

CANADIAN GENERAL TRANSIT COMPANY LIMITED

P. O. BOX 160

MONTREAL, QUEBEC.

OFFICE OF THE
SECRETARY

EXTRACT FROM MINUTES OF MEETING OF THE BOARD OF
DIRECTORS OF CANADIAN GENERAL TRANSIT COMPANY,
LIMITED, HELD AT SHARON, PENNA, ON JUNE 17, 1964

"RESIGNATION OF CHAIRMAN OF THE BOARD

The President presented the resignation of Air Marshal
W. A. Curtis as Chairman of the Board of Directors, effective
July 1, 1964.

Air Marshal W. A. Curtis has taken a keen interest in the
affairs of the company since 1955. He was elected a Director
in 1960 and appointed Chairman of the Board in 1961 .

The President expressed appreciation
and thanks on behalf of the Directors
and officers of the company for Air
Marshal Curtis's wise counsel and
untiring interest in the growth and
progress of the company.

It is the hope of his many friends and
Associates that Air Marshal Curtis
will enjoy good health for many years
to pursue his many activities.

The resignation of Air Marshal W. A. Curtis as Chairman of
the Board of Directors was accepted with regret, effective
July 1, 1964. "

Certified a true copy

CANADIAN GENERAL TRANSIT
COMPANY, LIMITED


President


Secretary



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