

## OFFICE OF THE NORTH SHORE RAILWAY COMPANY,

*Quebec, 20th February, 1874.*

At a meeting of the Board of Directors of the North Shore Railway Company, held the 17th day of February instant, the following resolution was adopted:

*Resolved*, That the Report of the Committee appointed to confer with Mr. McGreevy, and presented this day, be adopted, and that the President be authorized to enter into an agreement with Mr. McGreevy, on behalf of the Company, accepting the assignment of the contract for the construction of the road, made to him by the Chicago Contracting Company, and recognizing him as the contractor in place of the assignors, and to make a supplementary contract with him, embodying the modifications and changes recommended in the said Report.

Certified

(Signed,)

A. H. VERRET,  
Secretary.

(L. S.)

This is the resolution mentioned in the foregoing contract and thereunto annexed, and signed by the parties and the undersigned notary, on the twenty-first day of February, one thousand eight hundred and seventy-four.

(Signed,)

"THOS. MCGREEVY,"

"W. RHODES,"

"President N. S. R. W. C."

"J. A. CHARLEBOIS, N. P."

True copy of the resolution annexed to the original deed of record in my office.