

Stellarton, N.S., January 20th, 1932

The Manager,
The Bank of Nova Scotia,
Stellarton, N.S.,

Dear Sir:

I wish to certify that the following Resolution was passed at the regular monthly meeting of the Sharon Church Board of Managers, held in the Church Hall at Stellarton, N.S., on the evening of January 15th, 1932 at 8 p.m.

"Resolved that the Chairman, J. T. Urquhart and Archibald Hayman, the Secretary, or either one of them, are hereby authorized to be the custodians of the safety deposit box in the Bank of Nova Scotia, Stellarton, N.S., and to have access to the documents contained therein".

Yours truly,

James A. Macdonald

SHARON CHURCH BOARD OF MANAGERS

Secretary.

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