | <u>COMMON</u> | <u>% VOTE</u> | <u>PREFERRED</u> |
|-------------------------------------------|---------------|---------------|------------------|
| Tele-Capitale Ltée - Tele-Capital Ltd. | 122,321 | 100% | 134,400 |

MULTIPLE OWNERSHIP

See - Télé-Capitale Ltée - Tele-Capital Ltd.
- Chart #3

SOURCE OF UPDATE

Decision 80-755 November 12, 1980 (800292500) New-TV - Sainte-Anne-des-Monts, Que.

TELECAPITAL 28

J.B. 17.3.81

FUNDY BROADCASTING CO. LIMITED

LICENSEE OF:

CFBC-AM -Saint John, N.B.
CFBC-FM -Saint John, N.B.

INCORPORATED OCTOBER 26, 1944 - NEW BRUNSWICK OTHER THAN PRIVATE

SECURITIES AUTHORIZED

| <u>TYPE</u> | <u>CLASS</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-------------|--------------|------------------|-------------|-----------------|-------------------|
| - | "A" | NPV | NVOT | - | 20,000 |
| - | "B" | NPV | 1 | - | 10,000 |
| PFD | - | \$10.00 | NVOT | 6% | 20,000 |

DIRECTORS

James H. Turnbull President
Robert Lockhart Managing Director
James A. MacMurray Secretary-Treasurer

SHAREHOLDERS

| | <u>CLASS "B"</u> | <u>% VOTE</u> | <u>CLASS "A"</u> |
|----------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------|------------------|
| James A. MacMurray | 3,750 | 37.50 | 2,250 |
| James H. Turnbull | 3,750 | 37.50 | 2,250 |
| Robert Lockhart | 2,472 | 24.72 | 1,498 |
| Allan M.A. McLean (Estate) | 10 | .10 | 4,161 |
| The Royal Trust Company, Ralph B. Brennan, Jr. & Diana H. Brennan (executors of the Estate of the late Ralph B. Brennan, Sr.) | 10 | .10 | 1,016 |
| Margaret M. Turnbull (Mrs.) | - | - | 3,200 |
| Margaret M. McLean (Mrs. A.N.) | - | - | 1,425 |
| Anne Irene Dobbins (Mrs.) | - | - | 850 |
| Mary Elizabeth Spear (Mrs.) | - | - | 849 |
| G. Edna Brennan (Mrs.) | - | - | 700 |
| Diana H. Brennan | - | - | 650 |
| Ralph B. Brennan (Jr.) | - | - | 650 |
| Kaydon Investments | 8 | .08 | 341 |
| Richard Gordon Smith | - | - | 100 |
| Heather F. Turnbull (Miss) | - | - | 40 |
| Margaret Ann McLean (Miss) | - | - | 20 |
| | <u>10,000</u> | <u>100.00</u> | <u>20,000</u> |

MULTIPLE OWNERSHIP

See Chart #18

SOURCE OF UPDATE

Letter of August 28, 1980 from Ralph McLenaghan: Station Manager of CFBC Radio AM-FM Re: Revised ownership condition of licence.

FUNDY 22

A.M. 22.9.80

J. CONRAD LAVIGNE LIMITED

LICENSEE OF:

CFCL - Timmins, Ont.
CFCL-TV - Timmins, Ont.
CFCL-TV-2 - Kearns, Ont.
CFCL-TV-3 - Kapuskasing, Ont.
CFCL-TV-4 - Hearst, Ont.
CFCL-TV-5 - Malartic, Qué.
CFCL-TV-6 - Chapleau, Ont.
CFLH - Hearst, Ont.
CFLK - Kapuskasing, Ont.
CKNC-TV - Sudbury, Ont.
CHNB-TV - North Bay, Ont.
CKNC-TV-1 - Elliot Lake, Ont.

J. Conrad Lavigne Limited which was incorporated on December 18, 1963 amalgamated with 375464 Ontario Limited on September 1, 1978 and continued under the name J. Conrad Lavigne Limited.

PRIVATE COMPANY

SECURITIES AUTHORIZED

| <u>TYPE</u> | <u>CLASS</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-------------|--------------|------------------|-------------|-----------------|-------------------|
| COM | | NPV | 1 | - | 27,000 |
| PFD | "A" | 1.00 | 1 | - | 1,000 |
| PFD | "B" | 1.00 | NVOT | - | 1,000 |
| PFD | "C" | 1.00 | NVOT | - | 11,000 |

DIRECTORS

(To come)

SHAREHOLDERS

| | <u>COMMON</u> | <u>% VOTE</u> |
|---------------------------------------------------|---------------|---------------|
| Mid-Canada Communications (Canada) Corporation | 100 | 100% |

MULTIPLE OWNERSHIP

See - Chart #10

SOURCE OF UPDATE

Decision 80-152 28.2.80 transferring all the issued shares from the present shareholders to Northern Cable Services Limited (OBCI) (Newco) later named Mid-Canada Communications (Canada) Corporation.

