

MORGANSTON CHEESE CO-OPERATIVE

Take notice that a meeting of the First Directors of the Morganston Cheese Co-operative will be held at

MORGANSTON

in the Township of Gramahe, County of Northumberland

on

Thursday, April 24th, 1947

at the hour of

2.00 o'clock in the afternoon

Dated at Morganston, Ontario, this 24th day of April, 1947.

P. R. Darling
First Director

The undersigned First Directors hereby acknowledge receipt of a copy of the above notice as of the date thereof and waive any further or other notice of the meeting of the First Directors therein mentioned.

P. R. Darling J. A. McComb
Norman Harsen Robert Johnson
N. H. Lodge B. T. Knight
P. A. Moore