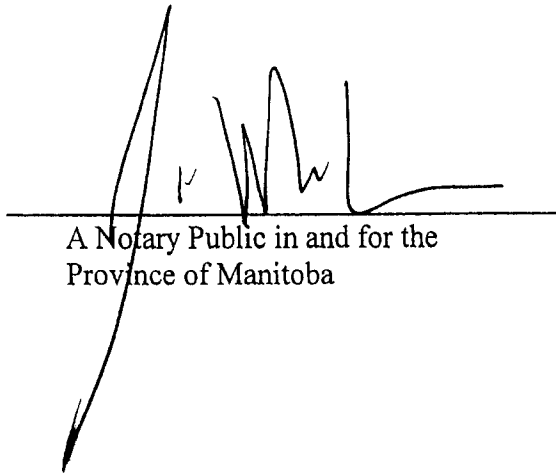


**THIS IS EXHIBIT "29"
REFERRED TO IN THE
AFFIDAVIT OF WARD P. WEISENSEL
SWORN BEFORE ME
THIS 19th DAY OF JUNE, 2007**



A handwritten signature in black ink, consisting of a large, stylized initial 'A' followed by several loops and a horizontal stroke at the end. The signature is written over a solid horizontal line.

A Notary Public in and for the
Province of Manitoba



The Canadian Wheat Board
La Commission canadienne du blé

December 1, 2006

The Honourable Chuck Strahl, P.C., M.P.
Minister for the Canadian Wheat Board
Agriculture and Agri-Food Canada
Sir John Carling Building
930 Carling Avenue
Ottawa, ON K1A 0C5

sent via fax: (613) 944-9272

Dear Minister Strahl:

Re: Letter Received by Adrian Measner – Dated November 29, 2006

Subsequent to the receipt of the above noted letter by Mr. Measner, and further to a CWB board meeting held on December 1, 2006 to discuss this issue, I wish to share the board's serious concern regarding the notification of your intention to terminate Mr. Measner's position as President of the CWB.

At the December 1st board meeting, the board passed the following resolution:

"WHEREAS the President & CEO of the Canadian Wheat Board has received notification from the Minister dated November 29, 2006 of the pending rescission of his appointment by Order in Council;

AND WHEREAS the board of directors of the CWB has fulfilled its responsibilities and obligations under the Canadian Wheat Board Act in relation to the appointment, compensation and performance assessment of the President & CEO, recognizing the governance significance of effectively fulfilling this function to both the organization and the well being of western Canadian farmers;

AND WHEREAS the board of directors has complete confidence in the abilities of Mr. Measner to fulfill his accountability to the board for the implementation of the approved strategic direction and the effective conduct of operations, as evidenced by its unanimous recommendation to reappoint him to the position in November, 2005;

AND WHEREAS the board of directors is concerned that the potential termination of Mr. Measner would put the Canadian Wheat Board at significant risk, particularly during this critical time in the CWB's history, and potentially jeopardizes the ability of the board to be held to account by western Canadian farmers;

BE IT RESOLVED THAT:

The board of directors of the Canadian Wheat Board demonstrate its support for the retention of the current President & CEO and communicate its concern regarding the pending rescission to the Minister for the CWB;

AND FURTHER RESOLVED THAT:

The board of directors recommend that the Minister reconsider this action in consultation with the board."

423 Main Street
P.O. Box 816, Str. Main
Winnipeg, Manitoba
Canada R3C 2P5

Phone (204) 983-0239
Fax (204) 983-3841
Telex 07-57801
Internet: www.cwb.ca

423, rue Main
C.P. 816, succ. Main
Winnipeg (Manitoba)
Canada R3C 2P5

Tél. : (204) 983-0239
Télex. : (204) 983-3841
Télex. : 07-57801
Internet : www.cwb.ca



The Honourable Chuck Strahl, P.C., M.P.

