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TOWNSHIP OF ERNESTOWN

Office of Ross Blakely — Chief Administrator

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HAND DELIVERED

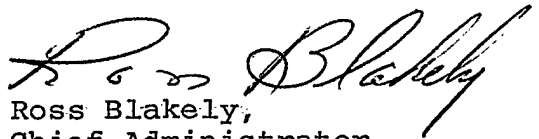
January 27, 1987.

Mr. G.H.U. Bayly,
Chairman,
The Ontario Heritage Foundation,
2nd Floor,
77 Bloor Street West,
Toronto, Ontario.
M7A 2R9

Dear Sir:

Take notice that the Council of the Corporation of the Township of Ernestown passed the attached resolution at its meeting of January 26, 1987.

Yours truly,


Ross Blakely,
Chief Administrator.

RB/bp
Encl.

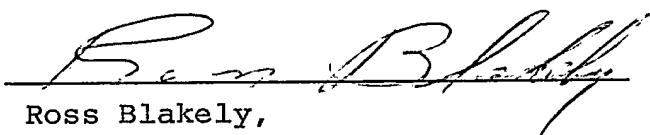
WHEREAS a petition was presented to the Council of the Corporation of the Township of Ernestown signed by more than one hundred residents of the Switzerville area;

AND WHEREAS a demolition permit was issued to the owners of the Switzerville United Church of Canada, (namely the Belleville United Church Presbytery of Canada) and signed by the Chairman of the Belleville Presbytery and a trustee (Mr. Laverne Abrams), of the Newburgh Charge of the above named Presbytery;

AND WHEREAS the Council of the Corporation of the Township of Ernestown deems it necessary in order to preserve the oldest United Church in the Municipality, and maintain the identity of the community;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Ernestown intends, under Part IV, Section 30, Subsection 6, R.S.O. 1980, of the Ontario Heritage Act, to pass a By-law designating that Part of Lot 11, Concession 6, Township of Ernestown, County of Lennox & Addington, on which is situated the Switzerville United Church and the adjoining cemetery, an historic property.

I, Ross Blakely, Clerk of the Corporation of the Township of Ernestown, hereby certify this to be a true copy of a resolution passed by the Council of the Corporation of the Township of Ernestown at its meeting of January 26, 1987.


Ross Blakely,
Clerk, Township of Ernestown.