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APPROVED AND ORDERED SEP. 9 1976

*[Signature]*  
Administrator

EXECUTIVE COUNCIL CHAMBERS, VICTORIA SEP. 9 1976

Pursuant to the Islands Trust Act, and upon the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, orders that

*[Signature]* WHEREAS the term of office of David M. Brousson, North Vancouver, Hilary Brown, Hornby Island, and Marcus H. Holmes, Saltspring Island as General Trustees of the Islands Trust expired on September 5, 1976.

THAT the following persons be appointed as General Trustees for the term of two years effective September 15, 1976.

MARCUS H. HOLMES, Saltspring Island, B.C.

GEORGE NELDER BOULTON, Gabriola Island, B.C.

JOHN DOUGLAS GAINES, Saturna Island, B.C.

*[Signature]* AND THAT Marcus H. Holmes and George Nelder Boulton be appointed as Chairman and Vice-Chairman respectively, AND THAT the Chairman be paid at the rate of One Hundred and Twenty-five Dollars per day plus reasonable expenses incurred while engaged upon the business of the Trust, AND THAT the General Trustees be paid at the rate of One Hundred Dollars per day plus reasonable expenses incurred while engaged upon the business of the Trust.

*[Signature]*  
Minister of Municipal Affairs.

*W. R. Bennett*  
Presiding Member of the Executive Council.

*[Handwritten mark]*