

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.)