

MORGANSTON CHEESE CO-OPERATIVE

NOTICE OF GENERAL MEETING

Take notice that a special and general meeting of members of the Morganston Cheese Co-operative will be held at

MORGANSTON

in the Township of Cramahe, in the County of Northumberland

on

Thursday, April 24th, 1947

at the hour of

3.00 o'clock in the afternoon

for the following purposes:

- (1) To elect Directors;
- (2) To appoint Auditors;
- (3) To consider and, if approved, sanction general by-laws for governing the affairs of the Co-operatives; by-laws providing for the remuneration of directors and officers; by-laws for borrowing money, issuing bonds, or other securities; pledging or selling bonds, or other securities for such sum and at such prices as may be deemed expedient or necessary; authorizing the directors to charge, hypothecate, mortgage, or pledge any or all of the real or personal property of the Co-operative including book debts, rights, powers, undertaking and franchises of the Corporation to secure any bonds, or other securities or any liability of the Corporation; also a by-law to permit the purchasing and holding of shares in other companies;
- (4) To transact such other business as may be necessary to enable the Co-operative to carry on its undertaking.

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

Paul B. Carr
Secretary

The undersigned Members 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 shareholders therein mentioned:

<i>P. R. Darling</i>	<i>Robert Robson</i>
<i>Shurman Harren</i>	<i>N. H. Hodge</i>
<i>J. A. McComb</i>	<i>B. J. Knight</i>
<i>P. A. Moore</i>	