December 1, 2006

Re: Letter received by Adrian Measner dated November 29, 2006

As you will note, the board's concern regarding Mr. Measner's proposed termination is based both on the board's own confidence in and reliance on the leadership and management capabilities of Mr. Measner, as well as the potential risk this action would generate on the effective operations of the CWB.

With over 30 years experience in the international grain business, Mr. Measner is a career CWB employee who has served the organization well, particularly in the capacity of President since December 2002. Mr. Measner's original appointment was made on the recommendation of the board, after a thorough and comprehensive search process, which included the expertise and advice of a professional executive search firm.

During his period of leadership as President of the CWB, Mr. Measner has consistently demonstrated his ability to manage the business effectively and bring sound judgment to bear on many difficult issues. In addition, his advice and guidance to the board has proved invaluable in assisting it in fulfilling its role and responsibilities to western Canadian farmers. Both the CWB's foreign and domestic customers have come to highly respect Mr. Measner, and his strong leadership has built fruitful relationships in both these sectors.

An effective relationship between a board of directors and its CEO is critical to organizational performance and success. Such a relationship has been established at the CWB, and the board relies heavily on Mr. Measner's management strengths, particularly during this challenging time in the CWB's history. To terminate Mr. Measner at this time would pose undue risk to the CWB, as strong leadership is needed to guide the CWB through a period of change and evolution. Farmers need to be assured that their interests continue to be protected, and it is the board's firm view that Mr. Measner will provide both continuity and stability.

On behalf of the board of directors, I urge you to reconsider. In any event, I ask that you undertake to consult with the board prior to taking this action.

Yours truly,

A handwritten signature in black ink that reads "Ken Ritter". The signature is written in a cursive, flowing style.

Ken Ritter
Chair, CWB Board of Directors

KR/AR/gs

c: Laurie Throness, Chief of Staff to the Minister for the Canadian Wheat Board
Fax: (613) 759-1081

POC1689-CH

December 1, 2006

STATEMENT FROM THE BOARD OF DIRECTORS OF THE CANADIAN WHEAT BOARD

We, the board of directors of the Canadian Wheat Board (CWB), have today forwarded a resolution to the Hon. Chuck Strahl, Minister responsible for the CWB, expressing our support for the retention of our President and CEO, Adrian Measner.

We have asked that the Minister reconsider his actions in beginning a process on November 29, 2006 to terminate the appointment of Mr. Measner as President of this organization. We have asked that the Minister have consultations with the board before Mr. Measner's appointment is terminated, as this would put the CWB at risk during this critical time in its history and potentially jeopardize the ability of the board to be held to account by western Canadian farmers.

The resolution was passed at a special teleconference meeting this morning. Elements of the resolution include the following:

- That the board of directors has complete confidence in the abilities of Mr. Measner to fulfill his accountability to the board for the implementation of the approved strategic direction and the effective conduct of operations, as evidenced by its unanimous recommendation to reappoint him to the position in November, 2005;
- That the potential termination of Mr. Measner would put the Canadian Wheat Board at significant risk, particularly during this critical time in the CWB's history, and potentially jeopardizes the ability of the board to be held to account by western Canadian farmers;
- That the board of directors of the Canadian Wheat Board supports the retention of Mr. Measner and will communicate its concern regarding the pending rescission
- That the board of directors recommend that the Minister reconsider this action in consultation with the board.

In the letter to the Minister, we have emphasized Mr. Measner's importance and value to this organization and the farmers it serves. The letter, signed by board chair Ken Ritter, includes the following extract:

"With over 30 years experience in the international grain business. Mr. Measner is a career CWB employee who has served the organization well, particularly in the capacity of President since December 2002. Mr. Measner's original appointment was made on the recommendation of the board after a thorough and comprehensive search process, which included the expertise and advice of a professional executive search firm.

During his period of leadership as President of the CWB, Mr. Measner has consistently demonstrated his ability to manage the business effectively and bring sound judgment to bear on many difficult issues. In addition, his advice and guidance to the board has proved invaluable in assisting it in fulfilling its role and responsibilities to western Canadian farmers. Both the CWB's foreign and domestic customers have come to highly respect Mr. Measner, and his strong leadership has built fruitful relationships in both these sectors.

