



THE GOVERNMENT OF
THE PROVINCE OF BRITISH COLUMBIA

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APPROVED AND ORDERED 16 FEB 1976

[Handwritten signature]

Lieutenant-Governor

EXECUTIVE COUNCIL CHAMBERS, VICTORIA 16 FEB 1976

RES. 3039/76

Pursuant to the Pacific National Exhibition Incorporation 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 appointments of the directors of the Board of the Pacific National Exhibition made by Order-in-Council No. 3436/75, whose names appear hereunder be rescinded:

- | | |
|----------------------|--------------------|
| Mr. Pat Brennan | Mr. Len Guy |
| Mr. Bill Livingstone | Dr. Warren Kitts |
| Mr. Clive Justice | Mr. Tom Constable |
| Mrs. Esther Bridge | Mr. Frank Cuzzetto |
| Mrs. Maureen Headley | |

AND THAT the appointment of Andrea Steffanucci as a director of the said Board of the Pacific National Exhibition made by Order of the Minister of Lands, Forests, and Water Resources on October 31, 1975 be rescinded:

AND THAT the ten persons whose names appear on the attached schedule be appointed directors of the said Board of the Pacific National Exhibition.

[Handwritten signature: Anne M. Coombs]
Provincial Secretary

[Handwritten signature: W. R. Bennett]
Presiding Member of the Executive Council

SCHEDULE

1. Appointments under Section 7 (2) (a) of the Pacific National Exhibition Incorporation Act.

1. Isabelle Chisholm
2. Doug Prest
3. John Hart
4. Harry Jerome
5. Pat Brennan
6. Ralph Baricello
7. Nominee of Greater Vancouver Regional District

2. Appointments under Section 7 (2) (d) of the Pacific National Exhibition Incorporation Act.

1. Mrs. Margaret Ceron
2. Mrs. Marie Livingstone
3. Mr. Paul Di Fonzo