EXHIBIT No. 63a.

I, Charles N. Armstrong, contractor for the construction of the Baie des Chaleurs Railway, do hereby grant a full and complete discharge and quittance to the Baie des Chaleurs Railway Company of all and every claim of whatsoever nature and kind which I have or may have against the said company, and I further agree to cancel and annul and I do hereby cancel and annul the contract and agreement enteredinto with the said company on the ninth day of June, 1886, for the construction of said railway.

I hereby authorize the said company to take possession of the works on the said railway, and all materials provided for the construction of the line, together with all the rolling stock placed on the line in furtherance of the provisions of said contract, 9th June, 1886.

And I further transfer, assign and make over to the said company all and every claim which I have or may have against Henry Macfarlane or the insolvent estate of Henry Macfarlane and Son, and the said company is hereby authorized to use my name in enforcing or collecting such claim.

Signed at Quebec this 28th day of April, 1891,

C. N. ARMSTRONG.

EXHIBIT No. 64.

Copy.

ONTARIO BANK, OTTAWA, 12th Oct., 1889.

The Honourable Minister Railways and Canals, Ottawa.

SIR,—The Ontario Bank understands that there are wages due to Macfarlane's men for work on the first sixty mile section of Baie des Chaleurs Railway, amounting to thirteen thousand dollars. There is payable to the railway company fifty-four thousand dollars, part of the Dominion subsidy. The Ontario Bank is entitled to receive this fifty-four thousand dollars per Mr. Noel, manager Quebec Bank, Ottawa, who is attorney for the railway company, to receive this subsidy for the Ontario Bank. If the Government pay over this fifty-four thousand dollars forthwith to Mr. Noel, to be paid to the Ontario Bank, the bank undertakes to see the wages to the men paid.

I remain, Sir, your obedient servant,

A. SIMPSON, Manager.