

the Council of the said Township and requested them to make the said exchange ; and

Whereas the notices as required by the Municipal Act of Ontario, 1892, have been complied with, by publishing the same in the Welland Telegraph newspaper for four successive weeks before the passing hereof, and notices posted in six of the most public places in the neighborhood of such road allowance ; and

Whereas it is desirable to comply with such request :

Therefore the Municipal Council of the Corporation of the Township of Humberstone, with the powers granted by the Consolidated Municipal Act of Ontario, 1892, enacts as follows :

1st. That all and singular that certain parcel or tract of land and premises situate and being in the Township of Humberstone, in the County of Welland, being the south portion of road allowance between lots numbers 24 and 25, in the first concession, containing one and two one-hundredths acres, ($1 \frac{2}{100}$), and described as follows : Commencing at a point in the west limit of said lot No. 24 which is fifty-five chains and seventeen links south of the southerly limit of the right of way of the Grand Trunk Railway, and measured along said west limit of said lot ; thence south still along said west limit of said lot ten chains and forty links more or less, to the water's edge of Lake Erie ; thence westerly along the said water's edge to the south-east angle of said lot No. 25 ; thence north along the east limit of lot No. 25 ten chains ; thence east one chain to the place of beginning, is hereby closed and stopped up.

2. And the Reeve and Clerk of this Municipality are hereby empowered and instructed to convey that portion of road allowance above described and closed to D. McGillivray, and to attach the corporate seal of this Municipality to such conveyance.

3. That all and singular that certain parcel or tract of land and premises situate, lying and being in the Township of Humberstone, in the County of Welland, being composed of part of the south part of lot No. 24, in the first concession of the said Township, containing two and one-third ($2 \frac{1}{3}$) acres, and described as follows : Commencing at a point in the west limit of said lot No. 24, which is fifty-two chains and eight links south of the southerly limit of the right of way of the Grand Trunk Railway, and measured along said west limit of said lot ; thence south sixty-four degrees and thirty minutes east thirteen chains and ninety-two links more or less to