

APPROVED AND ORDERED,

Exach - stance

0.c. 787/80

August 20, 1980

EDMONTON, ALBERTA

WHEREAS the Council of the Village of Penhold has, by resolution, made a request to have the village formed into a town and has furnished satisfactory proof that the requirements requisite to the formation of a town have been complied with:

THEREFORE, upon the recommendation of the Honourable the Minister of Municipal Affairs, the Lieutenant Governor in Council, pursuant to section 14(1)(d) of The Municipal Government Act, orders that the Village of Penhold be formed into the TOWN OF PENHOLD, effective September 1, 1980, to consist of the lands described in the attached Appendix.

CHAIRMAN

APPENDIX

Village of Penhold

All of Section 36, Township 36, Range 28, West of the 4th Meridian.

Reserving thereout all mines and minerals.