In compliance with Section 41 (a) of the Standing Rules of the operation of the General Committee of Adjustment, a vote of the members was conducted. The question was presented to all engineers in good standing is:

"Are you in favor of accepting the Mediation Agreement A-13676 reached on June 6, 2013, between the CN/WC General Committee and the Canadian National/Wisconsin Central Ltd?"

The CN/WC-GCA Secretary Treasurer assembled a Board of Tellers and the vote tally on this question is as follows:

YES: 124
NO: 179

VOTES VOID OR SPOILED: 24

We the following Board of Tellers hereby report that this report is correct:

1. Name: [Signature] Division: 209
2. Name: [Signature] Division: 175
3. Name: [Signature] Division: 173

Signed: [Signature] Date: August 9, 2013