

the twenty-ninth day of September, 1916, and signed by the Chairman and Secretary.

J. B. HARCOURT, Chairman.
A. E. WHYTE, Secretary.

The foregoing regulations of the Wellington Racing Club are hereby approved this 13th day of February, 1917.

LIVERPOOL, Governor.
G. W. RUSSELL,
Minister of Internal Affairs.

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AT an extraordinary general meeting of the REDCLIFF DIP COMPANY (LIMITED) held at Redcliff on 26th January, and at a subsequent meeting held on 2nd February, the following resolution was submitted, and confirmed, viz.:-

That the company be wound up voluntarily under the provisions of the Companies Act, 1908; and that THOS. HAMILTON, of Waihao Downs, be appointed Liquidator for the purpose of such winding-up.

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THOS. HAMILTON, Liquidator.

TE RAPA DRAINAGE BOARD.

RESOLUTION PASSED AT A DULY CONSTITUTED MEETING HELD AT THE OFFICE OF THE CLERK, HAMILTON, ON THE 22ND DAY OF FEBRUARY, 1917, AT 8 P.M.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, the Te Rapa Drainage Board hereby resolves as follows:-

That, for the purpose of providing the instalments in respect of principal and interest and also the other charges on a loan of eight hundred pounds, authorized to be raised by the Te Rapa Drainage Board, under the Local Bodies' Loans Act, 1913, for improving of existing drains and making new ones, the said Te Rapa Drainage Board hereby makes and levies a special rate of one-farthing in the pound on lands classified "A," three-sixteenths of a penny in the pound on lands classified "B," and one-eighth of a penny in the pound on lands classified "C," upon the rateable value of all rateable property of the Te Rapa Drainage Board's Number One, Number Two, and Number Four Special-rating Areas, comprising all the lands in those special-rating areas; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable half-yearly on the first day of April and October in each and every year during the currency of such loan, being a period of thirty-six and one-half years, or until the loan is fully paid off.

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N. G. GRIBBLE, Clerk.

UAPOTO DRAINAGE BOARD.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, the Uapoto Drainage Board hereby resolves as follows:-

That, for the purpose of providing the instalments in respect of principal and interest and also the other charges on a loan of £600, authorized to be raised by the Uapoto Drainage Board, under the Local Bodies' Loans Act, 1913, for making payment of the cost of piping the outlet tunnel and constructing new drains, the said Uapoto Drainage Board hereby makes and levies a special rate of 1½d. in the pound upon the rateable value of all rateable property of the Uapoto Drainage Board, comprising the whole of the Uapoto Drainage District; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable half-yearly on the 1st day of February and the 1st day of August in each and every year during the currency of such loan, being a period of 36½ years, or until the loan is fully paid off.

I hereby certify that the above is a true copy of a resolution passed by the Uapoto Drainage Board at a meeting held on 18th January, 1917.

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T. B. INSOLL, Clerk.

MOA ROAD BOARD.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, the Moa Road Board hereby resolves as follows:-

That, for the purpose of providing interest and other charges on a loan of £445, authorized to be raised by consent

of the ratepayers interested, under the above-mentioned Act, for the purpose of forming and remodelling Mangaotea Road, the said Moa Road Board hereby makes and levies a special rate of one penny and one-third of a penny in the pound upon the rateable value of all rateable property of the Mangaotea No. 2 Special-rating Area, comprising part Section 26 (containing 30 acres), part Section 27 (containing 44 acres 2 roods), part Section 28 (containing 69 acres 2 roods 11 perches), part Section 32 (containing 73 acres), Sections 33, 34, 35, Block V, Huiroa Survey District; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the 1st day of August in each and every year during the currency of such loan, being a period of thirty-six years and a half, or until the loan is fully paid off.

I hereby certify that the above resolution is a true copy of an extract from the minute-books of the Road Board, and that the resolution was passed at a meeting of the Moa Road Board held at Inglewood on Saturday, the 17th day of February, 1917.

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R. BUCKLEY, Clerk.

MASTERTON BOROUGH COUNCIL.

EXTRACT FROM THE MINUTES OF PROCEEDINGS AT A SPECIAL MEETING HELD ON THE 2ND DAY OF FEBRUARY, 1917, AT 7.30 P.M.

IN pursuance and in exercise of the powers vested in it by the Local Bodies' Loans Act, 1913, and of all other Acts and powers in that behalf enabling, the Masterton Borough Council resolves as follows:-

That, for the purpose of providing for the payment of interest and sinking fund and other charges on a loan of thirty-two thousand pounds (£32,000), authorized to be raised by the said Masterton Borough Council, under the above-mentioned Act, for the purpose of extending the existing drainage system of the borough to such roads and streets within the borough as are not now served by the existing drainage system, the said Masterton Borough Council hereby makes and levies a special rate of one penny in the pound sterling on the rateable value (on the basis of the unimproved value) of all rateable property in the Borough of Masterton; and that such special rate shall be an annually recurring rate during the currency of such loan, and be payable yearly on the 30th day of September during the currency of such loan, being a period of thirty-six (36) years, or until the loan is fully paid off.

The common seal of the Masterton Borough Council was hereto affixed at the office of and pursuant to a resolution of the Masterton Borough Council in the presence of:-

JAS. M. CORADINE, Mayor.
JAMES ARCHER, Town Clerk.

The above resolution was confirmed at a special meeting of the Council held on Tuesday, 20th February, 1917, at 7.30 p.m.

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