

POLICY REGARDING THE RESIGNATION OF A DIRECTOR

A director will be required to provide to the Chairman of the Board a written notice of resignation, which will be conditional upon the Board accepting such resignation, in the following circumstances:

1. The director no longer satisfies the director qualification requirements under the law or as established from time to time by the Board of directors;
2. A material change in the director's function, employment or assignment;
3. The director has breached or becomes aware of a potential breach of any provision of the Code of Ethics of the directors of Metro Inc.

The remaining directors, upon recommendation of the Corporate Governance and Nominating Committee, will then determine the appropriateness of Board membership.

August 5, 2009