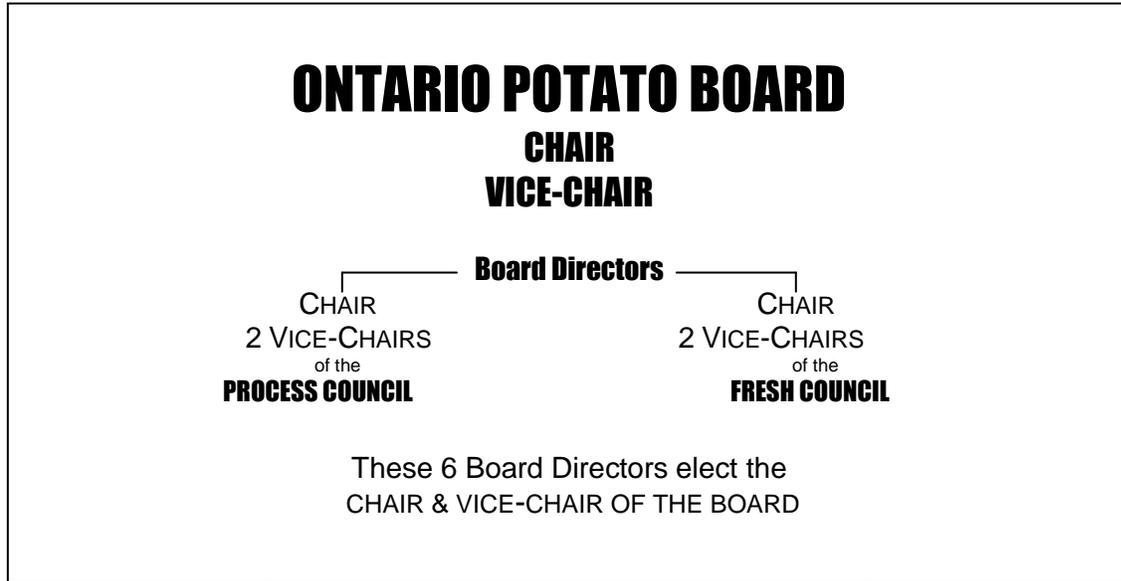


ONTARIO POTATO BOARD ORGANIZATIONAL DIAGRAM



PROCESS COUNCIL

8 COUNCILLORS ELECTED
from the floor of the 5 District
Annual Meetings

District #1	1 Councillor
District #2	1 Councillor
District #3	1 Councillor
District #4	2 Councillors
District #5	3 Councillors

The Process Councillors elect a
CHAIR AND 2 VICE-CHAIRS
who become
Board Directors

FRESH COUNCIL

9 COUNCILLORS ELECTED
from the floor of the 7 District
Annual Meetings

District #1	1 Councillor
District #2	1 Councillor
District #3	1 Councillor
District #4	1 Councillor
District #5	3 Councillors
District #6	1 Councillor
District #7	1 Councillor

The Fresh Councillors elect a
CHAIR AND 2 VICE-CHAIRS
who become
Board Directors