JCONRAD 21

J.B. 3.9.80

MULTILINGUAL TELEVISION (TORONTO) LIMITED

LICENSEE OF:

CFMT-TV - To serve the Metropolitan
Toronto region.

INCORPORATED SEPTEMBER 29, 1976 ONTARIO PRIVATE

SECURITIES AUTHORIZED

| <u>TYPE</u> | <u>CLASS</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-------------|--------------|------------------|-------------|-----------------|-------------------|
| COM | - | NPV | 1 | - | 50,000 |
| PFD | SPECIAL | \$100.00 | NVOT | - | 25,000 |

DIRECTORS

| | | |
|--------------------|---------------|--------------------|
| *Anthony Fusco | Chairman | Elsa Franklin |
| Josef Kates (Dr.) | Vice-Chairman | Joseph Kane |
| *Daniel A. Ianuzzi | President | Raymond Moriama |
| *Jerry Grafstein | Secretary | James R. Kidd (Dr) |
| * Robert Wong | Treasurer | James E. Walker |
| *Joseph A. Peters | | |
| *Valerie Elia | | |

* Also members of Executive Committee.

| <u>SHAREHOLDERS</u> | <u>COMMON</u> | <u>% VOTE</u> | <u>PREFERRED SPECIAL</u> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|------------------------------|
| Dan Ianuzzi in Trust for Daisons Holdings Ltd. | 5,000 | 20 | 5,000 |
| Dan Ianuzzi | 2,500 | 10 | - |
| Jerry Grafstein | 1,000 | 4 | - |
| Anthony Fusco in Trust for Apex Forwarding Co. | 1,000 | 4 | 1,000 |
| Dr. J. Kates in Trust for Spectral Corp. Ltd. Josef Kates Associates Inc. Josef Kates Family Trust | 1,000 | 4 | 1,000 |
| Joseph Peters | 1,000 | 4 | 1,000 |
| John Galluci | 600 | 2.4 | 500 |
| Stan Martyn | 600 | 2.4 | 500 |
| Dr. Roby Kidd in Trust for Daisons Holdings Ltd. | 500 | 2 | 500 |
| Valerie Elia | 500 | 2 | 500 |
| Elsa Franklin in Trust for Multicom Productions Inc. | 500 | 2 | 500 |
| J. Kane Q.C. in Trust for J. Kane Q.C. | 500 | 2 | 500 |
| F. Kane | | | |
| Raymond Moriyama in Trust for Daisons Holdings Ltd. | 500 | 2 | 500 |
| James Walker in Trust for Daisons Holdings Ltd. | 500 | 2 | 500 |
| S. Chandrasekar in Trust equally for: P. Mancatakos, B. Lagoudontas, F. Poposo, R. Giang, H. Kisel, D. Stojesky, G. Marziale, M. Gideon, M. Givon | 500 | 2 | 500 |
| Dr. F.B. Rainesberry in Trust for Silvadene Ltd. | 500 | 2 | 500 |
| Ivon Romanoff in Trust for Ivan Romanoff Productions Ltd. | 500 | 2 | 500 |
| Bell Bellatone | 500 | 2 | 500 |
| Elena Caprile in Trust for Stainforth Investments Ltd. | 500 | 2 | 500 |

| <u>SHAREHOLDERS</u> | <u>COMMON</u> | <u>% VOTE</u> | <u>PREFERRED SPECIAL</u> |
|--------------------------------------------------------------------------------------------|---------------|---------------|------------------------------|
| J.V. Cirillo in Trust for J. Cirillo Ltd. | 500 | 2 | 500 |
| George Dragone in Trust for Noel Mutual Fund Ltd. | 500 | 2 | 500 |
| V.R. Giovanetti | 500 | 2 | 500 |
| Anthony Minaci in Trust for Sam Stabile Tonino Dipoce | 500 | 2 | 500 |
| James Mizzone | 500 | 2 | 500 |
| Harry McDonald in Trust equally for: Harry McDonald, T.J. Martin, B. Oda, R.A. Olson | 500 | 2 | 500 |
| Wilbur Richardson in Trust for Group Ten Communications Inc. | 500 | 2 | 500 |
| Al Scott | 500 | 2 | 500 |
| Frank Suma in Trust for Suma Insurance Agencies Ltd. | 500 | 2 | 500 |
| Anthony Viggioni | 500 | 2 | 500 |
| James West in Trust for Tour-a-Vision Ltd. | 500 | 2 | 500 |
| Robert Wong | 250 | 1 | - |
| Harry McDonald | 250 | 1 | - |
| A.A. Bruner | 250 | 1 | - |
| Elena Caprile | 125 | .5 | 500 |
| Tom Martin | 125 | .5 | - |
| Bev Oda | 100 | .4 | - |
| Robert Olson | 100 | .4 | - |
| One other - Director of Eng. | 100 | .4 | - |
| | <u>25,000</u> | <u>100.0%</u> | <u>20,000</u> |

