BEING A BY-LAW TO APPOINT A
LOTTERY LICENSING OFFICER

WHEREAS the Council of the Township of Central Manitoulin is authorized to
pass by-laws under the Municipal Act for appointing such Officers and Servants
as may be necessary for the purpose of the Corporation; and

WHEREAS it is deemed necessary to appoint a Lottery Licensing Officer;

NOW THEREFORE the Municipal Council of the Corporation of the Township of
Central Manitoulin enacts as follows:

1. That Erin Smith is hereby appointed Lottery Licensing Officer for the
   Township of Central Manitoulin.

2. That the said Erin Smith shall hold office during the pleasure of the
   Council and shall exercise all authority, powers and rights and shall perform
   all the duties and obligations which by Stature or by-laws are or may be
   conferred or imposed upon the Lottery Licensing Officer and any other duties
   that may be imposed by Council.

READ A FIRST SECOND AND THIRD TIME THIS ____ DAY OF _________,
2005.

______________________________________________
Reeve

______________________________________________
Clerk

I, ________________________________________, Clerk of the Township of Central
Manitoulin, do hereby certify that the foregoing is a true copy of by-law #2005-26
passed by the Council of the Township of Central Manitoulin at its meeting held
on __________________, 2005.

______________________________________________
Clerk