

# Say You Saw It In **The Independent & Free Press** Real Estate Digest

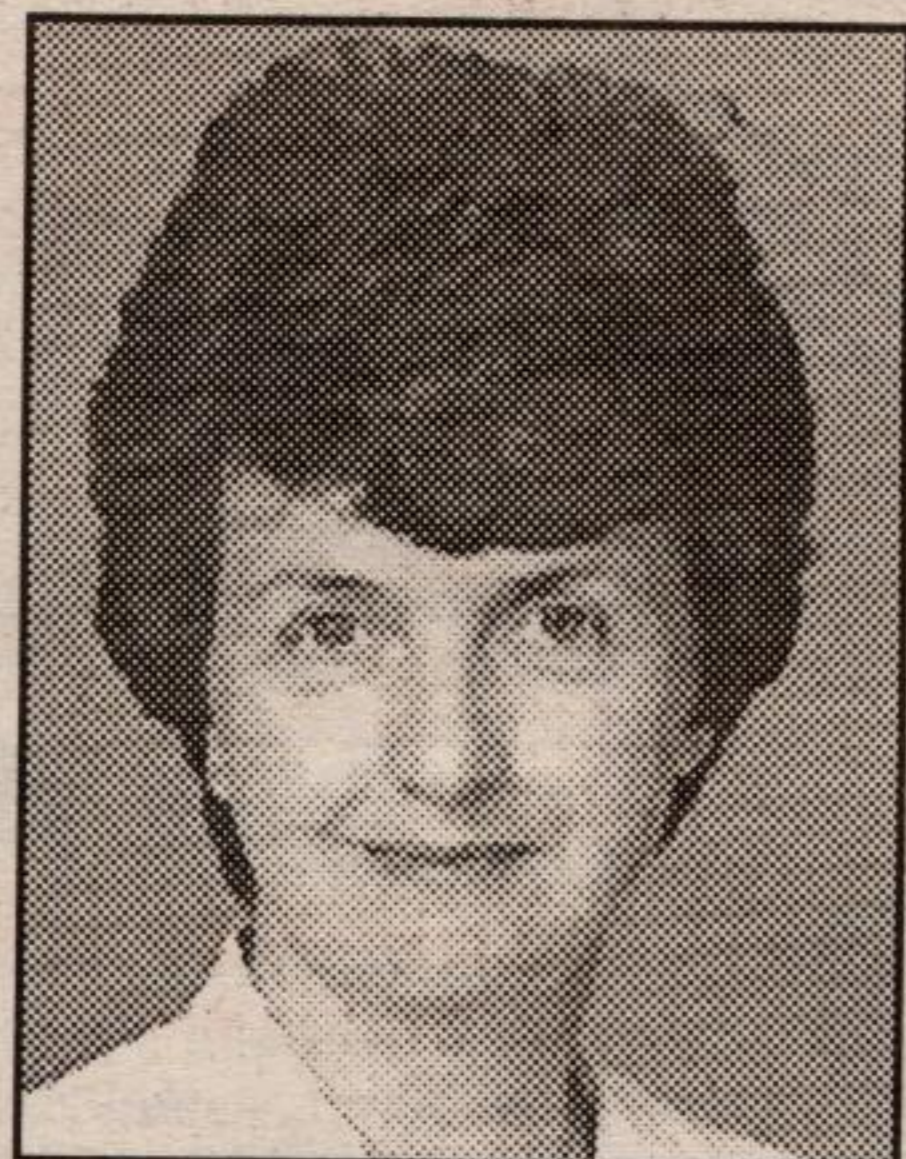
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## ANNUAL MEETING NOTICE

Notice is hereby given, that the 39th Annual Meeting of Halton Community Credit Union Limited will be held at the Muddy Duck Banquet Hall, 360 Steeles Avenue, Milton, on the 20th day of November, 1996, at 7:30 p.m., for the purposes of:

1. Receiving Reports and Financial Statements for the year ended September 30, 1996.
2. Considering a special resolution to amend the Articles of Incorporation of Halton Community Credit Union Limited, in order to clarify the terms of offerings of Class A shares and Class D shares.
3. Also on the agenda will be the Election of Officers, and any other business of an Annual Meeting.

Signed at Milton, this 23rd day of October, 1996.

Peter J. Buwalda,  
Secretary

Copies of the proposed amendment to the Articles of Incorporation, along with the Credit Union's Annual Report, will be available to members at all branches after November 13, 1996.

