

copy of Extract sent to BK of Mont. JH

Extract from the Minutes of a Meeting of the Quebec Provincial Headquarters, Last Post Fund, held at 27 Chomedy Street, Montreal, at 12.30 mid-day June 8th 1925.

.....

It was Moved, Seconded, and unanimously resolved:-

"That during the temporary absence of the President any two of the Trustees and the Secretary-Treasurer shall be vested with the power and authority as regards the signing of cheques and all similar documents at present vested in the President, one Trustee, and the Secretary-Treasurer".

.....

We, the undersigned, certify that the above is a true copy and extract from the Minutes of the above mentioned meeting held at the city of Montreal on June 8th 1925.



Trustee

Trustee

Secy-Treasurer

Last Post Fund

Montreal, June 9th 1925