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WAITOMO COUNTY COUNCIL.

EXTRACT FROM MINUTES OF PROCEEDINGS OF AN ORDINARY MEETING HELD ON THE 21ST DAY OF APRIL, 1913, AT 7 р.м.

N pursuance and in exercise of the powers vested in it in _ that behalf by the Counties Act, 1908, the Local Bodies' Loans Act, 1908, and its amendments, and all other Acts in that behalf enabling it, and in particular the powers vested in it by section 15 of the Local Bodies' Loans Act, 1908, subclause (2) of section 4 of the Local Bodies' Loans Amendment Act, 1910, and with the consent of the ratepayers of the Mangarapa Special-rating Area, testified by a petition signed by not less than three-fourths of the ratepayers the capital value of whose properties as appearing on the valua-tion roll of the district is collectively greater than the capital value of the properties of those ratepayers who did not so consent, the Waitomo County Council hereby resolves as follows :

That, for the purpose of providing interest, sinking fund, That, for the purpose of providing interest, sinking fund, and other charges on the special loan of one thousand two hundred and fifty pounds (£1,250), authorized to be raised by the said Council, under the above-mentioned Acts, for the purpose of widening, culverting, and metalling the Mangarino Road in the Mangarapa Special-rating District of the said county, the Waitomo County Council hereby makes and levies a special rate of one and seven-eighths of a penny in the purpose (on here by the second seven-eighths of a penny in the purpose of the said county council hereby makes and levies a special rate of one and seven-eighths of a penny in the pound sterling upon the rateable value (on basis of capital value) of all rateable property in the Mangarapa Special-rating District, such rating-area being as follows— Te Kuiti No. 2B, Section 14B, Block XVI, Orahiri Survey District, and XIII, Mangaorongo Survey District; Sec-tions 1, 2, and 12, Block XVI, Orahiri Survey District; Pukeroa, Hangatiki 4c 1, and half of Section Pukeroa Hanga-tiki 4c 3a of Blocks XVI and XII, Orahiri Survey District; Pukeroa Hangatiki 4c No. 3c and 4p No. 2, Sections 1, 2, and 3; half of Mangarapa No. 4 2B and a Crown section not numbered, all of Block XII, Orahiri Survey District : and that such special rate shall be an annually recurring rate during such special rate shall be an annually recurring rate during the currency of such loan, and be payable yearly on the first day of October in each and every year during the currency of such loan, being a period of thirty-six and a half years, or until such loan is fully paid off.

The common seal of the Chairman, Councillors, and In-habitants of the County of Waitomo was hereto affixed at the office of and pursuant to a resolution of the Waitomo County Council in the presence of—

A. SCHOLES, Chairman. P. MORA, Clerk.

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WAITOMO COUNTY COUNCIL.

RESOLUTION MADE BY THE WAITOMO COUNTY COUNCIL AT ITS MEETING HELD ON 17TH MARCH, 1913.

Authorized by the set of Council has been authorized by the ratepayers to borrow £3,340 for the purpose of forming and metalling the Totoro and Potaka Roads, and the New Zealand State-guaranteed Advances Board has finally granted the application for such loan at the rate of £3 10s. per cent. per annum: And whereas the New Zealand State-guaranteed Advances Office Superinten-dant is unable to advance part of such loan (viz., £1, 340) at the rate of the rat the said rate of interest, but can advance the same at the rate of £3 17s. 6d. per centum per annum :

Now, in pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1910, the Waitomo County Council hereby makes and levies a special rate of 1/16th (one-sixteenth) of a penny in the pound on the capital value of all rateable property within the Aria Special-rating Area; and that such special rate shall be an annual-recurring rate during the currency of such portion of the loan, and be payable yearly on the first day of October in each and every year during the currency of such portion of loan, being a period of $36\frac{1}{2}$ years or until such portion of the loan is paid off.

The above resolution was proposed by Councillor Smyth, and seconded by Councillor O'Dwyer, and carried.

I hereby certify that the foregoing is a true and correct copy of a resolution passed at a duly constituted meeting of the Waitomo County Council held on the 17th day of March, 1913.

P. MORA, Clerk, Waitomo County Council. 485

TEMUKA BOROUGH COUNCIL

WHEREAS the Temuka Borough Council has been authorized by the ratepayers to borrow £11,290 for the purpose of gravitation high-pressure water-supply, and the New Zealand State-guaranteed Advances Board has finally granted the application for such loan at the rate of £3 10s. per centum per annum : And whereas the New Zealand State guaranteed Advances Office Superintendent is unable to advance part of such loan (namely, $\pounds 2,000$) at the said rate of interest, but can advance the same at the rate of £4 10s. per centum per annum :

Now, in pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1908, and section 4 of the Local Bodies' Loans Amendment Act, 1910, the Temuka Borough Council hereby resolves: That, for the purpose of providing moneys sufficient to cover the increased payments in respect of such part of such loan (namely, £2,000), the said Temuka Borough Council hereby makes and levies a special rate of one forty-night of a penny in the pound upon the rateable one-forty-minth of a penny in the pound upon the rate of valuation of all rateable property of the Temuka Borough, comprising the whole of the Borough of Temuka; and that such special rate shall be an annual-recurring rate during the such special rate shall be an anitual recurring rate during the currency of such part of such loan, and be payable on the first day of July in each and every year during the currency of such part of such loan, being a period of 36½ years, or until such part of such loan is fully paid off.

I hereby certify that the above is a true copy of a resolution duly passed at a meeting of the Temuka Borough Council held on the 18th day of June, 1913.

> E. CUTTEN. Town Clerk.

IN LIQUIDATION.

In the matter of the Incorporated Societies Act, 1908, and The Arts Club (Incorporated), in Voluntarily Liquidation.

OTICE is hereby given that at a special general meeting N OFICE is hereby given that at a special general meeting of the above-named club duly convened and held at the registered address of the club, 2 Mowbray Street, Wel-lington, on Monday, the 28th day of April, 1913, the following resolution was passed, and subsequently confirmed at a duly convened meeting held on the 9th day of June, 1913, viz.:-

"That the Arts Club (Incorporated) be wound up volun-tarily, under the provisions of the Incorporated Societies Act, 1908."

All persons or companies having claims against the said club are required to send full particulars thereof to my office, 113 Customhouse Quay, Wellington, on or before the 14th day of July, 1913, otherwise they will be excluded from participation in the distribution of assets.

E. J. COLLEY,

23rd June, 1913.

Liquidator. ... 484

THE COMPANIES ACT. 1908.

THE WALLACETOWN MOTOR OMNIBUS COMPANY (LIMITED).

N OTICE is hereby given that at a meeting of the above-named company held at Invercargill on the 11th day of June, 1913, the company passed the following resolution, namely :

It is hereby resolved by extraordinary resolution that it It is hereby resolved by extraordinary resolution that it is proved to the satisfaction of the company that the com-pany cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the company; and the voluntary winding-up of the company is hereby authorized; also that Mr. CHARLES B. ROUT, of Invercargill, is hereby appointed Liquidator for the company.

LONGUET & ROBERTSON,

Solicitors for the Liquidator.