

SCHEDULES

MENTIONED IN THE FOREGOING ACT.

SCHEDULE A.

ST. LAWRENCE NORTH SHORE NAVIGATION COMPANY.

This is to certify that A. B. is the owner of _____ Shares in the St. Lawrence North Shore Navigation Company, subject to the Rules, Orders, and By-laws of the said Company; and that the said A. B., his heirs and assigns, have a right to the profits and advantages accruing from the said Shares.

Given under the Common Seal of the said Company, the _____ day of _____, in the year of Our Lord _____

SCHEDULE B.

ST. LAWRENCE NORTH SHORE NAVIGATION COMPANY.

I, H.B., in consideration of the sum of _____, paid to me by C.D., of _____, hereby make over and transfer to the said C.D. _____ shares in the St. Lawrence North Shore Navigation Company, to be enjoyed by the said C.D., his heirs and assigns, subject to the same conditions on which I held them; and I, the said C.D., do hereby agree to accept and receive the said shares, subject to the same conditions.

In witness whereof, we have signed this present act of transfer, at the _____ day of _____

Witnesses.

SCHEDULE C.

ST. LAWRENCE NORTH SHORE NAVIGATION COMPANY.

I, A.B., of _____, one of the Stockholders of the St. Lawrence North Shore Navigation Company, hereby appoint C. D., of _____, to be my Attorney, for me and in my name in my absence, to vote on all matters whatsoever which may be moved at the meeting of the Stockholders of the said Company, to be holden on the _____ day of _____ next, in such manner as the said C. D. may think it expedient to vote.

In witness whereof, I have signed the present power of Attorney at _____, the _____ day of _____

Witnesses :