An effective relationship between a board of directors and its CEO is critical to organizational performance and success. Such a relationship has been established at the CWB, and the board relies heavily on Mr. Measner's management strengths, particularly during this challenging time in the CWB's history. To terminate Mr. Measner at this time would pose undue risk to the CWB, as strong leadership is needed to guide the CWB through a period of change and evolution. Farmers need to be assured that their interests continue to be protected, and it is the board's firm view that Mr. Measner will provide both continuity and stability."

For more information, please contact:
Maureen Fitzhenry
CWB media relations manager
Tel: (204) 983-3101
Cell: (204) 479-2451

December 11, 2006

The Honourable Chuck Strahl, P.C., M.P.
Minister of Agriculture and Agri-Food and
Minister for the Canadian Wheat Board
Agriculture and Agri-Food Canada
Sir John Carling Building
930 Carling Avenue
Ottawa, ON K1A 0C5

STRICTLY CONFIDENTIAL

Dear Minister Strahl:

Re: CWB President and CEO

I am writing to once again signal the support of the CWB board of directors for Adrian Measner as President and CEO and to respectfully ask that you reconsider your apparent intention to terminate his appointment.

Having made this request, I recognize that you may wish to proceed to change this appointment. Should this be the case, I appeal to you to defer your decision until the new calendar year. As you can appreciate, the results of the director elections have brought two changes to the composition of the board; however, the new directors will not assume office until December 31, 2006. Deferring your decision until the newly elected directors have taken office would allow them to be part of any board decisions related to this matter.

In the event that you are considering the appointment of an interim President and CEO, I ask that you consult with the board of directors regarding your intended selection prior to any appointment being made.

I also wish to recommend that, should you decide to proceed with the termination of Mr. Measner, the board be allowed to play an active role in identifying a suitable candidate for the permanent position of President and CEO. Given that selection of the CEO is one of the most important functions of a board, I propose that a collaborative search process similar to that used in 2002 be followed. This process was led by a committee of the board, which included a government representative as a full participating member. A professional search firm was retained to assist the committee to identify the best candidate for the position, and the preferred candidate was then recommended to the Minister for Governor in Council approval.

Given the vital nature of this matter, I ask that you give this request your urgent consideration. I am available to discuss this with either you or your Chief of Staff at your convenience. I can be reached at (306) 463-5943 or (306) 463-9287 (cell).

Sincerely,

Original signed by

Ken Ritter
Chair, Board of Directors
KR/dlh
3045q/POC1695-CH

c: Mr. Laurie Throness, Chief of Staff

December 14, 2006

The Honourable Chuck Strahl, P.C., M.P.
Minister of Agriculture and Agri-Food and
Minister for the Canadian Wheat Board
Agriculture and Agri-Food Canada
Sir John Carling Building
930 Carling Avenue
Ottawa, ON K1A 0C5

via facsimile: (613) 944-9272

Dear Minister Strahl:

This letter is in response to your November 29, 2006 letter to me where you indicated you were contemplating my termination and invited me to provide comments.

I appreciate this opportunity, but realize that I am not likely going to provide you with what you want to hear. While your staff made public comments that suggest I may "save" my job if I support your party's policy, it is not possible for me to do so. Where we fundamentally disagree is my feeling that farmers alone should decide and determine the direction for the CWB. In the recently announced results of the inquiry into the AWB, Justice Cole made the following comments. "A government grant, by legislation, of a monopoly power confers on the recipient a great privilege". That reflects exactly how I feel about the honour I have had to lead the CWB these last four years and in fact for the previous 28 years as well. This letter will articulate my thoughts based on my experience both domestically and internationally during my time at the CWB.

