THE CORPORATION OF THE TOWN OF PELHAM BY-LAW #587 (1980)

Being a by-law to appoint a Board of Directors for the Town of Pelham Non-Profit Housing Corporation.

WHEREAS the Minister of Consumer & Commercial Relations has issued a charter constituting certain persons and any other persons who become members of the Corporation created, a Corporation without share capital in accordance with the provisions of The Corporations Act;

AND WHEREAS the Corporation so created shall be known as the "Town of Pelham Non-Profit Housing Corporation";

AND WHEREAS the Council of the Corporation of the Town of Pelham deems it necessary and desirable to appoint a Board of Directors who shall manage or supervise the management of the affairs and business of the Corporation;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF PELHAM ENACTS AS FOLLOWS:

(1) THAT the following persons be and are hereby appointed to the Board of Directors of the Town of Pelham Non-Profit Housing Corporation:

ALLEN PERRY BLACKMORE

MARGARET JEAN CAMPBELL

HAROLD ORVILLE SAYLOR

SHELDON WILLIAM SHAPLAND

JOHN GEORGE WIENS

WILFORD FREDERICK YUNGBLUT

MARY CECILIA LAMB

FRANK ROBERTSON PRATTEN

ERIC GUSTAV BERGENSTEIN

(2) THAT the Board of Directors shall hold office until December 31st., 1980, or until their successors shall be appointed by Council.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED BY COUNCIL THIS 4th. DAY OF FEBRUARY, 1980 A.D.

MAYOR

MAYOR

MAYOR

MAYOR

MAYOR

MAYOR

MAYOR

MAYOR

CLERK