MULTIPLE OWNERSHIP

Jerry Grafstein owns 8.5% of Channel Seventy Nine Limited (CITY-TV)

⁷⁸⁰
78-789 27.12.78

MULTI 15

J.B. 9.2.79

NEWFOUNDLAND BROADCASTING COMPANY LIMITED

LICENSEE OF:

| | |
|---------------------------------|-----------------------------------|
| CJGN-TV - Gander, Nfld. | CJON-TV-4 - St. John's, Nfld. |
| CJSC-TV - Swift Current, Nfld. | CJON-TV-5 - St. John's, Nfld. |
| CJSH-TV - St. Shotts, Nfld. | CJCV-TV - Clarenville, Nfld. |
| CHOZ-FM - St. John's, Nfld. | CJAP-TV - Argentia, Nfld. |
| CIOZ-FM - Marystown, Nfld. | CJOX-TV-1 - Grand Bank, Nfld. |
| CJOZ-FM - Bonavista, Nfld. | CJLN-TV - Lawn, Nfld. |
| CKOZ-FM - Corner Brook, Nfld. | CJMA-TV - Marystown, Nfld. |
| CFOZ-FM - Argentia, Nfld. | CJRA-TV - Ramea, Nfld. |
| CHOS-FM - Rattling Brook, Nfld. | CJCN-TV - Grand Falls, Nfld. |
| CIOS-FM - Stephenville, Nfld. | CJST-TV - St. Alban's, Nfld. |
| CKSS-FM - Red Rocks, Nfld. | CJWN-TV - Corner Brook, Nfld. |
| CJON-TV - St. John's Nfld. | CJSV-TV - Stephenville, Nfld. |
| CJWB-TV - Bonavista, Nfld. | CJRR-TV - Red Rocks, Nfld. |
| | CJLW-TV - Deer Lake, Nfld. |
| | CJPQ-TV - Port-aux-Basques, Nfld. |
| | CJWN-TV-5 - Pasadena, Nfld. |
| | CHWN-TV-6 - IrishTown, Nfld. |

INCORPORATED MARCH 28, 1951 NEW FOUNDLAND OTHER THAN PRIVATE

SECURITIES AUTORIZED PROPOSED

| <u>TYPE</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-------------|------------------|-------------|-----------------|-------------------|
| COM | \$100.00 | 1 | - | 1,000 |
| PFD | \$100.00 | NVOT | 5% | 2,500 |

DIRECTORS

| | |
|----------------------|----------------------|
| Geoffrey W. Stirling | Chairman |
| G. Scott Stirling | Vice-Pre & President |
| Kimberley Stirling | Secretarsident |

Y

SHAREHOLDERS

| | <u>COMMON</u> | <u>% VOTE</u> |
|----------------------|---------------|---------------|
| Geoffrey W. Stirling | | |
| G. Scott Stirling | 298 | 100 |
| Kimberley Stirling | 1* | - |
| | 1* | - |
| | <u>300</u> | <u>100%</u> |

*In trust for Geoffrey W. Stirling.

MULTIPLE OWNERSHIP

Mr. Stirling also owns 100% of CKGM & CHOM-FM Montreal (Maisonneuve Broadcasting Corporation Limited)
and 100% of CKWW & CJOM-FM, Windsor, Ont.
(Radio Windsor Canadian Limited)

SOURCE OF UPDATE

Decision 79-697 December 6, 1979 deleting CJOS-FM Gander, Nfld.

"RADIO NORD INC."

