

to be enjoyed by the said C. D., his heirs and assigns, subject to the same conditions under which I held them.

And I, the said C. D., do hereby agree to accept and take the said shares, subject to the same conditions.

In testimony whereof we have signed the present assignments at
the day of

Witness :

SCHEDULE C.

YAMASKA NAVIGATION COMPANY.

I, A. B., of , one of the shareholders of the Yamaska Navigation Company, do hereby appoint C. D., of , to be my proxy, to vote in my absence for me and in my name, on all matters whatsoever proposed at the meeting of shareholders of the said Company, to be held on the day of next, as the said C. D. shall deem expedient.

In testimony whereof, I have signed these presents, on the day of

Witness :