

"This is Exhibit "A"
referred to in the declar-
ation of Leslie Currie
Stephenson sworn before me this
19th day of July A.D. 1965.

BYLAW NO. 5/65

A BYLAW OF THE TOWN OF OUTLOOK IN THE PROVINCE OF SASKATCHEWAN AUTHORIZING THE MAYOR AND THE TOWN CLERK OF THE SAID TOWN TO SIGN AN AGREEMENT WITH THE OUTLOOK AND DISTRICT PIONEER HOME LIMITED OF OUTLOOK, SASKATCHEWAN, TO PROVIDE FOR THE PURCHASE OF CAPITAL STOCK IN THE SAID COMPANY.

A Commissioner for Oaths
in and for the Province
of Saskatchewan.

WHEREAS by a proposed Agreement between the Town of Outlook; and the Outlook and District Pioneer Home Limited of Outlook, Saskatchewan, which Agreement is hereto annexed and made a part of this Bylaw, the said Town proposes to purchase Capital Stock in the said Outlook and District Pioneer Home Limited.

AND WHEREAS THE Local Government Board has approved of the said Agreement and given its consent to the passing of this Bylaw;

NOW, THEREFORE, the Council of the Town of Outlook enacts as follows:-

1. THE Agreement hereinbefore referred to between the Town of Outlook and the Outlook and District Pioneer Home Limited, a true copy of which marked Schedule "A" is hereto annexed and is to be read with and form part of this Bylaw, is hereby ratified and confirmed, and the Mayor and the Town Clerk are hereby authorized to sign and execute the said Agreement on behalf of the Town of Outlook and to affix the corporate seal thereto.

2. THIS Bylaw shall take effect on the date of the final passing thereof.

READ a first time this 8th day of July, A.D. 1965.

READ a second time this 8th day of July, A.D. 1965.

READ a third time by unanimous consent and vote of all members of Council present and passed this 8th day of July, A.D. 1965.

Mayor

Town Clerk

"Certified a true copy of the bylaw adopted by resolution of the council on the 8th day of July, A.D. 1965."

L. C. Stephenson

Town Clerk.