

DECLARATION FOR INCORPORATION.

We, the undersigned, residing in the City of Ottawa, in the Province of Ontario, hereby declare that we agree to constitute ourselves a Permanent Building Society by the name of "THE DOMINION INVESTMENT LOAN AND SAVINGS COMPANY," under and by virtue of an Act intituled "An Act respecting Building Societies," chaptered fifty three of the Consolidated Statutes of Upper Canada, and of the several Acts of Parliament amendatory thereof.

WITNESS our hands and seals this thirtieth day of November, One thousand eight hundred and eighty-six years.

(Sgd) McL. Stewart. (L. S.)	(Sgd) J. A. Gouin. (L. S.)
" Hiram Robinson, "	" Wm. S. Pettegrew, "
" Z. Wilson, "	" A. M. Burgess, "
" J. Macpherson, "	" Jno. Sweetland, "
" Wm. A. Frazer, "	" Chas. Macnab, "
" John Hodgins, "	" J. R. Armstrong, "
" A. P. Sherwood, "	" J. P. Featherston, "
" Francis Clemow, "	" Alex. Burritt, "
" A. Masson, "	" F. Abbott, Jr., "
" J. B. Jackson, "	" A. H. Taylor, "
" D. Ewart, "	

I certify that a Declaration of which the within is a duplicate was filed in my office this 1st day of December 1886, and remains on file herein.

(Sgd) ROBERT LEES,
Clerk of the Peace County of Carleton.