

C 108723

BEAUHARNOIS POWER CORPORATION LIMITED
(HOLDING CORPORATION)

This Corporation owns all the Second Mortgage Bonds and all the Capital Stock of the Company (other than Directors' qualifying shares) and its Board of Directors (which is the same as that of the Company) is composed of:

President and Chairman of the Board:

JOHN S. NORRIS, MONTREAL

President, Montreal Light, Heat and Power Consolidated

Vice-President:

G. H. MONTGOMERY, K.C., MONTREAL

Vice-President, Montreal Light, Heat and Power Consolidated

C. S. BAGG MONTREAL
Vice-President, Montreal Light, Heat and Power Consolidated

J. H. GUNDY TORONTO
President, Wood, Gundy & Co. Ltd.

NORMAN J. DAWES MONTREAL
President, National Breweries Limited

HON. LUCIEN MORAUD, K.C. QUEBEC
Moraud, Alleyn & Grenier

AIMÉ GEOFFRION, K.C. MONTREAL
Geoffrion and Prud'homme

T. A. RUSSELL TORONTO
President, Massey-Harris Co. Ltd.

S. GODIN, Jr. MONTREAL
Vice-President, Montreal Light, Heat and Power Consolidated

A. F. WHITE TORONTO
Vice-President, The Canadian Bank of Commerce

M. W. WILSON MONTREAL
Vice-President and General Manager
The Royal Bank of Canada

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