LICENSEE OF:

| | | | |
|-----------|-------------------------------|-----------|-----------------------|
| CKRN-AM | -Rouyn, Qué. | CKRN-TV-2 | -Ville Marie, Qué. |
| CKVD-AM | -Val d'Or, Qué. | CJDG-TV-4 | -Matagami, Qué. |
| CHAD-AM | -Amos, Qué. | CJDG-TV-3 | -Joutel, Qué. |
| CKRN-TV | -Rouyn, Qué. | CKRN-TV-3 | -Béarn/Fabre, Qué. |
| CJDG-TV-2 | -Lebel-Sur-Quévillon, Qué. | CHLM-FM | -Rouyn, Noranda, Qué. |
| CJDG-TV- | -Lithium Mines, Qué. | NEW-FM | -Lithium Mines, Qué.. |
| | | CFEM-TV | -Rouyn-Noranda, Qué. |
| | | CFEM-TV-1 | -Lithium Mines, Qué. |
| | | CHOT-TV | -Hull, Qué. |
| | | | -Ottawa, Ont. |

INCORPORATED JANUARY 17, 1948 - QUEBEC

OTHER THAN PRIVATE

SECURITIES AUTHORIZED PROPOSED

| <u>TYPE</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-------------|------------------|-------------|-----------------|-------------------|
| COM | \$1.00 | 1 | - | 50,000 |
| PFD | \$100.00 | NVOT | 5% | 1,000 |

DIRECTORS

| | |
|-------------------|------------------------------------|
| Jean-Joffre Gourd | Chairman & Chief Executive Officer |
| Alain Gourd | President |
| Jean Monette | Vice-President |
| Claude Picard | |

SHAREHOLDERS

| | <u>COMMON</u> | <u>% VOTE</u> |
|------------------------------|---------------|---------------|
| Assurgo Ltée. | 40,963 | 82.0 |
| Paul E. Riverin (Estate) | 6,398 | 12.8 |
| Jean Monette | 2,580 | 5.2 |
| David Armand Gourd | 21 | .1 |
| Jean-Joffre Gourd | 1 | - |
| Alain Gourd | 31 | - |
| Jean Jacques Martel | 1 | - |
| Claude Picard | 1 | - |
| Lise Lachance (Mlle) | 1 | - |
| Marie Choquet (Mme) | 1 | - |
| Paul A. Martineau | 1 | - |
| Germaine Monette Gourd (Mme) | 1 | - |
| | <u>50,000</u> | <u>100.0%</u> |

MULTIPLE OWNERSHIP

See: Chart #47

SOURCE OF UPDATE

- (1) Radio Nord Inc. acquired the assets of CHOT-TV Hull/Ottawa from Tele-Outaouais Inc. Decision 80-573 dated August 29, 1980 refers.
- (2) Letter dated December 5, 1980 from Gilles Poulin: vice-president - Planification of Radio Nord Inc., amends share distribution.

NRADIO 13

A.M. 16.2.81

RADIO NORD INC. (OBCI)

LICENSEE OF:

CHOT-TV - Hull, Que.
Ottawa, Ont.

INCORPORATED

SECURITIES AUTHORIZED

| <u>TYPE</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-------------|------------------|-------------|-----------------|-------------------|
| COM | - | 1 | - | 650,000 |

DIRECTORS

| | |
|------------------------|----------------|
| Jean-Joffre Gourd | Chairman |
| Alain Gourd | President |
| Jean Monette | Vice-President |
| René Desautels | Secretary |
| Laurent Ferland | Treasurer |
| Jean Messier | |
| Paul Martineau (Hon.) | |
| Isabelle Gauvin (Mrs.) | |

SHAREHOLDERS

| | <u>COMMON</u> | <u>% VOTE</u> |
|-----------------|---------------|---------------|
| Radio Nord Inc. | 650,000 | 100% |

The licensee proposes to invite local investors to invest in its share capital to a maximum of 49% and has undertaken to form an advisory committee on programming consisting of four members each from the Ontario and Quebec sides of the Outaouais.

MULTIPLE OWNERSHIP

See: Radio La Sarre Inc.

77-758 13-12.77

RADION 29

J.B. 7.2.78

SKEENA BROADCASTERS LTD.

LICENSEE OF:

CFTK-AM - Terrace, B.C.
 CKTK-AM - Kitimat, B.C.
 CKTK-TV - Terrace, B.C.
 CFTK-TV-1 - Prince Rupert, B.C.
 CFTK-TV-2 - Smithers, B.C.
 CFTK-TV-3 - Burns Lake, B.C.
 CFTK-TV-4 - Kildala, B.C.
 CFTK-TV-6 - Nass Camp, B.C.
 CFTK-TV-7 - Juskatla, B.C.
 CFTK-TV-8 - Mt. Parizeau, B.C.
 CFTK-TV-9 - Ocean Falls, B.C.
 CFTK-TV-10 - Houston, B.C.
 CFTK-TV-11 - Hudson Bay Mountain,
 B.C.
 CFGI-TV-1 - Gribbell Island, B.C.

