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APPROVED AND ORDERED - 5. FEB. 1976

Lieutenant-Governor

EXECUTIVE COUNCIL CHAMBERS, VICTORIA - 5. FEB. 1976

Pursuant to the Petroleum Corporation Act, and upon the recommendation of the undersigned, the Lieutenant-Governor, by and with the advice and consent of the Executive Council, orders that the appointment of James H. Rhodes as a director of the British Columbia Petroleum Corporation be rescinded.

MINISTER OF MINES AND PETROLEUM RESOURCES

PRESIDING MEMBER OF THE EXECUTIVE COUNCIL