

MINUTES OF PROCEEDINGS  
OF A  
MEETING OF THE BENEFICIARIES  
OF  
THE TEMPORALITIES' BOARD,

*Held in Montreal on the 28th and 29th of June, 1882.*

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At a meeting of the Beneficiaries of the Temporalities Fund, called by a circular of the Chairman of the Temporalities' Board, and held in St. Paul's Church, Montreal, on the twenty-eighth and twenty-ninth days of June, eighteen hundred and eighty-two, the following resolutions were adopted, and the Secretary was instructed to furnish the Temporalities' Board with a copy of the same :

*First.* That the By-laws framed and adopted by the Beneficiaries at a meeting held in St. Paul's Church, Montreal, February 2nd, 1876, in conformity with the Quebec Act 38 Vic. cap. 64, for the purpose of filling up vacancies in the Temporalities' Board, and now read, be approved and adopted by this meeting.

*Second.* That in the opinion of this meeting all arrears at this date due to Beneficiaries should be paid up by the Board administering the Fund.