

(i) No amount is payable as commission for stock subscriptions.

(j) The preliminary expenses are estimated at Fifteen Hundred Dollars.

(k) It is proposed to pay Frank A. Dudley \$10,000 for services recited in his said Agreement with the Company, dated 16th January, 1913.

(l) The following particulars are given of material contracts:

Agreement, dated 16th day of January, 1913, between Hamilton Hotel Company, Limited, and Frank A. Dudley.

Option dated 16th day of January, 1913, from George E. Mills to The Hamilton Hotel Company, Limited.

and these documents may be inspected at any time between the hours of 2 p.m. and 4 p.m. at the office of the Secretary of the Company, Room Number 57, Federal Life Building, Hamilton.

(m) The Auditor of the Company is Mr. C. S. Scott, and his address is, Spectator Building, Hamilton.

(n) The only Director interested in the promotion of the Company is Frank A. Dudley, and his interest is the sum of \$10,000.00 and forty-five hundred shares of common stock for the consideration mentioned in his Agreement with the Company, dated the Sixteenth day of January, 1913.

DATED at Hamilton this Thirtieth day of January, A. D. 1913.

In the presence of:

"Ella Becker"

"G. M. Lancey"

"R. H. Labatt"

"Walder Parke"

"T. L. Brown"

"F. B. Seaman"

"W. J. Southam"

"Eva Mills"

"Walder Parke"

"F. H. Gordon"

"T. L. Brown"

"H. S. Dunning"

"Ronald G. Wright"

"J. M. Gibson"

"J. R. Moodie"

"Paul J. Myler"

"H. L. Frost"

"C. S. Wilcox"

"Cyrus A. Birge"

"W. Southam"

"A. W. Day"

"R. L. Innes"

"Alex. Dunn"

"H. H. Bigger"

"Frederick W. Rockwell"

"F. A. Dudley"