

332.14
C212m

EXTRAORDINARY RESOLUTION DULY FILED WITH REGISTRAR
JOINT STOCK COMPANIES.

IN RE

Canadian Financiers Trust Company

AND

The Trust Companies' Act 1914

Sec. 27 (4 a) (Borrowing Powers)

At an Extraordinary General Meeting of the shareholders of Canadian Financiers Trust Company, duly called for the purpose of passing a Resolution authorizing the Directors of the Company:

- (a) To borrow upon the credit of the Company to an amount not exceeding forty per centum of the Paid-up Capital of the Company; and
- (b) To hypothecate, mortgage or pledge the real or personal property of the Company or both to secure any monies so borrowed for the purposes of the Company;

It was Resolved:

That the Directors of the Company be and they hereby are authorized:—

- (a) To borrow upon the credit of the Company to an amount not exceeding forty per centum of the Paid-up Capital of the Company; and
- (h) To hypothecate, mortgage or pledge the real or personal property of the Company or both to secure any monies so borrowed for the purposes of the Company.

This Resolution was passed unanimously at a meeting held on October 15th, 1914, at Vancouver, B. C., at which the holders of more than two-thirds in value of the subscribed stock of the Company were represented in person or by proxy.



In witness whereof the President and Secretary have signed their names hereto, and have affixed the Corporate Seal of the Company hereto this sixteenth day of October, 1914.

Secretary.

President.

PROVINCIAL LIBRARY
VICTORIA, B.C.