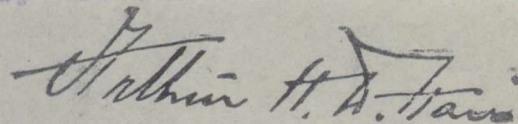


Extract from the Minutes of an Executive Meeting (Emergency)
Quebec Provincial Headquarters, held at 27 Chomedey Street,
Monday June 8th, at 12.30 mid-day.

.....

Minute 4. 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".



SEC.-TREAS. LAST POST FUND