

and the said parties of the second part respectively have hereunto set their hands and seals, on the day and year first above written.

Signed, sealed, and delivered in presence of—

(Signed)

THOS. BENSON,

of the Town of Port Hope, Secretary of The Port Hope, Lindsay, and Beaverton Railway Company.

(Signed)

JOSEPH B. HALL,

Accountant in the Company's Office.

(Signed)

JAMES SMITH,

President of The Port Hope, Lindsay and Beaverton Railway Company.

[L. S.]

(Signed)

JOS. A. WOODRUFF,

[L. S.]

(Signed)

GILBERT McMICKEN,

[L. S.]

I, Thomas Benson, of the Town of Port Hope, Secretary of the Port Hope, Lindsay and Beaverton Railway Company, do hereby certify that the foregoing is a true and exact copy of the original Mortgage, made by the said Company to the within-named Joseph A. Woodruff and Gilbert McMicken, which original Mortgage was executed by the said parties respectively in my presence.

THOMAS BENSON,

Secretary.

Port Hope, 31st December, 1855.

REGISTRY OFFICE, PETERBOROUGH,

4th January, 1856.

I certify that a Memorial of the within is recorded in the Registry Office for the United Counties of Peterborough and Victoria, at 11, A.M., on 4th January, 1856, in Lib. K I, Fol. 137, Lib. R I, Fol. 288, Memorial No. 9733.

(Signed)

CHARLES RUBIDGE,

Registrar.

I certify that a Memorial of the within was registered in the Registry Office of the County of Durham this seventh day of