

Friday - February 3rd.1939.

A sitting of the Commissioner was held at the Municipal Hall on Friday, February 3rd.1939 at 11.55 a.m.

Present: Cmr.Fraser, R.Bolton, Geo.A.Grant and C.E.Frown.

H. Mr.Grant - Solicitor - reported the completion of negotiations between the Canadian Bank of Commerce and the Corporation for the issuance of \$30,000.. worth of duplicate District of Burnaby 5% Debentures issued under Road Loan By-law 1909, numbered 71 to 100 inclusive, with coupons attached numbered from 47 to 100 inclusive, and recommended the execution of the said duplicate debentures, under the terms of the Bond indemnity to be received in exchange for the delivery of the said duplicate debentures:

Ordered: "That \$30,000.00 Duplicate Burnaby 5% Debentures Numbered 71 to 100 inclusive issued under authority of Burnaby Road Loan By-law 1909 to replace \$30,000.00 Debentures destroyed by fire, be signed by the Commissioner and that the corporate seal be affixed thereto."

The sitting then adjourned.

Confirmed.

Wm. Fraser

Clerk.

C.E. Frown

Commissioner.