

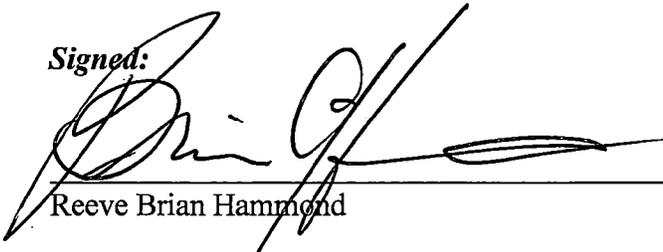
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**

**WAIVER FOR NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9, CALLED UNDER THE AUTHORITY OF SECTION 194(4) AND 194(5) OF THE MUNICIPAL GOVERNMENT ACT, CHAPTER 26 OF THE PROVINCE OF ALBERTA.**

We, the undersigned members of the Council of the Municipal District of Pincher Creek No. 9 hereby waive notice of the special meeting to be held in the Council Chambers located at 1037 Herron Avenue, Pincher Creek, AB on Monday, January 18, 2016 for the purpose of discussing and acting upon:

- **Appointments to Pincher Creek Foundation**

*Signed:*

  
\_\_\_\_\_  
Reeve Brian Hammond

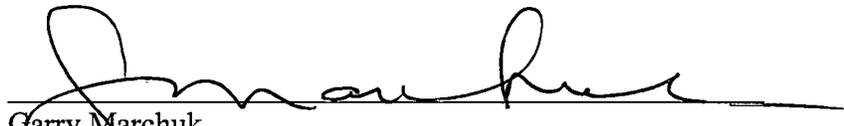
Date: January 18, 2016

  
\_\_\_\_\_  
Quentin Stevick

Date: January 18, 2016

  
\_\_\_\_\_  
Fred Schoening

Date: January 18, 2016

  
\_\_\_\_\_  
Garry Marchuk

Date: January 18, 2016

  
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Terry Yagos

Date: January 18, 2016