THIS IS EXHIBIT "12" REFERRED TO IN THE AFFIDAVIT OF KENNETH R. RITTER AFFIRMED BEFORE ME THIS 7th DAY OF FEBRUARY, 2007

A Notary Public in and for the Province of Manitoba

James E. McLandress

Minister of Agriculture and Agri-Food and Minister for the Canadian Wheat Board



Ministre de l'Agriculture et de l'Agroalimentaire et ministre de la Commission canadienne du blé

Ottawa, Canada K1A 0C5

Quote: 555008

Nev. 2 9 2006

Mr. Adrian C. Measner 325 Terrance Place East St. Paul, Manitoba R2E 0H8

Dear Mr. Measner:

By this letter, I am informing you that I am contemplating recommending a change to the membership appointed by the Governor-in-Council to the Canadian Wheat Board, notably a recommendation that your appointment as President be terminated.

Should you wish to provide any comments for consideration by me and the Governor-in-Council, I would ask that you do so in writing by December 14, 2006.

Sincerely,

Chuck Strahl

Canadä