

SPECIAL CALLED MEETING COMMISSIONERS ROADS & REVENUE HELD MARCH 26th., 1936.

Present:- Malcolm B. McKinnon, W.C. Little, A.L. Church, R.L. Ratcliffe, J.B.D. Paulk and V.H. Royal.

Chairman stated that purpose of meeting was to discuss a a new Industry.

Upon motion, the Chairman was directed to notify Company that terms as set out in a written Proposition were accepted, and also Chairman was authorized to expend as much as \$50,000.00 towards securing said industry, if necessary.

Board adjourned,

J. O. Tamm
CLERK.