



WOODBINE™

January 31, 2019

Jim Whelan, President
Ontario Harness Horse Association
35 Crawford Crescent, PO Box 429
Campbellville, ON L0P 1B0

Sent by Email and Courier

Please be advised that Woodbine Entertainment Group (“WEG”) has been directed by the Board of Directors of Horse Racing Ontario (“HRO”) to cease payment to the Ontario Harness Horse Association (“OHHA”) of that portion of the purse amounts distributed to the Standardbred horsepersons’ associations via the horsemen’s purse accounts (the “Administration Payment”) currently paid by WEG to OHHA, effective March 31, 2019. Commencing April 1, 2019 the full amount of the Standardbred Administration Payment will be remitted to the Central Ontario Standardbred Association (“COSA”), which will in turn remit the appropriate portion of the Administration Payment to the National Capital Region Harness Horse Association (“NCRHHA”) as a branch of COSA.

The portion of the Administration Payment payable to the Thoroughbred horseperson’s associations will continue to be paid to the Horsemen’s Benevolent Protective Association (“HBPA”) in accordance with the current arrangement with that association.

Should you have any questions or concerns in this regard, please do not hesitate to contact the undersigned.

Woodbine Entertainment Group


Katherine Curry
VP, Legal & Compliance

Cc: John Hayes, Chair, HRO
Jim Lawson, Director, HRO
Sue Leslie, Director, HRO
Bill O’Donnell, Director, HRO
Bill Ford, General Counsel, WEG
Joe Aschaiek, Senior VP of Finance, WEG

WOODBINE ENTERTAINMENT GROUP

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DIRECTION TO PAY FUNDS

TO: Woodbine Entertainment Group
RE: Central Ontario Standardbred Association
Standardbred Racing Funds

WHEREAS Woodbine Entertainment Group ("WEG") conducts all Standardbred horseracing in the Province of Ontario for all Horse Racing Ontario ("Ontario Racing") Standardbred member tracks pursuant to its CPMA license, and in conjunction therewith collects all amounts associated with such wagering;

AND WHEREAS the Central Ontario Standardbred Association ("COA") provides health and dental benefits to all Standardbred horsepeople represented by members of Ontario Racing, effective April 1, 2019;

NOW THEREFORE Ontario Racing hereby instructs WEG to pay all administration fees generated by such Standardbred horseracing conducted at Ontario Racing member tracks (the "Administration Funds") to COA, from and after April 1, 2019, and to provide an annual report to Ontario Racing with respect to the amount and payment of the Administration Funds.

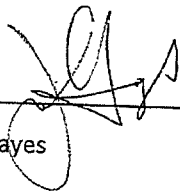
NOTWITHSTANDING the foregoing, in the event that an Ontario Racing Standardbred member track has a current agreement with the Ontario Harness Horse Association ("OHHA") pursuant to which Administration Funds are payable to OHHA, WEG shall pay the required amounts of Administration Funds to OHHA until such time as any such agreement expires or is terminated, whichever occurs first.

AND this Direction shall be your good and sufficient authority for so doing.

DATED at Toronto, Ontario this 28 day of January, 2019.

HORSE RACING ONTARIO

John Hayes
Chair



Hugh Mitchell
Board member