Having been at the CWB since 1974, I have seen the organization grow and change through an extended period. There is no question that the most significant change - and for that matter the most positive change - I experienced was in 1998 when the organization was turned over to farmers. Prior to that period, we were experiencing growing discontent in the farming community to a point where I was personally concerned for the viability of the organization. While it took some time, the farmer-controlled board of directors brought new life to the organization. That new life came with renewed and increased farmer support. Staff also rallied around the new governance structure with a renewed focus on farmers in the organization.

The farmer-controlled board took us in a direction that responded to the concerns farmers were expressing. We moved from an organization with just the single desk option of pooling to one with numerous pricing options including fixed price contracts, basis payment contracts, daily price contracts and early payment options based on 80, 90 or 100 per cent of the expected pool return outlook. In effect, we created more options than existed in the CWB's old environment and indeed than exist in today's open market environment for non-CWB grains.

423 Main Street
P.O. Box 816, Stn. Main
Winnipeg, Manitoba
Canada R3C 2P5

Phone (204) 983-3410
Fax (204) 983-0341
Telex 07-57801
<http://www.cwb.ca>

423, rue Main
C.P. 816, succ. Main
Winnipeg (Manitoba)
Canada R3C 2P5

Tel. : (204) 983-3410
Télex : (204) 983-0341
Télex : 07-57801
<http://www.cwb.ca>



The Honourable Chuck Strahl, P.C., M.P.
Minister of Agriculture and Agri-Food and
Minister for the Canadian Wheat Board

December 14, 2006
Page 2

But more than this we refocused an entire organization around farmers. We restructured and enhanced our farmer contact centre (1-800 business centre) and our field staff (farm business representatives), and every department understands clearly the need to provide farmers with excellent service and to treat them with the respect that they deserve as business owners. In our last employee survey, 91 per cent of employees indicated they were committed to the CWB's vision, mission and values which are all focused around farmers. The external consultant that conducted the survey indicated the level of support we achieved is never seen in a commercial organization. Why here at the CWB? It is because we work for farmers.

In addition we have, in the last three years, introduced corporate performance measures, new pricing and delivery options, privatized our pension plan, restructured our employee benefit programs to deal with rising costs, re-structured the compensation program including introducing a variable pay program, reduced employee numbers by about 20 per cent as well as streamlined senior management positions. All of this was to ensure we had a competitive package for employees and that we were cost effective for farmers.

The work is not complete. We have been on a road of massive change but we need to continue to evolve as an organization. As President and CEO, I will be asking staff to focus on providing flexibility to farmers on the delivery side of our operations and further working to address farmer cash flow needs by having payment and quality evaluation take place on the farm. I will also be looking to ramp up our branding efforts both domestically and internationally to appropriately position western Canadian products not only with processors such as millers and maltsters, but also at the consumer level.

So what has allowed the organization to undertake the pace of change I have just discussed? What has allowed us to move so quickly along the pathway the farmer-elected board of directors has established? The answer is straight forward. The CWB has a very talented group of employees. That talent, in my mind, is second to none in the Canadian grain industry and is also viewed very favourably by companies around the world. But even more important than the individual talent is their ability to work together as a team to ensure they are succeeding for western Canadian farmers. I cannot express in words the pride I have for the way employees have continued to focus on their day-to-day responsibilities despite the interventions of your government. Employees are focused because they do not want to let farmers down. However, if the uncertainty created by your government persists, I am very concerned with whether the CWB can retain the level of expertise it has today.

Minister, I wish you would take the time to get to know us, so that you could have a small fraction of the experiences I have had. It would allow you to see the respect and brand this company has world wide. Customers trust the CWB. Customers know we work for farmers and that we will do everything we can to protect farmers' interests. They understand and respect our goals and are very appreciative of the service and respect they get. It is something special and unique that I do not see anywhere in the world.



The Honourable Chuck Strahl, P.C., M.P.
Minister of Agriculture and Agri-Food and
Minister for the Canadian Wheat Board

December 14, 2006
Page 3

An important part of our brand is the fact that we are Canadian. Canadian business people are well respected around the world and as we travel to all parts of that world, we are also proud to be displaying our Canadian identity.

