EXHIBITS FILED—Continued

Exhibit No.		See Evidence at Pages
58	Minutes of meetings of Board of Syndicate Managers, Beauharnois Power Syndicate, April 4, 1928 to December 4, 1929	398, 438–439, 454, 455, 456, 457, 459, 466, 470, 478, 481–
59	Memorandum of Syndicate agreement, May 12, 1927, between R. O. Sweezey and Marquette Investment Corporation	
60	between (1) W. H. Robert, J. A. Robert, Sarah M. Robert, (2) R. O. Sweezey, and (3) National Trust Company, Ltd	419
61	Department of Railways and Canals, Ottawa. File 15261 (Canal Branch) respecting Sterling Industrial Corporation, Limited	459
62	Department of Public Works, Ottawa. File 10898-1 (including blueprint) respecting Sterling Industrial Corporation, Limited.	461, 690
63	Department of Secretary of State, Ottawa. Certified copy of Letters Patent, July 15, 1924, incorporating Sterling Industrial	
64	Corporation, Limited Beauharnois Power Corporation, Ltd. Book A and Book B, containing By-laws and Minutes of Board of Directors, September	461, 568
0.5	30 1929 to April 22 1931	488
65	Beauharnois Power Corporation, Ltd. Minutes of Management Preferred Shareholders, December 20, 1929, to March 11, 1931.	488
66	Marquette Construction Corporation. Corporate Records, By- laws and Minutes, November 4, 1929, to November 3, 1930 Beauharnois Construction Company. Minutes of Directors,	488, 545, 548
67	Beauharnois Construction Company. Minutes of Directors, Minutes of Shareholders, July 10, 1929, to March 25, 1931	488, 549
68	Minutes of Shareholders, July 10, 1929, to March 25, 1931 Beauharnois Land Company. Minutes of Directors, Minutes of Shareholders, November 20, 1929, to March 25, 1931	488
69	Beauharnois Transmission Company. Minutes of Directors, Minutes of Shareholders, November 20, 1929, to March 25,	488
70	Copy of memorandum of agreement, November 6, 1929, between B.L.H. & P. Co. and Beauharnois Construction Company	
71	Beauharnois Power Corporation, Limited. Prospectus re issue of \$30,000,000 30 year 6 per cent bonds. Newman, Sweezey & Co., Ltd., Montreal.	
72	Beauharnois Power Syndicate. Balance Sheet, December 17, 1929.	529
73	Copy of Trust Deed of Hypothec, Mortgage and Pledge re \$30,000,000 30 year 6 per cent bonds. Beauharnois Power Corporation,	
74	Limited, to The Royal Trust Company Beauharnois Power Syndicate. Statement showing distribution of	546
75	common shares and of cash to holders of part interests Sterling Industrial Corporation. Memo. of agreement, December	551, 635
a decision of	18, 1928, between Beauharnois Power Syndicate, John P. Ebbs,	573, 910
76	and Lyla Brennan Certified copy of Order in Council (P.C. 192), February 4, 1929, appointing Mr. Robert A. C. Henry as Deputy Minister of	26
77	Railways and Canals	581
78	Advisory Committee, 1928 B.L.H. & P. Co. Plans of new headgates and intake for the relocated St. Louis River Feeder (or Canal), October 1, 1930.	597
79	Document 61. B.L.H. & P. Co. Estimates of operating expenses at end of first year following complete development and sale of 500,000 com-	t in
80	mercial horse-power. Beauharnois Canal. Cross-section for various capacities, based on	201
81	2¼ f.p.s. flow Beauharnois Power Corporation Limited and R. A. C. Henry. Memorandum of agreement, March 10, 1930	