

and altered by Proclamations appearing in the *New Zealand Gazette* dated the 27th day of November, 1924, the 26th day of August, 1926, the 7th day of March, 1929, and the 24th day of January, 1935, and that such special rate shall be an annually recurring rate during the currency of such loan and shall be payable yearly on the 1st day of March in each and every year during the currency of such loan, being a period of 25 (twenty-five) years or until the loan is fully paid off."

I hereby certify that the above is a true and correct extract from the minutes of the Waitemata Electric-power Board.

Dated at 81 Albert Street, Auckland, this 22nd day of April, 1940.

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S. E. KENNINGS,  
Chairman.

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