

Minutes of the meeting of the Board of Directors of the Hinton Building

The meeting was held on the 14th day of October, 1954, at 7:30 p.m. in the Hinton Building, Hinton, Alberta. Present were: Mr. J. H. ...

Mr. J. H. ... was elected Chairman of the Board of Directors for the year ending December 31, 1954. Mr. ... was elected Vice-Chairman...

The Board of Directors has approved the annual report for the year ending December 31, 1954, and has authorized the Chairman to present the same to the shareholders...

The Board of Directors has also approved the budget for the year ending December 31, 1955, and has authorized the Chairman to present the same to the shareholders...

The Board of Directors has further approved the appointment of Mr. ... as a member of the Finance Committee for the year ending December 31, 1954...

The Board of Directors has also approved the appointment of Mr. ... as a member of the Audit Committee for the year ending December 31, 1954...

The Board of Directors has further approved the appointment of Mr. ... as a member of the Nominations Committee for the year ending December 31, 1954...

The Board of Directors has also approved the appointment of Mr. ... as a member of the Resolutions Committee for the year ending December 31, 1954...

The Board of Directors has further approved the appointment of Mr. ... as a member of the Special Committee for the year ending December 31, 1954...

The Board of Directors has also approved the appointment of Mr. ... as a member of the Executive Committee for the year ending December 31, 1954...