churches; provided always that the meeting of the Governors for this purpose shall be called by circulars addressed to each Governor, and by public notice in the journals of the city, for two months previous to said meeting, said circulars and public notice to specify the object for which such meeting is called.

And for the registration of this deed the parties constituted the bearer of an authentic copy hereof their Attorney, to whom they give and grant all necessary authority.

Done and passed at the said City of Montreal, in the office of Ernest H. Stuart, the said Notary, under the number twelve thousand three hundred and eighty-five, and signed by the said parties hereto, and said subscribing Notary, after due reading hereof,

(Signed)

JOSEPH MACKAY, CHARLES ALEXANDER,

President.

E. H. STUART, N. P.

A true copy of the original hereof remaining on record in my office.

E. H. STUART, N P.