Of course, there are hard economic reasons for my support for this organization. In my 32 years, much of it on the marketing side of the business, I have become convinced that the CWB's single desk system of marketing puts farmers, as a whole, in a much more positive economic situation than if they were competing against each other in a multiple selling environment. From the single seller's ability to extract premiums from global customers, to its ability to position Prairie wheat, durum and barley as branded products rather than run-of-the-mill commodities, to the leverage it gives farmers over the grain handling and transportation system by negotiating together, to the economies of scale which keep their marketing costs in check, the single desk system is one that provides substantial economic value. It is important to understand that the international market is dominated by five very large multinational companies who have been very successful for their own shareholders. It is also important to recognize that western Canadian farmers do not have the subsidies their U.S. and EU counterparts do. They do not have bilateral trade agreements to provide them with advantages over the competition. They are the furthest from port position (and from their customers) than any of their competitors. They remain very exposed to Canada's unpredictable climate. The single desk helps correct this imbalance.

Take durum wheat as an example. Marketing discipline means farmers capture more than 50 per cent of the international market in a manner that does not depress prices. The same principle applies to malting barley. Contrast this with an open market environment where low prices to farmers are the mechanism to limit access to the market place. The single desk is the most significant tool you can give farmers. At the same time it imposes a certain discipline on farmers. Therefore, there are tradeoffs that need to be considered and this is why it is so important that farmers make the decisions around the single desk.

Minister Strahl, I have had the honour and privilege to be the President and CEO of the CWB for almost four years. I was proud to accept that position when it was offered to me and I cannot think of a day when that pride wasn't part of my daily routine and on many of those days I wondered "why me"? What had I done to be so fortunate? Clearly the position carries a lot of responsibility and stress but the support and respect of the employees at the CWB makes this easier to deal with. The knowledge that I am there for farmers makes it worthwhile. In fact, one of the more enjoyable parts of my job is regular and ongoing contact with farmers.

I would also like to say that I have been very impressed with the quality of farmer-elected directors that were elected by their peers. They have grown with the organization and have recognized the value of having external directors with expertise and experience from other industries. The board puts strong emphasis on strategic planning. We regularly undertake contingency planning, look at new ideas and each year develop a five-year plan so that the board of directors and staff know exactly where we are headed. The board of directors also



The Honourable Chuck Strahl, P.C., M.P.
Minister of Agriculture and Agri-Food and
Minister for the Canadian Wheat Board

December 14, 2006
Page 4

developed the vision for the organization which we shared with you which contemplated a new and exciting direction for farmers.

Your staff have made it pretty clear that the decision on whether I will continue on as President and CEO of the CWB was made a long time ago so I have to be honest that I am not writing this letter with the expectation of keeping my job, but I did want you to know my feelings on this critically important issue. The CWB is a very special western Canadian farmer organization and one that should make all Canadians proud.

In closing I want to say how disappointed I am after seven years of farmers running the CWB and of farmers moving past the emotional debate around the CWB, that your government has brought all the emotion and division of farmers that existed prior to 1998 back to the forefront. I sincerely hope, as you consider my comments, that you will let farmers chart a course that allows them to be successful as business people.

While I can't give you the assurances you are likely looking for I can give you my commitment that as long as I am President and CEO of the CWB I will follow and execute whatever direction farmers set for this organization. No doubt that direction will continue to evolve and change. However, to execute your vision I must work against the farmer-elected board of directors and this is something I will not do.

My vision for the CWB is to build a strong, viable Canadian company that is farmer controlled, with an expanded mandate to create additional value for the farmer stakeholders. Let them re-establish themselves as the owners of western Canadian agriculture, rather than becoming the servants of others.

Respectfully

Adrian C. Measner
President and Chief Executive Officer

ACM/gk
058CEO-06

c: Ken Ritter, Chair, CWB Board of Directors