

R O B E R T A M I L E N

P A P E R I N S T E R & S O L I C I T O R

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XXXXXX

600 - 1853 Hamilton Street,  
Regina, Saskatchewan.  
S4P 2C1

May 6, 1986.

Mr. Napoleon LaFontaine,  
Chairman,  
Board of Directors,  
The Lebret Farm Land Foundation Inc.,  
P. O. Box 1159,  
FORT QU'APPELLE, Saskatchewan.  
SOG 1S0

Dear Nap:

Re: Lebret Farm.

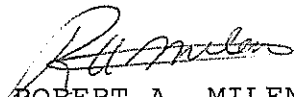
Kindly find enclosed, in duplicate, draft Minutes of the meeting of the Board of Directors of The Lebret Farm Land Foundation Inc. held on Monday, May 5, 1986. Under separate cover, I will forward the Minutes of the meeting of the Board of Directors held in Regina on Thursday, May 1, 1986.

For the next meeting of the Board, I would recommend the following agenda items:

1. Approval of the Minutes of previous meetings of the Board of Directors of the Foundation; and
2. Approval of the By-laws governing the conduct of the business of the Foundation.

I trust this will meet with your approval.

Yours truly,

  
ROBERT A. MILEN.

RAM:dr  
Encl.

c.c. Mr. Dominic LaFontaine,  
Secretary/Treasurer,  
The Lebret Farm Land Foundation Inc.