CABLE TELEVISION UNDERTAKINGS:

- Terrace, Thornhill and Brauers
 Island areas, B.C.
 - Kitimat, B.C.
 - Prince Ruper, Village of Port
 Edward, B.C.

INCORPORATED FEBRUARY 29, 1960 BRITISH COLUMBIA PUBLIC COMPANY

SECURITIES AUTHORIZED

| <u>TYPE</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-------------|------------------|-------------|-----------------|-------------------|
| COM | NPV | 1 | - | 1,009,450 |
| PFD | 10.00 | NVOT | 7% | 7,170 |

DIRECTORS

John Frederick Weber President & Managing Director
 Roger Brent Hicks (Dr.) Vice-President
 R. Courtland Sandover-Sly Secretary-Treasurer
 William H. McRae
 Hans G. Muehle
 Lawrence E. Pruden

SHAREHOLDERS

| | <u>COMMON</u> | <u>% VOTE</u> |
|-----------------------------------|----------------|---------------|
| J. Fred Weber | 103,390 | 12.7 |
| R. B. Hicks | 78,227 | 9.6 |
| R. Courtland Sandover-Sly | 75,587 | 9.3 |
| R. G. Steele | 63,771 | 7.8 |
| Muriel E. Holm | 48,521 | 6.0 |
| William H. McRae | 47,158 | 5.8 |
| Hans G. Muehle | 39,673 | 4.9 |
| James N. McKeown | 26,667 | 3.3 |
| R.D. Skoglund | 23,000 | 2.8 |
| L.E. Pruden | 19,322 | 2.4 |
| Norpac Forest Products Ltd. | 15,200 | 1.9 |
| John Ford | 13,925 | 1.7 |
| Anne Violet Parker | 13,678 | 1.7 |
| P.J. Lester | 12,000 | 1.5 |
| Northern Securities | 11,474 | 1.4 |
| Keith Tucker | 11,132 | 1.4 |
| Ernest J. Finch | 10,000 | 1.2 |
| Emil Proese | 9,186 | 1.1 |
| Grande Kalum Development Co. Ltd. | 8,333 | 1.0 |
| Alice W. Wise | 4,500 | .6 |
| Others - Less than 1% each | 178,382 | 21.9 |
| | <u>813,126</u> | <u>100</u> |

MULTIPLE OWNERSHIP

The shareholders of Skeena Broadcasters Ltd. own:

- 100% of CHTK, Prince Rupert, B.C. - CHTK Radio Ltd.
- 100% of CFTK, Terrace, B.C. - Skeena Broadcasters Ltd.
- 100% of CKTK, Kitimat, B.C. - " " "
- 100% of CFTK-TV Terrace, B.C. " " "
- & CFTK-TV-1 to 11, B.C. " " "
- 3 cable systems serving Terrace, Kitimat & Prince Rupert, B.C.

SOURCE OF UPDATE

Letter dated September 16, 1980 from Licensee re revised condition of licence.

SKEENAB 2

D.R. 6.10.80

SUNWAPTA BROADCASTING LIMITED

LICENSEE OF:

CFRN - Edmonton, Alta.
CFRN-FM - Edmonton, Alta.
CFRN-TV - Edmonton, Alta.
CFRN-TV-1 - Grande Prairie
CFRN-TV-2 - Peace River, Alta.
CFRN-TV-3 - Whitecourt, Alta.
CFRN-TV-4 - Ashmont, Alta.
CFRN-TV-5 - Lac La Biche, Alta.
CFRN-TV-6 - Red Deer, Alta.
NEW-TV - Lougheed, Alta.

INCORPORATED NOVEMBER 10, 1934 ALBERTA

PRIVATE

AMALGAMATED MAY 19, 1966 ALBERTA

SECURITIES AUTHORIZED

| <u>TYPE</u> | <u>CLASS</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-------------|--------------|------------------|-------------|-----------------|-------------------|
| COM | A | \$1.00 | 1 | - | 25,500 |
| COM | B | \$1.00 | 1 | - | 15,000 |
| COM | C | \$1.00 | 1 | - | 9,500 |
| PFD | | \$10.00 | NVOT | - | 15,000 |

DIRECTORS

G.R.A. Rice President & General Manager
B.D. Alloway Vice-President
H.G. Thomson Secretary
W. Clarke Gibson (Mrs.)

