

purposes hereof, duly authorized by a resolution of the Directors of said Baie des Chaleurs Railway Company, passed at a meeting thereof, held at the City of Quebec, on the twenty-fifth day of May, eighteen hundred and eighty-six (1886), a duly certified copy of which resolution is annexed to the original hereof and signed for identification by the said undersigned Notary. Which said Company, represented as aforesaid, doth hereby sell, assign, cede, transfer and make over, with legal warranty unto the Manager of the Ontario Bank, at Montreal, in trust, the sum of seventy thousand dollars (\$70,000), payable by the Province of Quebec to said Railway Company, under an order of the Lieutenant-Governor in Council on the completion of the fifth and sixth sections of ten miles each—miles forty to sixty on account and in lieu or conversion of the land subsidy granted to said Company, by and in virtue of the Act of the Legislature of the Province of Quebec, 45 Vic., chap. 23, said sum so payable as aforesaid, and hereby transferred, being equivalent to thirty-five cents per acre upon two hundred thousand acres of land, being the subsidy on the fifth and sixth sections of the line of said Company.

To have, hold, receive, recover, use or otherwise dispose of the sum of money herein above transferred as aforesaid, in trust unto and by the said transferee, his assign, and on payment thereof, good and proper receipts and discharges for the same to grant, and in default of payment, to use and take all lawful and legal ways, means or proceedings for the recovery thereof, the said transferrer hereby subrogating and substituting the said transferee, his heirs and assigns, in and to all the rights, names, actions and privileges of him, the said transferrer, under or resulting from the above recited Order in Council or otherwise in the premises.

The present transfer has been made for good and valid consideration which the said transferrer acknowledges to have received from the said transferee previous to the passing hereof.

And to these presents intervenēd Charles N. Armstrong; of the said City of Montreal, railway contractor, and also contractor for the construction of the said Baie des Chaleurs Railway Company, who having taken communication hereof, declares himself content and satisfied therewith, and doth hereby consent and agree that the foregoing transfer have its fullest force and effect, notwithstanding any previous transfer in respect to said subsidy made by said Company in his favor.

For the registration and signification hereof, the parties hereto hereby grant all necessary power and authority to that effect to the bearer of an authentic copy hereof.

Whereof Act done and passed at the said City of Quebec, on the date herein above firstly mentioned, and the remaining of record in the office of said undersigned notary under the number eighteen hundred and fifty-nine of his original minutes, and after due reading said parties have signed with said notary, and the seal of the Company has been hereto affixed.

(Signed) THEODORE ROBITAILLE,  
*President of the Baie des Chaleurs Railway.*

C. N. ARMSTRONG,  
ALEX. GAUVREAU, *N.P.*

True copy of the original remaining record in my office.

(Signed) ALEX. GAUVREAU.

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EXHIBIT No. 55.

On the fourteenth day of the month of June in the year one thousand eight hundred and eighty-eight.

At the request of Charles N. Armstrong, of the City of Montreal, railway contractor and also contractor for the constructing of the Baie des Chaleurs Railway Company, I Alexander Gauvreau the undersigned notary public for the Province of