

Beiseker, Alberta.
February 7, 1935.

A special meeting of the Council of the Village of Beiseker was held in Mr. Lount's office on Feb. 7th and notice of meeting is hereby waived.

Councillors present:-

F. A. Lount, Mayor.

P. Schmaltz, Councillor

R. F. Weisgaber

The minutes of the previous meeting were read and adopted.

Moved by R. F. Weisgaber & seconded by P. Schmaltz that the following resolution be passed:

Resolved,

(1) That, Ed Wegner, Sec. Treas. of the Village of Beiseker, hereinafter referred to as the Corporate Body, be and is hereby authorized for and on behalf of the Corporate Body to negotiate with, deposit with or transfer to the Royal Bank of Canada (but for credit of the Corporate Body's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the Corporate Body, either in writing or by rubber stamp.

(2) That all cheques of the Corporate Body be drawn in the name of the Corporate Body and signed by:-
F. A. Lount, Mayor.
Ed Wegner, Sec. Treas.

(3) That the usual receipts for cheques returned and certificates of balance be signed on behalf of the Corporate Body by the said Secretary Treasurer thereof.

Ed Wegner Sec. Treas.
F. A. Lount Mayor.