

purpose, and for securing the fulfilment of the contract herein contained, on the part and behalf of the said George Knight and company, for the efficient building and operating of the said railway.

And it is further mutually agreed, that the said George Knight and company shall, on or before the first day of February next, enter into an agreement directly with the said Chief Commissioner of Railways, for the building and operating of the said railway from Windsor to Annapolis, according to the terms, true intent and meaning of this agreement, and to the satisfaction of the Governor in Council, otherwise the said Commissioner may determine this agreement as void and at an end.

In witness whereof, the parties to these presents have hereunto subscribed their hands and set their seals, the day and year first above written.

(Signed)	AVARD LONGLEY,	(L.S)
(Signed)	EDWARD HARRIS.	(L.S)
(Signed)	THOMAS T. V. SMITH.	(L.S)

Signed, sealed, and delivered, in presence of }
 JAMES H. THORNE,
 JAMES G. TOBIN. }

To all to whom these presents shall come :

I, Benjamin Samuel Philips, Lord Mayor of the City of London, do hereby certify, that on the day of the date hereof, personally came and appeared before me, James Dorrington, the declarant named in the declaration hereunto annexed, and by solemn declaration which the said declarant then made before me in due form of law, did solemnly and sincerely declare to be true the several matters and things mentioned and contained in the said annexed declaration.

(L.S.) In faith and testimony whereof, I the said Lord Mayor have hereunto signed my name and caused the seal of the office of Mayoralty of the said City of London to be hereunto put and affixed, and the paper writing or power of attorney marked A, mentioned and referred to in and by the said declaration, to be also hereunto annexed. Dated in London, the 18th day of January, in the year of our Lord 1866.

(Signed) B. S. PHILLIPS, Mayor.

RICHARD J. PAULEY, Deputy Registrar.

London, to wit :

I, James Dorrington, of Number 28 Parliament street, in the city of Westminster, clerk to Francis Ferdinand Jeyes, of the same place, gentleman, do solemnly and sincerely declare that