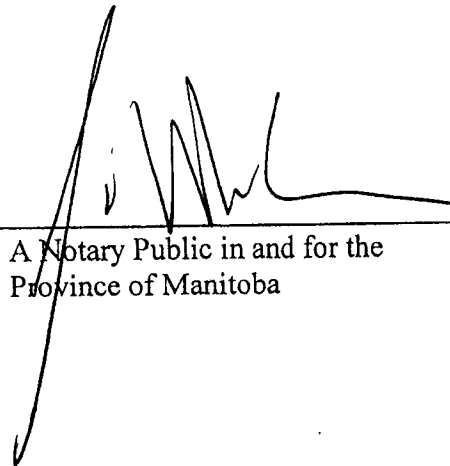


**THIS IS EXHIBIT "28"
REFERRED TO IN THE
AFFIDAVIT OF WARD P. WEISENSEL
SWORN BEFORE ME
THIS 19th DAY OF JUNE, 2007**



A Notary Public in and for the
Province of Manitoba



CANADA
PRIVY COUNCIL - CONSEIL PRIVÉ

P. C. 2006-1671
December 19, 2006

Her Excellency the Governor General in
Council, on the recommendation of the Minister of Agriculture and Agri-
Food, and taking into consideration letters from the Minister of
Agriculture and Agri-Food to Adrian Measner dated November 29, 2006,
from Adrian Measner dated December 14, 2006, and from Ken Ritter,
Chairman of the Board of Directors of the Canadian Wheat Board, dated
December 1 and December 11, 2006, pursuant to section 3.02 of the
Canadian Wheat Board Act, hereby terminates the appointment of
Adrian Measner as president of the Canadian Wheat Board, made by
Order in Council P.C. 2005-2172 on November 22, 2005.

CERTIFIED TO BE A TRUE COPY - COPIE CERTIFIÉE CONFORMÉ

CLERK OF THE PRIVY COUNCIL - LE GREFFIER DU CONSEIL PRIVÉ