Morris, Manitoba, Aubust 7th, 1937.

A special meeting of the Council was called on the above date for the purpose of passing a by-law to borrow an additional \$5,000.00 from the Bank of Montreal for current expenditures.

The Council met at 8.30 P.M. present, the Reeve and Councillors Clubb, Stevenson and $S_{\rm narr.}$

By Law No. 592 was read a first time.

Moved by Councillor Snarr,

Seconded by Councillor Stevenson,

That by law No. 592 being a by law for the purpose of authorizing a loan of \$40,000 from the Bank of Montreal for current expenditures having been read the first time be now considered as having been read the second and third time and passed, and the Reeve and Clerk be authorized to sign and seal the same. Carried.

The meeting then adjourned.

Les Cherchill Reeve

Allewarm Clerk