

*Powers of Attorney.*

Mr. Fisher presented to the Conference a protocol on uniformity of powers of attorney which was adopted by the Pan-American Union on February 17th, 1940, together with relevant correspondence and other material and the matter was discussed;

*(Appendix M)*

It was decided by the Conference to defer further consideration of the matter until tomorrow when the protocol should receive study in detail.

*Power of Attorney.*

Consideration of the protocol on uniformity of powers of attorney was continued and the following resolution was adopted

**RESOLVED that-**

- (1) this Conference has examined the protocol on uniformity of powers of attorney to be utilized abroad, adopted by the Pan-American Union February 17th, 1940, and referred to the Conference by the Honourable J. O. Mc Lenaghan, K.C., Attorney-General of Manitoba, and recommends,-
  - (a) the sanction by the Provinces to the signing by Dominion of an agreement with the other American States along the lines of the protocol; and
  - (b) that the respective Provinces take the requisite steps to implement such sanction; and
- (2) that a copy of this resolution be sent to the Attorneys-General of the various Provinces.

(NOTE: Copies of the Resolution were sent to the Attorneys-General of the various provinces by the Secretary on August 28th, 1942.)