OTAGO ELECTRIC POWER BOARD

RESOLUTION MAKING AND LEVYING A SPECIAL RATE

General Extension Loan 1957, £50,000

In pursuance and in exercise of the powers vested in it in that behalf by the Local Authorities Loans Act 1956, the Otago Electric Power Board hereby resolves as follows:

behalf by the Local Authorities Loans Act 1956, the Olago Electric Power Board hereby resolves as follows: "That, for the purpose of providing for the repayment of the principal, interest, and other charges on the Board's General Extension Loan 1957, £50,000, authorised to be raised by the Otago Electric Power Board under the Local Authorities Loans Act 1956, for the purpose of further reticu-lating the inner area of the Otago Electric Power Board, the Otago Electric Power Board hereby makes and levies a special rate of three-sixteenths of a penny ($\frac{3}{16}$ d.) in the pound on the capital rateable value of all rateable property within the inner area of the Otago Electric Power District (which includes portions of the Counties of Bruce, Clutha, Tuapeka, Maniototo, Taieri, Waihemo, Waikouaiti, and Southland, together with the Boroughs of Naseby, Balclutha, Lawrence, Kaitangata, Waikouaiti, and Palmerston), and it is hereby further resolved that such special rate shall be an annually recurring rate payable yearly on the 1st day of April in each and every year during the currency of the said General Extension Loan 1957, or until the same is hereby appropriated and pledged as security for the repayment of the said loan and for payment of interest thereon and other charges under the securities to be issued in respect of the said loan." said loan'

The above resolution was duly passed at a meeting of the Otago Electric Power Board held on the 18th day of February 1958.

| 1001y 1990. | R. V. McLACHLAN, Chairman. |
|-------------|----------------------------|
| <i>6</i> 51 | A. M. CAMPBELL, Secretary. |

AUCKLAND METROPOLITAN DRAINAGE BOARD

LOAN NO. 24, 1957, £2,500,000 (2ND ISSUE £800,000)

Special Order

Special Order THE Auckland Metropolitan Drainage Board, in exercise of the powers vested in it by the Auckland Metropolitan Drainage Act 1944 and its amendments, and in pursuance of the authority conferred on it by the Local Authorities Loans Act 1956, and in exercise of all other powers enabling it in that behalf, doth hereby resolve by special resolution intended to operate as a special order to borrow the sum of £800,000 (eight hundred thousand pounds) as a special loan and to be portion of a special loan known as Loan No. 24, 1957, £2,500,000 to be applied for the purpose of erecting treatment works, and the purchase and installation of equipment incidental thereto (it having been explained by the Local Authorities Loans Board that in approving the loan for this purpose it was understood and intended that the purpose of the loan was the carrying out of Contract 86 for the construction of the Manukau Sewage Purification Plant and the purchase and installation of equip-ment incidental thereto). The foregoing special order was made by way of a special

ment incidental thereto). The foregoing special order was made by way of a special resolution passed at a special meeting of the Board held on the 7th day of May 1958. It was publicly notified in the *Auckland Star* on the 10th day and 24th day of May 1958 and confirmed at the ordinary meeting of the Board on the 4th day of June 1958.

The Common Seal of the Auckland Metropolitan Drainage Board was hereto affixed this 4th day of June 1958 in the presence of-

| | A. CLIVE JOHNS, Chairman. |
|--------|----------------------------|
| [L.S.] | J. R. BURFITT, Member. |
| | REG. C. SAVORY, Member. |
| 649 | E. W. A. DRAKE, Secretary. |
| | |

WAITEMATA COUNTY COUNCIL

PUBLIC CONVENIENCES LOAN 1958

PURSUANT to the Local Authorities Loans Act 1956, the Waitemata County Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on the loan of $\pm 20,500$ authorised to be raised by the Waitemata County Council under the above mentioned Act, for the pur-County Council under the above-mentioned Act, for the purpose of providing public conveniences and dressing sheds on beaches throughout the County, locating and providing the necessary water supply, and providing adequate drainage, the Waitemata County Council hereby makes a special rate of 0.047 pence (d.) in the pound (£) on the unimproved rateable value of all rateable property in the Waitemata County, and that the special rate shall be an annual-recurring rate during the currency of the loan, and be payable yearly on the 1st day of June in each and every years, or until the loan is fully paid off."

I hereby certify that the above is a true and correct copy of resolution passed by the Waitemata County Council on 22 May 1958. 645

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L. L. JONES, County Clerk,

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