| <u>SHAREHOLDERS</u> | <u>COMMON CLASS "A"</u> | <u>COMMON CLASS "B"</u> | <u>COMMON CLASS "C"</u> | <u>% VOTE</u> |
|-------------------------|-------------------------|-------------------------|-------------------------|---------------|
| G.R.A. Rice | 10,455 | 6,151 | 3,896 | 100 |
| W. Clarke Gibson (Mrs.) | 1 | - | - | - |
| Bruce D. Alloway | 1 | - | - | - |
| | <u>10,457</u> | <u>6,151</u> | <u>3,896</u> | <u>100%</u> |

MULTIPLE OWNERSHIP

Sunwapta Broadcasting Limited owns 8.31% of common and 8.33% of preferred shares of CTV Television Network Ltd.

SOURCE OF UPDATE

Minor share transfer re: Class "A", "B" & "C" shares
see letter June 14, 1979

WESTERN APPROACHES LIMITED

LICENSEE OF:

- CKVU-TV - Vancouver, B.C.

INCORPORATED OCTOBER 15, 1974 CANADA

PUBLIC COMPANY

SECURITIES AUTHORIZED

| <u>TYPE</u> | <u>CLASS</u> | <u>PAR VALUE</u> | <u>VOTE</u> | <u>DIVIDEND</u> | <u>AUTHORIZED</u> |
|-------------|--------------|------------------|-------------|-----------------|-------------------|
| COM | - | NPV | 1 | - | 1,000,000 |
| PFD | - | \$500 | 1 | - | 8,000 |

DIRECTORS

Daryl J. Duke President
 Norman A. Klenman Vice-President
 Gordon C. Lyall
 William Atkinson
 Phillip Shier
 Robin D. Leckie
 Douglas A. Dewar
 John Milroy

AUTHORIZED SHARE DISTRIBUTION

| <u>SHAREHOLDERS</u> | <u>COMMON</u> | <u>PREFERRED</u> | <u>% VOTE</u> |
|----------------------------------------------|------------------|------------------|---------------|
| <u>Founders Group Shares</u> | | | |
| Daryl J. Duke | 6,750 | - | 5.0 |
| Cypress Park Investments Ltd. (D.J. Duke) | 585.37 | | 0.4 |
| Norman A. Klenman | 6,750 | - | 5.0 |
| N.H.K. Investments Ltd. (N.A. Klenman) | 576.93 | | 0.4 |
| Gordon C. Lyall | 3,000 | - | 2.2 |
| Lyco Investments Ltd. (G.C. Lyall) | 337.70 | | 0.3 |
| William E. Bellman | 6,750 | - | 5.0 |
| John L. Nichol | 2,500 | - | 1.8 |
| D. Harry Bell-Irving | 2,250 | - | 1.7 |
| John E. Spencer | 500 | - | 0.4 |
| | <u>30,000.00</u> | <u>-</u> | <u>22.2</u> |

Investors Group Shares

| | | | |
|--------------------------------------------------------------|----------|-------|-----|
| Cypress Park Investments Ltd. *(Daryl Duke) | 9,820.72 | 737 | 7.8 |
| *N.H.K. Investments Ltd. (Norman Klenman) | 9,700.72 | 727.3 | 7.7 |
| Bridgevale Management Ltd. *(Norman Klenman) | 9,801 | 270.3 | 7.5 |
| Edmonton Video Limited (Dr. Allard) | 8,228.8 | 481.4 | 6.4 |
| *Gordon C. Lyall | 6,834 | 122.6 | 5.1 |
| *Daryl J. Duke | 6,313.1 | 253.7 | 4.9 |
| *Lyco Investments Ltd. (Gordon C. Lyall) | 6,166.06 | 462.3 | 4.9 |
| Daryl Duke Productions Ltd. *(Daryl Duke) | 4,936.1 | 136.7 | 3.8 |
| Garmar Holdings Ltd. (Theodore Cohen) | 2,334 | 200 | 1.9 |
| Planett Consultants Corp. | 1,500 | - | 1.1 |
| Jackson Investments Limited (Alvin Narod) | 1,458 | 100 | 1.2 |
| Milton Investments Limited (Milton Narod) | 1,458 | 100 | 1.2 |
| Bellman Investments Limited *(W.E. Bellman) | 1,371 | 118 | 1.1 |
| Ancore International (Canada) Ltd. (Robert G. Annable) | 1,317 | 113 | 1.1 |
| Roblas Investments Limited *(D.H. Bell-Irving & 8 others) | 1,265 | 108 | 1.1 |
| Malted Investments Limited (Sally Kaye) | 1,250 | 107 | 1.0 |

