

Endorsements on Professional Conduct Record

BARRY DONALD SPETON

(Vancouver)

Called to the Bar: October 5, 1957

The member filed with the Registrar of Companies a Form 21 document certifying that on August 24, 1983 a Special Resolution of the company had been passed to change the name of the company.

In so doing, the member had relied upon an assurance from the principal of the company that all shareholder had verbally agreed to the change of name. It was agreed that the *Company Act* required such a Consent Resolution to be in writing.

On November 9, 1983 the member obtained a written Consent Resolution signed by all shareholders of the company to comply with the provisions of the *Company Act*.

The member admitted that his conduct constituted professional misconduct within s. 50(b)(ii) of the Act.

Discipline Digest — 1984: No. 2 May (Speton)