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and Global Economic
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New York and Head
Securitization and Credit
Investment Management

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Management Services

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and President, BMO Financial
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and Deputy Head, I&CB

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Vice-Chair, BMO Nesbitt Burns

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Jones Heward and
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Investments

Dean Manjuris

Head, Full Service Brokerage
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President and Director
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Wendy Millar

Executive Vice-President
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Client Group and Private
Client Group

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Joan T. Dea†

Senior Vice-President
Strategy and Performance
Enhancement, Office of
Strategic Management

As of December 1, 2005

*Members of Management Board Executive Committee

**Rotating Members of the Management Board

†Secretary of Management Board Executive Committee