

franchises and privileges that may be deemed conducive to the Company's objects or any of them.

(h) To do all or any of the above things either as principals, agents, directors, or otherwise, or either alone or in conjunction with others, or either by or through agents, attorneys, delegates, directors, trustees or otherwise, and to appoint such agents, attorneys, delegates, directors, trustees and others on such terms as to remuneration, powers, and otherwise as the Company may think fit.

(i) To collect all such dues and toll from such persons using the said works of the Company as may be payable to the said Company under any franchise obtained from the Government of the Province of British Columbia or otherwise.

(j) Generally to do all such other acts and things as are incidental to the attainment of the above objects.

We, the undersigned, the Directors of The Cowichan Improvement Company, Limited Liability, a Company incorporated under the Companies Act of 1893, do hereby, pursuant to a resolution of the shareholders of the said Company, duly passed, and authorising us in this behalf, execute this Memorandum of Association on behalf of the shareholders of the said Company, for the purpose of the re-incorporation and registration of said Company under the Companies Act, 1897.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

Dated the day of 1899

Witness to the signatures of

Witness to the signatures of