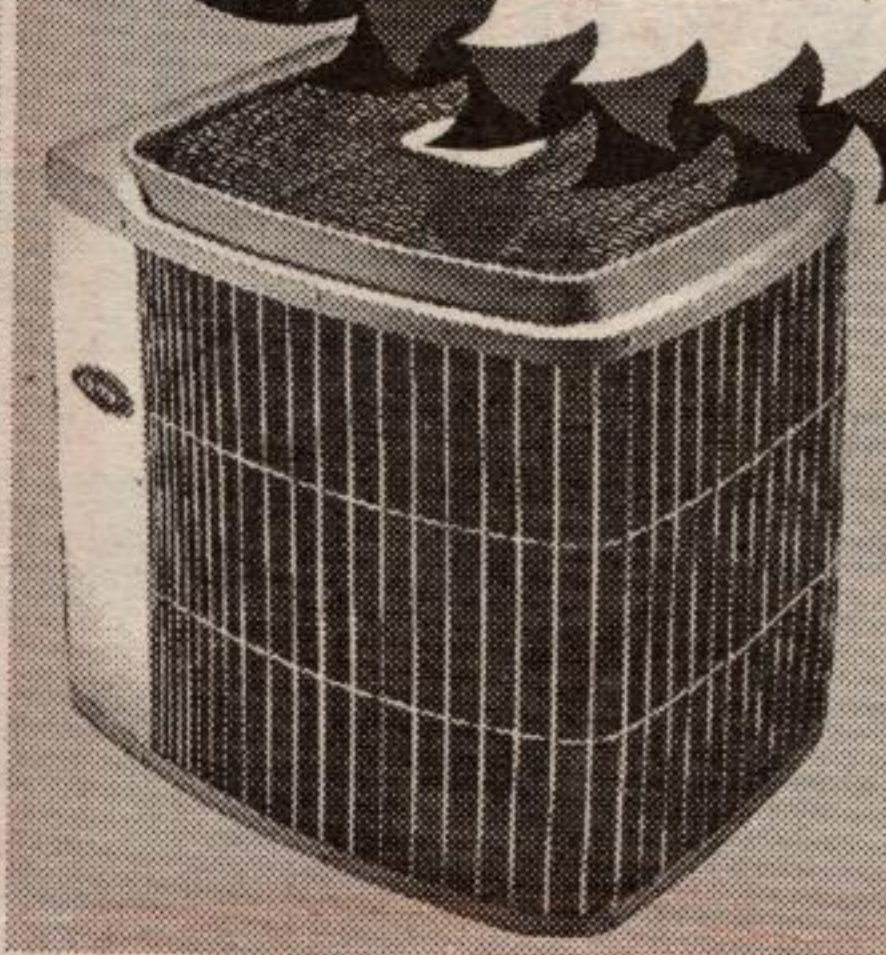


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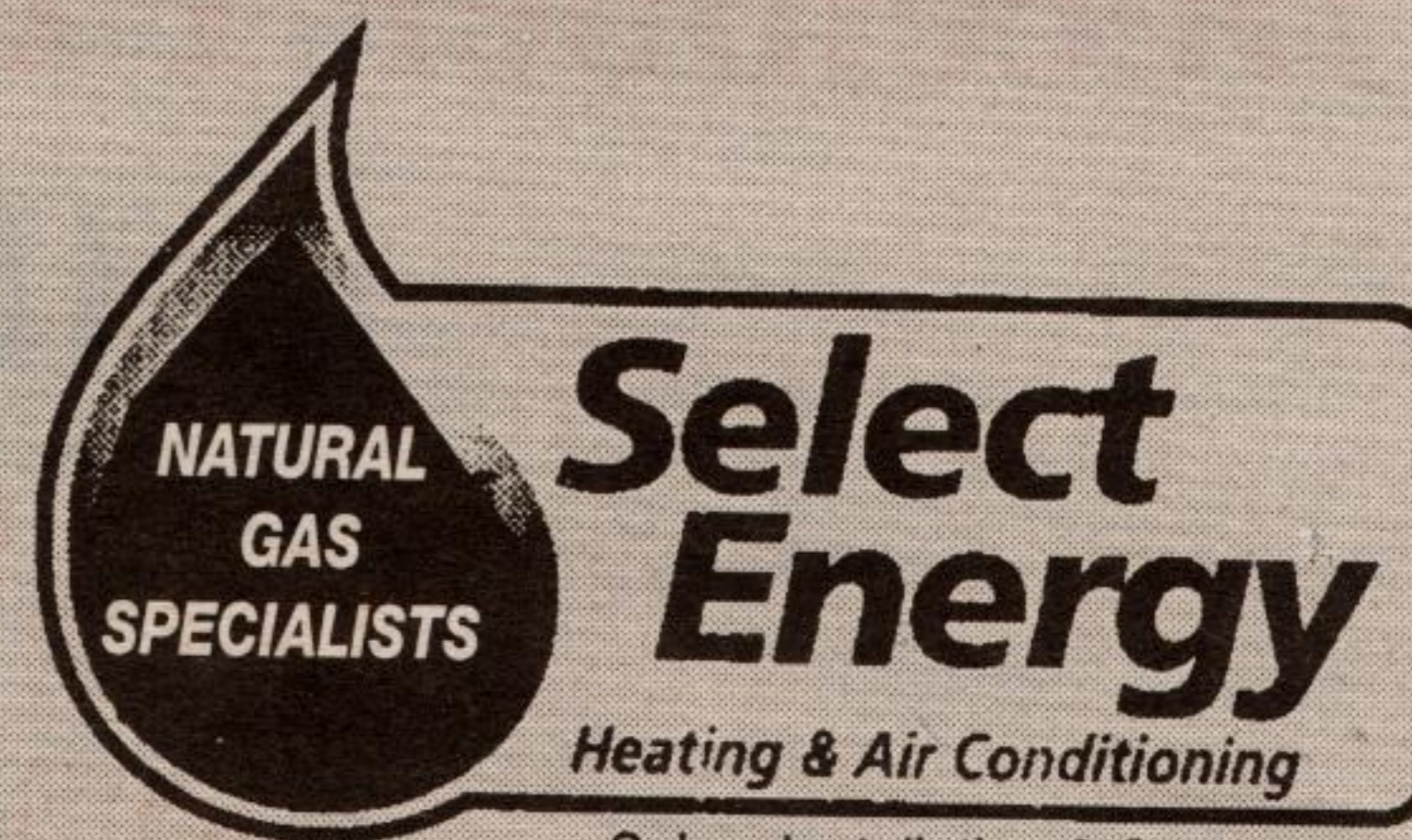