| SHAREHOLDERS Cont'd | COMMON | PREFERRED | % VOTE |
|----------------------------------------------------------------------|-----------------|----------------|-------------|
| *John L. Nicol | 1,211 | 104 | 1.0 |
| Fraser River Peat Moss Ltd. (Estate of Glen C. Hyatt) | 1,196 | 102 | 1.0 |
| John A. Millroy | 1,191 | 101.9 | 1.0 |
| *Norman A. Klenman | 1,167 | 100 | 0.9 |
| Ian J. Davidson | 1,167 | 100 | 0.9 |
| Wildyn Holdings Ltd. (William H. Lang) | 1,167 | 100 | 0.9 |
| Robin D. Lecky | 1,167 | 100 | 0.9 |
| Andrew Robertson | 1,167 | 100 | 0.9 |
| Alexander Wright | 1,167 | 100 | 0.9 |
| Richard J. Wright | 1,167 | 100 | 0.9 |
| Victor F. MacLean | 1,167 | 100 | 0.9 |
| Forrest Investments Limited (Forrest Rogers) | 1,167 | 100 | 0.9 |
| Echo Estates Limited (Wieser Family) | 1,167 | 100 | 0.9 |
| Micrisder Investments Ltd. (owned by 3 sons of Clark A. Simpkins) | 938 | 80 | 0.8 |
| Ambar Holdings Limited (Mary C. Randall) | 700 | 60 | 0.6 |
| Hayden Kennard | 600 | - | 0.4 |
| Sudasa Holdings Ltd. (John H. Hanson) | 583.5 | 50 | 0.5 |
| Barry Duggan & Associates Ltd. (Barry Duggan) | 500 | - | 0.4 |
| Robert G. Alexander | 401 | 34.3 | 0.3 |
| D.M. Pearson | 401 | 34.3 | 0.3 |
| R.C. Dawson | 401 | 34.3 | 0.3 |
| Les Investissements Laurier La Pierre (Laurier La Pierre) | 400 | - | 0.3 |
| Pia Shandel | 400 | - | 0.3 |
| Emily M. Croll Bull | 350 | 40 | 0.3 |
| Clarke A. Simpkins | 344 | 30 | 0.3 |
| *John E. Spencer | 302 | 25.6 | 0.2 |
| William Atkinson | 301.75 | 25 | 0.2 |
| Jack Long | 291.8 | 25 | 0.2 |
| Charles Russell | 236.2 | 20.2 | 0.2 |
| Laird Wilson | 236.2 | 20.2 | 0.2 |
| Len Letham | 236.2 | 20.2 | 0.2 |
| David H. Campbell | 236.2 | 20.2 | 0.2 |
| Sherman Olson | 233.4 | 20 | 0.2 |
| Richard D. Henderson | 233.4 | 10 | 0.2 |
| S.A. MacDonald | 233.4 | 20 | 0.2 |
| Clifford Marce | 225 | - | 0.2 |
| Phyllis Paul | 200 | - | 0.1 |
| *William E. Bellman | 166 | 15 | 0.1 |
| J. Allan Atkinson | 116.7 | 10 | 0.1 |
| Robert S. Bruce | 116.7 | 10 | 0.1 |
| C.E. Emery | 116.7 | 10 | 0.1 |
| Louis Argue | 116.7 | 10 | 0.1 |
| Edward Knight | 100 | - | 0.1 |
| Yaletown Building Ltd. (in trust for Alan N. Ker) | 98 | 8 | 0.1 |
| Douglas A. Dewar | 83 | 7 | 0.1 |
| Lyco Holdings Ltd. *(Gordon C. Lyall) | 81 | 6.2 | 0.1 |
| The Canadian Kinetoscope Co. Ltd. *(Daryl Duke) | 55 | 4.7 | - |
| The Canadian Talking Picture Co. Ltd. *(Norman Klenman) | 54.2 | 4.7 | - |
| Diane Edmondson | 10.5 | - | - |
| Philip Shier | 10 | - | - |
| Dr. Charles Allard | 10 | - | - |
| (Total shares held by Investors Group) | <u>99,140.0</u> | <u>6,000.0</u> | <u>77.8</u> |
| Grand Total | 129,140.0 | 6,000.0 | 100.0 |

* Also members of the Founders Group.

SOURCE OF UPDATE

Decision 80-669 approved licensee renewal application (800011900) and transfer of effective control. The license issued to Western Approaches Limited will be subject to the conditions of licence relating to ownership and control as outlined in the Commission Public Announcement of January 7, 1980.

