EC2006-414

LIEUTENANT GOVERNOR PROVINCE OF PRINCE EDWARD ISLAND BARBARA HAGERMAN

Council noted with pleasure the appointment of Barbara Hagerman as Lieutenant Governor of Prince Edward Island effective Monday, July 31, 2006.

Further, Council directed that the Commission of Her Excellency the Governor General of Canada appointing Mrs. Hagerman be published in the Royal Gazette of Prince Edward Island.

COMMISSION OF APPOINTMENT TO BARBARA HAGERMAN AS LIEUTENANT GOVERNOR OF PRINCE EDWARD ISLAND

(Great Seal of Canada) (signed by The Right Honourable Michaëlle Jean) Governor General of Canada

Elizabeth the Second, by the Grace of God of the United Kingdom, Canada and Her other Realms and Territories, QUEEN, Head of the Commonwealth, Defender of the Faith.

TO

Barbara Oliver Hagerman, of the City of Charlottetown, in the Province of Prince Edward Island,

GREETING:

BE ADVISED that, placing special trust and confidence in your prudence, courage, loyalty, integrity and ability, We, by and with the advice of Our Privy Council for Canada, pursuant to sections 58 and 59 of the Constitution Act, 1867, do hereby appoint you,

BARBARA OLIVER HAGERMAN LIEUTENANT GOVERNOR OF THE PROVINCE OF PRINCE EDWARD ISLAND

during the pleasure of Our Governor General of Canada, effective on the day on which you make and subscribe the Oaths of Allegiance and Office required by section 61 of the Constitution Act, 1867.

AND WE DO HEREBY direct you to carry out your duties in accordance with the powers granted to you by the Constitution Act, 1867 and any other statutes, Our present Commission and the annexed instructions, or insructions that may from time to time be given to you by Our Governor General of Cnaada or by Our Privy Council for Canada, and in accordance with such laws as are in force in the Province of Prince Edward Island.

AND WE DO HEREBY direct that as soon as you have made and subscribed the Oaths, Our present Commission supersede Our Commission issued under the Great Seal of Canada on May 16, 2001, appointing the Honourable J. Léonce Bernard to be Lieutenant Governor of the Province of Prince Edward Island.

IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent and the Great Seal of Canada to be hereunto affixed.

WITNESS:

Our Right Trusty and Well-beloved Michaëlle Jean, Chancellor and Principal Companion of Our Order of Canada, Chancellor and Commander of Our Order of Military Merit, Governor General and Commander-in-Chief of Canada.

AT OUR GOVERNMENT HOUSE in Our City of Ottawa this twenty-sixth day of July in the year of Our Lord two thousand and six and in the fifty-fifth year of Our Reign.

By Command (signed Maxime Bernier) Registrar General of Canada