



PRESS RELEASE

MINT *Income Fund* ANNOUNCES RESULTS OF UNITHOLDER MEETING

Toronto, February 16, 2006 – (TSX: MID.UN) – A special meeting of unitholders of MINT *Income Fund* was held today to vote on certain amendments to the Fund's trust agreement. At the meeting, unitholders voted to approve a special resolution authorizing the board of directors of the manager of the Fund to merge or otherwise combine or consolidate the Fund with one or more other funds, provided that certain specified criteria for a fund merger are satisfied, all as more particularly set out in the Joint Information Circular dated January 9, 2006 which was delivered to unitholders in January 2006. Unitholders also approved a special resolution approving certain amendments to the Fund's trust agreement intended to allow for more efficient management of the Fund, reduce administrative costs and bring the Fund into alignment with current regulatory and industry practices.

For additional information regarding the Fund, please contact Darren Cabral at (416) 847-5353 or the undersigned at (416) 847-5346.

W. Garth Jestley
Managing Director