Council noted with pleasure the appointment of Barbara Hagerman as Lieutenant Governor of Prince Edward Island effective Monday, July 31, 2006.

Further, Council directed that the Commission of Her Excellency the Governor General of Canada appointing Mrs. Hagerman be published in the Royal Gazette of Prince Edward Island.
EXECUTIVE COUNCIL _______________________________ 31 JULY 2006

COMMISSION OF APPOINTMENT
TO
BARBARA HAGERMAN
AS LIEUTENANT GOVERNOR
OF PRINCE EDWARD ISLAND

(Great Seal of Canada)
(signed by The Right Honourable Michaëlle Jean)
Governor General of Canada

Elizabeth the Second, by the Grace of God
of the United Kingdom, Canada and Her
other Realms and Territories, QUEEN, Head
of the Commonwealth, Defender of the Faith.

TO
Barbara Oliver Hagerman,
of the City of Charlottetown,
in the Province of Prince Edward Island,

GREETING:

BE ADVISED that, placing special trust and confidence in your prudence,
courage, loyalty, integrity and ability, We, by and with the advice of Our Privy
Council for Canada, pursuant to sections 58 and 59 of the Constitution Act, 1867,
do hereby appoint you,

BARBARA OLIVER HAGERMAN
LIEUTENANT GOVERNOR OF THE
PROVINCE OF PRINCE EDWARD ISLAND

during the pleasure of Our Governor General of Canada, effective on the day on
which you make and subscribe the Oaths of Allegiance and Office required by
section 61 of the Constitution Act, 1867.

AND WE DO HEREBY direct you to carry out your duties in accordance
with the powers granted to you by the Constitution Act, 1867 and any other
statutes, Our present Commission and the annexed instructions, or instructions that
may from time to time be given to you by Our Governor General of Canada or by
Our Privy Council for Canada, and in accordance with such laws as are in force in
the Province of Prince Edward Island.

AND WE DO HEREBY direct that as soon as you have made and subscribed
the Oaths, Our present Commission supersedes Our Commission issued under the
Great Seal of Canada on May 16, 2001, appointing the Honourable J. Léonce
Bernard to be Lieutenant Governor of the Province of Prince Edward Island.

IN TESTIMONY WHEREOF, We have caused these Our Letters to be made
Patent and the Great Seal of Canada to be hereunto affixed.

WITNESS:
Our Right Trusty and Well-beloved Michaëlle Jean, Chancellor and Principal
Companion of Our Order of Canada, Chancellor and Commander of Our Order
of Military Merit, Governor General and Commander-in-Chief of Canada.

AT OUR GOVERNMENT HOUSE in Our City of Ottawa this twenty-sixth day
of July in the year of Our Lord two thousand and six and in the fifty-fifth year of
Our Reign.

By Command
(signed Maxime Bernier) (signed Vic Toews)
Registrar General of Canada Attorney General of Canada