

Exhibit VIII

A motion that the Recommended Approach being:

- i) carving out the Restructured Notes from the Diversified Equity Fund, Balanced Growth Fund, Balanced Income Fund, US Equity Hedged Fund and US Equity Unhedged Fund;
- ii) transferring the Restructured Notes to the Liquidating Trust, thereby giving plan members direct holdings in the Liquidating Trust;
- iii) merging the "B" funds with the original affected UWO funds;
- iv) removing the redemptions restrictions on the UWO affected funds, with the exception of the Liquidating Trust; and
- v) searching for a buyer for the Restructured Notes with the goal of providing those members and former members holding units of the Liquidating Trust the choice to sell their units in the event a buyer for the Restructured Notes is identified,

and the related proposed amendments to the pension plans be provided for comment to members and employee groups.