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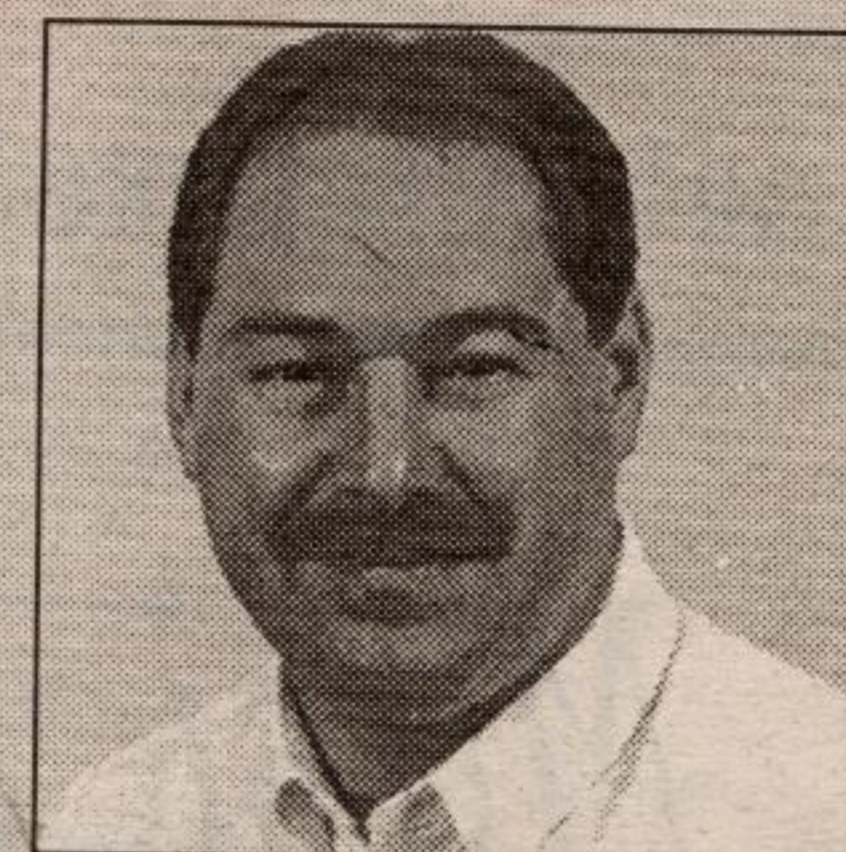
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