

A Director's qualification is one share and each Director has paid the par value for his share in cash.

The number of shares held or agreed to be taken by the Directors is as follows:—

A. Alfred Dion 71, Newton J. Ker 30, Douglas R. Street 16, Daniel O'Connor, Jr. 12, Edward J. Daly 51,
Peter B. Mellon 51. E. M. Saunders 11.

Witness to signatures of Directors:

(Sgd.) REYNOLD D. BRAY

(As to signatures of all directors except E. M. Saunders
and James T. Cashman).

(Sgd.) CHAS. E. ARMSTRONG

(As to signatures of E. M. Saunders and James T. Cashman).

Signatures of Directors:—

(Sgd.) A. A. DION

(Sgd.) D. R. STREET

“ P. B. MELLON

“ NEWTON J. KER

“ D. O'CONNOR, Jr.

“ E. M. SAUNDERS

“ E. J. DALY

“ JAS. T. CASHMAN,

(resigned).

August 11th, 1910.

1000 shares of stock have been allotted subject to a commission of twenty per cent.

Second Edition, January, 1911.