

The common seal of the body corporate called the Mayor, Councillors, and Citizens of the City of Auckland was hereto affixed, pursuant to a resolution of the said body corporate passed at a special meeting held on the 15th day of November, 1928, in the presence of—

GEO. BAILDON, Mayor.
A. J. ENTRICAN } Councillors.
J. W. COURT }
P. BRIGHAM, Town Clerk.

We, the members referred to in the foregoing resolution of the Auckland City Council, do hereby consent to election as members of the Auckland Transport Board.

Dated at Auckland, this 15th day of November, 1928.

GEO. BAILDON.
J. ALLUM.
GEO. ASHLEY.
M. J. COYLE.
A. J. ENTRICAN.
E. J. PHELAN.

Witness to the signatures of the above-named members—

P. BRIGHAM, Town Clerk,
City of Auckland.

Dated at Wellington, this 12th day of December, 1928.

E. A. RANSOM, Minister of Public Works.
(P.W. 26/5/2/18.)

Election of Members of Auckland Transport Board.

PURSUANT to the provisions of section 6 (c) of the Auckland Transport Board Act, 1928, I, Ethelbert Alfred Ransom, Minister of Public Works, do hereby publish certified copies of the resolutions passed in terms of the said section by the Onehunga Borough Council, the One Tree Hill, Mount Roskill, and Mount Wellington Road Boards, and the Ellerslie Town Board, nominating members of the Auckland Transport Board, and also attached thereto copies of the written consents of the respective members so nominated.

As more than two persons have been so nominated, I do hereby direct that at such time and in such manner as is directed by Order in Council published in the *Gazette*, an election be held by the members of the Local Bodies concerned—namely, the Onehunga Borough Council, the One Tree Hill, Mount Roskill, Mount Wellington, and Panmure Township Road Boards, and the Ellerslie Town Board, for the purpose of electing two members of the Auckland Transport Board.

RESOLUTION.

Extract from Minute-book of Proceedings of Mount Roskill Road Board. (Vol. 125.)

MOUNT ROSKILL ROAD BOARD.

Special Meeting held on Tuesday, 13th November, 1928, at 7.15 o'clock p.m.

THE meeting was called for the purpose of nominating some person or persons for election for the office as member or members of the Auckland Transport Board.

It was resolved on the motion of Mr. E. Foote, seconded by Mr. A. A. Roberts, that the Chairman, Ernest Frederick Jones, Esquire, be the nominee of the Mount Roskill Road Board for the office as member of the Auckland Transport Board and that the Honourable the Minister of Public Works be advised accordingly.—Carried.

Confirmed this 27th day of November, 1928.

E. F. JONES, Chairman.

I hereby certify this to be a true copy.

E. F. JONES, Chairman.

I, Ernest Frederick Jones, of Quentin Avenue, Epsom, Auckland, do hereby consent to my nomination by the Mount Roskill Road Board for election as member of the Auckland Transport Board.

Dated this 26th day of November, 1928.

ERNEST FREDERICK JONES,
Quentin Avenue, Mount Roskill, Auckland.

RESOLUTION.

I have to convey to you the following resolution carried unanimously at the special meeting held on the 13th November—

Mr. Meredith moved, and Mr. Thomson seconded,—

“That Mr. A. Milliken be nominated as the Ellerslie Town Board's nominee for a seat on the Auckland Transport Board.”

A. HEWSON, Chairman.

[SEAL.]

We hereby certify that the above is a true copy of, and a correct extract from, the minutes of proceedings of the Ellerslie Town Board at the meeting above mentioned.

A. HEWSON, Chairman.
JOHN WM. CARR, Clerk.

I, Alexander Milliken, having been nominated by the Ellerslie Town Board, for a seat on the Auckland Transport Board, do hereby consent to such nomination.

A. MILLIKEN.

RESOLUTION.

ONEHUNGA BOROUGH COUNCIL.

Resolved that Councillor Frederick Stanley Morton be the Council's nominee for election as a member of the Auckland Transport Board.—Certified correct.

W. C. COLDICUTT, Mayor.
H. A. YOCKNEY, Town Clerk.

I hereby agree to the above nomination.

F. S. MORTON.

RESOLUTION.

Moved by Mr. J. S. Hardwicke—“That Mr. Herbert Boucher Dobbie be and is hereby nominated by the One Tree Hill Road Board for election to the Auckland Transport Board in terms of Section 6 (c) of the Auckland Transport Board Act, 1928.”—Seconded by Mr. J. Mathieson, and agreed to.

We, the undersigned, hereby certify that the above is a true copy of, and extract from, the minutes of a special meeting of the One Tree Hill Road Board, held on Wednesday, 21st November, 1928, in accordance with section 6 (c) of the Auckland Transport Board Act, 1928.

H. DOBBIE, Chairman.
A. LEESE, Clerk.

I, Herbert Boucher Dobbie, hereby consent to my nomination as candidate for election to the Auckland Transport Board.

H. DOBBIE, Candidate.

21st November, 1928.

Witness to signature—A. Leese, Clerk, One Tree Hill Road Board.

RESOLUTION.

At a special meeting of the Mount Wellington Road Board held on the 27th day of November, 1928, the following resolution was passed:—

“That the Mount Wellington Road Board hereby nominate James Wood to be a member of the Auckland Transport Board.”

And I hereby certify that the above resolution is a true and correct copy of the resolution passed at such special meeting.

H. T. G. McELROY, Clerk.

I, James Wood, of 7 Aratonga Avenue, Great South Road, Farmer, member of the Mount Wellington Road Board, hereby consent to be nominated by the Mount Wellington Road Board as a candidate for the office of Member of the Auckland Transport Board.

JAMES WOOD.

Dated at Wellington, this 12th day of December, 1928.

E. A. RANSOM, Minister of Public Works.
(P.W. 26/5/2/18.)