R.B. 12.1.81

WESTERNAPP 29

INTERESTS OF PRINCIPALS

Daryl Duke - President, Director, Member of Executive Committee -- Western Approaches Limited

- President and owner of 75% of Daryl Duke Productions Limited, a broadcast program producer.
- Chairman and part-owner of Galanty Limited, also a broadcast program producer. (Messrs. Duke and Klenman, together with Edgar A. Cowan own 51% of the common shares of Galanty Limited, which in turn is one of the "Founder Shareholders" of Channel-Seventy Nine Limited, a competing applicant for a Vancouver TV licence)
- Director of Q Broadcasting Limited, a licensee company (owned 50% by William Bellman) which operates CHQM (AM and FM) in Vancouver.

Norman Kelnman - Vice-President Programming, Director, Member of Executive Committee - Western Approaches Limited

- Part-owner of Galanty Limited
- A writer and producer-writer.

William Bellman - Vice-President Finance, Director, Member of Executive Committee - Western Approaches Limited

- President and owner of 50% of voting shares of Q Broadcasting Limited, which operates CHQM-AM and CHQM-FM, Vancouver, CKPG-AM, Prince George; CKMK-AM, Mackenzie; CKPG-TV, Prince George and four rebroads.

Gordon Lyall
Harry Bell-Irving

- Both Vancouver corporate lawyers.

John Nichol

- He was formerly a Senator. He is a Director of Crown Zellerback Canada Limited and Bethlehem Copper Corporation Limited, both American-owned corporations with extensive interests in B.C. He is also a Director for Time Canada Ltd.
- Chairman of Lester B. Pearson College of the Pacific in Vancouver.
- Writer of a weekly newspaper column syndicated in Victoria, Vancouver, Prince George and several other centres.

SOURCE OF UPDATE

Letter January 18, 1979 re amendment to Shareholders' List .

WESTERNAPP 29

J.B. 23.1.79

SUMMARY OF SUBSCRIPTIONS

| | | Plus | Total | Warrants | |
|----------------------------------|----------|---------|-----------|----------|-------------------|
| JOHN ALLAN BOURNE | \$15,540 | - - | 15,540 | 388 | |
| MARGARET ELIZABETH TURNER BOURNE | 7,110 | - - | 7,110 | 177 | |
| BEAR HOLDINGS LTD. | 10,000 | - - | 10,000 | 250 | |
| MILTON INVESTMENTS LTD. | 11,670 | - - | 11,670 | 291 | |
| JACKSON INVESTMENTS LTD. | 11,670 | - - | 11,670 | 291 | |
| ARGASU INVESTMENTS LTD. | 16,010 | 18,990 | 35,000 | 875 | <i>2- 11/1/78</i> |
| DELIBRO INVESTMENTS LTD. | 32,060 | 37,940 | 70,000 | 1,750 | <i>2- 11/1/78</i> |
| PATRICK SAMUEL CROMIE | 5,800 | 200 | 6,000 | 150 | |
| CAPITAL ENTERPRISES LIMITED | 11,960 | 7,000 | 18,960 | 474 | |
| RICHARD J. W. WRIGHT | 11,670 | - - | 11,670 | 291 | |
| ALEXANDER McBRIDE WRIGHT | 11,670 | - - | 11,670 | 291 | |
| GEORGE E. PERCY | 14,840 | - - | 14,840 | 371 | |
| DOUGLAS A. DEWAR | 12,500 | 2,500 | 15,000 | 375 | |
| BRUCE COLBY BELL | 5,640 | 360 | 6,000 | 150 | |
| LYCO HOLDINGS LTD. | 650 | - - | 650 | 16 | |
| GORDON C. LYALL | 55,240 | 160,890 | 216,130 | 5,403 | |
| DARYL DUKE PRODUCTIONS LIMITED | 15,850 | 118,190 | 134,040 | 3,351 | |
| DARYL DUKE | 91,330 | 42,710 | 134,040 | 3,351 | |
| BRIDGEVALE MANAGEMENT LTD. | 26,240) | 160,890 | 266,300 | 6,657 | |
| NORMAN KLENMAN | 79,170) | | - | - | |
| CLARKE SIMPKINS | 3,440 | 3,440 | 6,880 | 172 | |
| R. G. ALEXANDER | 4,010 | - - | 4,010 | 100 | |
| ROBERT C. DAWSON | 4,010 | - - | 4,010 | 100 | |
| D. M PEARSON | 4,010 | - - | 4,010 | 100 | |
| | 462,090 | 553,110 | 1,015,200 | 25,374 | |