SCHEDULE.

On this thirtieth day of June in the year of Our Lord one

thousand eight hundred and ninety-nine.

Before the undersigned Mtre. Edouard J. Angers, Notary Public, duly commissioned and sworn in and for the province of Quebec, residing and practising at the city of Quebec, in the said province, personally came, appeared and present, Jean Baptiste Laliberté, of the city of Quebec, Esquire, Merchant, Chairman of the Quebec Harbour Commissioners, a body politic and corporate, whereof the chief place of business is situate at the city of Quebec, and James Woods, of the city of Quebec, Esquire, Secretary-Treasurer of the said Quebec Harbour Commissioners, the said J. B. Laliberté and J. Woods, acting herein in the name and for the profit and advantage of the said Quebec Harbour Commissioners and as specially authorized to sign and execute these presents by and in virtue of that certain resolution passed by the said Quebec Harbour Commissioners at a meeting held on the thirtieth of June, 1899 a duly certified copy of which resolution remains annexed to the original hereof signed by the parties hereto and by the said notary, ne varietur, who are hereinafter called "The Commissioners" of the First Part,—

And the Great Northern Railway Company, a body politic, duly incorporated by the Parliament of Canada, and represented herein by the Honourable John Sharples, Vice-President, and James Guthrie Scott, Secretary, duly authorized by a resolution of the Board of Directors of the Great Northern Railway Company of date 8th June, 1899, who are herein-

after called "The Company" of the Second Part,-

Which said parties have convenanted and agreed as follows:-

1. The Commissioners lease unto the said Company a site for a grain elevator, the site selected to be within the lot of ground adjoining the Custom House pond and embraced within the letters A. B. C. D. on the plan hereto annexed prepared by the Commissioners' engineer, for the purpose of constructing thereon a grain elevator of not less than one million bushels capacity, and capable of elevating grain from barges and other river craft, and with the right of laying tracks on said lot to reach and operate the same; but Commissioners will have the use of the said tracks free at all times, and to erect conveyors and galieries from the elevator to and along the new wharf fronting on the tidal basin, and to and along the new wharf extensions now being built by the Commissioners on the St. Lawrence front, for the purpose of shipping and receiving grain to or from ocean or lake vessels, subject to the instructions of the Commissioners' engineer as to the placing of such conveyors and galleries. The terms for the rental of the said site to be ten dollars per annum, and the duration of the lease to be for twenty years, and at the end of that period of twenty years the Company shall be entitled to a renewal of its rights under this agreement for another period of twenty years, and so on from time to time, the rental to be fixed on each such occasion by agreement of the parties or, if they fail to agree, then by arbitration in the usual manner.