

Approved and ordered this

30th day of

July

, A.D. 1923


Lieutenant-Governor.

At the Executive Council Chamber, Victoria,

PRESENT:

The Honourable

in the Chair.

Mr. Oliver
Mr. Sloan
Mr. Barrow
Mr. Sutherland
Mr. Hanson
Mr. MacLean
Mr.
Mr.

To His Honour

The Lieutenant-Governor in Council:

The undersigned has the honour to report for the consideration of the Council the following:

THAT pursuant to the provisions of the "Agricultural Associations Act" being Chapter 6 of the "Revised Statutes of British Columbia 1911" the sum of Six thousand dollars (\$6,000.00) was in the year 1913 advanced by way of loan out of the public monies of the Province to the Penticton Fruit Growers' Union, an Association incorporated under the said Act.

THAT the said Association, as security for the repayment of the said loan, executed a bond to His Majesty in the penal sum of Twelve thousand dollars (\$12,000.00) dated 11th July 1913, conditioned for the payment of the said loan and the Sinking Fund and Interest payable in respect thereof whereby a first charge was created in favour of the Crown therefor upon all the property and assets of the said Association, including its unpaid capital.

THAT the said Association does not require for the carrying on of its undertakings certain portions of its security, and has requested the Crown to release these said portions, which are herein-after specifically enumerated, from the first charge so held by the Crown.

THAT the security held by the Crown is ample without the said portions,

AND TO RECOMMEND that the following portions of the said security be released from the operation of the said Bond:

- (1) Building (Poplar Grove) 60' x 40' frame construction with shingle roof and cement basement under whole, situated on 1/2 acre, being Part of Lot 106 A, Map 307 shewn as parcel "B" on reference, plan B. 504 in the Municipality of Penticton in the Province of British Columbia; and,

Railway spur at Poplar Grove, situated at Mile 128.96 West of Midway, Kettle Valley Railroad; on east side, adjoining, and parallel with aforesaid building.

- (2) Building (Kaleden) one storey frame, Rubberoid roofing, and situated on "That certain parcel or tract of land being that portion of Lot 70 situate at the Northwest corner of said Lot and containing one-quarter of an acre more or less, which Lot 70 is

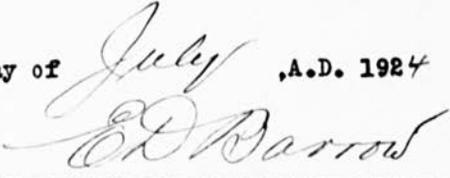
8/31/23
c/c 31-7-24

shown upon a Map or Plan deposited in the Land Registry Office in Kamloops as No. 719 being a subdivision of Lots and portions of Lots numbered 103S, 104S, 105S, 106S 3757 and 672, in Group 1 and part of the Southeast quarter of Section 24 in Township 88, according to the official map or survey of the Similkameen Division of Yale District in the Province of British Columbia and which part of said Lot 70 is more particularly described as follows:

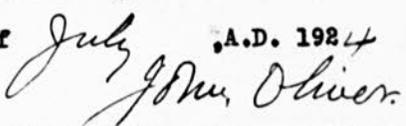
Commencing at a point 100 feet from the N.W. corner of said Lot 70; thence bounded by the side road on the Northwest of said Lot along which it extends in a straight line 100 feet to the said Northwest corner; thence along the main road proceeding in an easterly direction along which it extends in a straight line 50 feet; thence at right angles to the last mentioned boundary on a straight line parallel to and distant 50 feet from the northwest boundary along which it extends 100 feet or thereby; thence at right angles to the last mentioned boundary on a straight line along which it extends 50 feet in a westerly direction to the point of commencement, as the same is shown and delineated within the area coloured red on the sketch or plan thereof attached and signed by the parties as relative thereto:

AND THAT a certified copy of this Minute, if approved, be transmitted to the Penticton Fruit Growers' Union, Penticton, B.C. to the intent that the same may serve for all purposes as a release of the property and assets hereinbefore specifically enumerated from the said charge so created in favour of the Crown.

DATED this 29th day of July, A.D. 1924


Minister of Agriculture.

APPROVED this 29th day of July, A.D. 1924


Presiding Member of the Executive Council.