

## SCHEDULE.

On this thirty-first day of October, nineteen hundred and six, before Narcisse Perodeau, the undersigned notary public for the Province of Quebec, residing and practising in the city of Montreal, came and appeared: the Joliette and Brandon Railway Company hereinafter called "the Joliette Company", a body politic and corporate having its principal seat of business in the city of Montreal, herein acting and represented by Sir Thomas G. Shaughnessy, the president, and by Henry Campbell Oswald, Esq., the secretary of said Company, hereunto authorized by a resolution of the shareholders of the said Company passed at a special general meeting held at the Company's office, Montreal, the twenty-second day of May last (1906), a copy of which resolution shall remain hereunto annexed after having been signed by the undersigned notary for identification of the first part, and the Canadian Pacific Railway Company, hereinafter called "the Pacific Company," a body politic and corporate having its principal seat of business in said city of Montreal, herein acting and represented by Sir Thomas G. Shaughnessy, the president, and by Charles Drinkwater, Esq., the secretary of the said Company, hereunto authorized by a resolution of the shareholders of the said Company passed at their annual meeting held the third day of October instant, at the general office of the said Company, at Montreal, a copy of which resolution shall remain hereunto annexed after having been signed by the undersigned notary for identification of the second part. Which said parties have respectively declared, to wit:

Whereas the Montreal and Lake Maskinongé Railway Company was incorporated by an Act of the legislature of the province of Quebec passed in the year 1887 being 50 Victoria, chapter 68, with power to construct and operate a line of railway from a point near the village of St. Gabriel de Brandon, in the county of Berthier, in the province of Quebec, to a point of junction with the Canadian Pacific Railway within the parish of St. Félix de Valois, in the county of Joliette, in the said province;

And whereas the said Montreal and Lake Maskinongé Railway Company has constructed a line of railway between the points above mentioned a distance of about thirteen miles;

And whereas the Joliette and Brandon Railway Company was incorporated by an Act of the legislature of the province of Quebec passed in the year 1905 being 5 Edward VII., chapter 56, and for the reasons and purposes therein expressed was vested with the franchises, subventions, railway, property, privileges, easements and appurtenances of the Montreal and Lake Maskinongé Railway Company;

And whereas by the said Act of Incorporation the Joliette Company was empowered to enter into an agreement with the Pacific Company, for conveying or leasing to the Pacific Company its railway, in whole or in part, or any property, rights or powers acquired under the said Act of Incorporation or for an amalgamation with the Pacific Company on such terms and conditions as to the directors seemed fit; provided such agreement was approved by two-thirds of the votes at a special