

singular the provisions hereinbefore contained, and that he and they shall and will do all and every act and thing that may be necessary and that lawfully may be done to give full effect to the objects and intentions of this association. And further it is agreed, by and between the parties to these presents that it shall be lawful to the said trustees for the time being to dispose of and appropriate the said four thousand four hundred and four shares standing in the name of the association as aforesaid, or any number of the same as they may deem most advantageous to the interests of this association, such shares and the persons holding the same, to be subject to all the provisions of this deed of association.

And for the execution of these presents and of every the premises, the said parties hereto have made election of domicile at the office of Archibald Campbell, Her Majesty's notary, one of the undersigned notaries.

Thus done and passed, at the said City of Quebec, on the day, month and year first above written, and signed by the said parties, hereto with and in the presence of us, the said notaries, also hereunto subscribing, these presents being first duly read.

(Signed,)

ARTHUR RANKIN,	PETER PATTERSON,
ALLAN MACDONELL,	HENRY ATKINSON,
JAMES HAMILTON, by his	JOHN BONNER,
Attorney JOHN DOUGLAS,	H. LEMESURIER,
JOHN DOUGLAS,	THOMAS WILLIAM LLOYD,
ANGUS D. MACDONELL,	WILLIAM PETRY,
CHARLES JONES,	WILLIAM PRICE,
JOHN BONNER, as Atty. for	JAMES CUTHBERTSON,
ALEXANDER D. McLEAN,	GEORGE B. HALL.

ARCHIBALD CAMPBELL, Notary Public.

O. F. CAMPEAU, Notary.

A true copy of the original remaining of record in my office.

ARCHIBALD CAMPBELL,

Her Majesty's Notary, and Notary Public.