

which the Great Northern Railway Company shall transfer and assign their rights in the said contract, as provided by clause 8 thereof, provided that such company be approved of by the Commissioners and the said bonds be special bonds known as 'Quebec Grain Elevator Bonds.'

4. Inasmuch as the Company has contracted for the construction of an elevator designed for the unloading of grain brought by rail, but capable, with the addition of certain conveyors and galleries in excess of those now provided by the contract, of elevating grain from barges and other river craft, it is agreed that the provision of the contract of the 30th of June, 1899, and of the present contract, and guarantee stipulated thereby, shall apply to the elevator now contracted for, but the Commissioners shall not be obliged to guarantee bonds exceeding one hundred and seventy-five thousand dollars (\$175,000) in amount, the balance of twenty-five thousand dollars (\$25,000) of bonds to be guaranteed when the construction of a marine tower and conveyor sufficient to enable grain brought by river craft to be unloaded, shall be completed. The Company undertakes that it will proceed forthwith with the construction of a marine tower and conveyor to provide for the unloading of river craft, such marine tower and conveyor to be completed not later than the 30th August next and to be connected with the elevator. Provided, however, that the Quebec Harbour Commissioners will not be compelled to guarantee any bonds whatever unless the construction of the marine tower and conveyor within the specified time be, in their opinion, assured or completed.

Notwithstanding the dates above mentioned, the Commissioners shall have the power at their discretion, to further extend the time within which the construction of the elevator and of the marine tower and conveyor should be completed, if, in their opinion, it is advantageous to do so, and in such case the validity of this agreement and of the contract of the 30th June, 1899, shall be maintained to all effects and purposes whatever.

5. The capacity of the elevator shall be measured by the United States standard of four-fifths of a bushel to a cubic foot.

Thus done and executed, at Quebec, on the day, month and year first above written, under the number fifteen hundred and nine of the records of Cyrille F. Delage, the undersigned notary.

In witness whereof the said parties have signed with the said notary, also subscribing, after the reading done.

(Signed) N. RIOUX.
 JAS. WOODS.
 P. GARNEAU.
 LOUIS G. SCOTT.
 CYRILLE F. DELAGE, N.P.

Copy of a resolution adopted at a meeting of the directors of the Great Northern Railway Company, held at the Company's office, Quebec, on the 14th April, 1900:—

Proposed by Jules Tessier, seconded by V. Chateauvert: That the president and the secretary be and are hereby authorized to sign and execute with the Quebec Harbour Com-