To do all such things as are incidental and conducive to the attainment of the above mentioned objects.

Made, signed and acknowledged (in duplicate) by the above-named Alexander J. McLennan, Robert T. Williams and Lawrence Goodacre, on the 9th day of December, A.D. 1896, before me, at Victoria.

In testimoney whereof I have hereunto set my hand and seal.

A. J. McLELLAN. R. T. WILLIAMS. L. GOODACRE.

[L.S.] ARCHER MARTIN,

Notary Public, B. C.

Filed (in duplicate) the 9th day of December, 1896. S. Y. WOOTTON,

Registrar of Joint Stock Companies.

