

EXHIBIT VI

Outlined below is the suggested wording for the required motion in the event that Joint Pension Board has decided to proceed with the recommended approach for the management of the restructured notes:

Joint Pension Board Motion

The Joint Pension Board moves that the recommended approach for the management of the restructured notes, set out in the minutes of the Joint Pension Board meeting of April 24, 2009, 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 (the “Affected Funds”),
- 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 UWO Affected Funds; and
- iv) removing the redemption restrictions on the UWO Affected Funds with the exception of the Liquidating Trust

be implemented including the modification of pension plan documentation as may be necessary.