GET IT NOW!!

ADVT.

NOTICE OF SPECIAL GENERAL MEE (ING

NOTICE IS HEREBY GIVEN that a Special General Meeting of Shareholders of the Jamaica National Building Society will be held at the Society's Chief Of-Grenada Crescent. Kingston 5 on Wednesday, June

22, 1983 commencing at 4:45 p.m. immediately following the Annual General Meeting scheduled for the same day for the following purposes:

1. To consider and if thought fit approve a Special Resolution set out hereunder RESOLUTION:

> takes to fulfil the engagements of the Saint Mary s Benefit Building Society in accordance with the terms of the Instrument of Transfer

"That the Jamaica National Building Society under-

2. To consider and if thought fit to pass a Resolution for an Amendment to the Society's Rule 15(a) The purpose of the amendment is to clarify the procedure for appointing the Staff. Director to the Roard

THE JAMAICA NATIONAL BOARD DATED THIS 1st DAY

> Jennifer E Hall Secretary

Note:

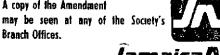
BY ORDER OF

OF JUNE, 1983.

Branch Offices.

CHIEF OFFICE .

- 1. A copy of the instrument of Transfer, copies of the latest Audited Accounts of the ST. MARY'S BENEFIT BUILDING
- SOCIETY, and 2. A copy of the Amendment



Jamaica∏ationai BUILDING SOCIET