

dends or otherwise to be considered as so much paid on account of said 45 cents in the dollar :

Whereas it is in the interest of the said creditors and depositors of said Bank that said offer should be accepted :

It is hereby resolved to grant to the directors of said Bank a full and complete discharge of their liabilities towards the Bank and themselves on payment of said sum of 45 cents in the dollar as above stated, on the balance yet due, and to transfer to said directors all the assets of said Bank of whatever nature they may be, in order to afford them the means of paying said amount.

There being no other affairs before the meeting, and no other propositions being offered it was closed.

J. GRENIER,
President.

'OVIDE DUFRESNE, Jr.,
Cashier.