Exhibit

No.

 Sessional Paper of the House of Commons, No. 295, May, 1928.
 Mr. Gardiner's speech on Beauharnois Power Project, as contained in Official Report of Debates of House of Commons, May 19, 1931.

Statement in lieu of prospectus filed with Secretary of State by the Beauharnois Power Corporation.

26. Province of Quebec Legislature Private Bill No. 141 of 1928, An Act to amend the Charter of the Beauharnois Light, Heat and Power Company.

 Letter, dated 22nd February, 1928, from Mr. Gerard Lacroix to Mr. Cantin.
 Account rendered by Gerard Lacroix to Transportation Power Company, 5th March, 1928.

Memorandum prepared by Mr. R. C. Alexander, Engineer, Department of Railways 29.

and Canals, Ottawa, Ont., respecting Beauharnois.

Certified copy of application for incorporation of Beauharnois Power Corporation,

Limited, 17th December, 1929. 30.

31. Plan for diversion of 40,000 c.f.s., as submitted by the Beauharnois Light, Heat and Power Company.

Memorandum respecting Navigation Losses from adding water surface to the St.

Lawrence River between Brockville and Lake St. Peter.

33. Copy of letter, dated November 30, 1929, from Mr. Pugsley, Secretary, Department of Railways and Canals, Ottawa, Ont., to L. S. Christie, Beauharnois Light, Heat and Power Company.

Copy of letter, dated October 25, 1927, from Mr. D. W. McLachlan to L. C. Sabin, Vice-President, Lake Carriers' Association, Cleveland, Ohio, together 34. with copy of Mr. Sabin's reply.

35. File No. 16299, Department of Railways and Canals, Ottawa, Ont., re application

for conveyance of part of Hungry Bay Dyke.

Memorandum prepared by Mr. Cameron showing applications, 1910, to date, for 36. diversion of water in Soulanges section.

37. Memorandum by Mr. McLachlan, respecting proposed works of the Beauharnois Company.

38. Memorandum, dated June 21, 1912, from Mr. Johnston to Mr. Challies, re proposed development of Beauharnois Light, Heat and Power Company.

39. Application, January 17, 1928, to His Excellency the Governor General by Beauharnois Light, Heat and Power Company for an agreement, together with memorandum, December 17, 1927, from Deputy Minister of Public Works to Deputy Minister of Justice.

39a. Supplementary memo. by B.L.H. & P. Co., January 16, 1928, re ultimate possibilities of proposed Hydro-Electric Power Development between Lake St. Francis and Lake St. Louis.

39b. Annex to Dominion Order in Council P.C. 422, approving plans of B.L.H. & P. Co. under Navigable Waters Protection Act, Hungry Bay and Melochville.

40. Approval, translated, of Quebec Public Service Commission, September 17, 1929, B.L.H. & P. Co. for construction and operation.

Certified copy of emphyteutic lease from Province of Quebec to B.L.H. & P. Co., June 23, 1928.

41a. Certified copy of emphyteutic lease, June 23, 1928 (40,000 c.f.s.), B.L.H. & P. Co. Translation of report of meeting of Executive Counsel of Quebec, April 25, 1928, respecting B.L.H. & P. Co.

43. Memorandum of agreement, June 25, 1929, B.L.H. & P. Co. and the Minister of Public Works.

44.

Province of Quebec lease, copy, May 7, 1897, to Montreal Cotton Co.

B.L.H. & P. Co. compilation of plans, works and descriptions, and plans of site approved by Order in Council P.C. 422.

B.L.H. & P. Co. study of remedial and control works.

B.L.H. & P. Co. study of remedial and control works (supplement).

48. B.L.H. & P. Co. description of a portion of Hungry Bay Dyke, July, 1928.

49. Stenographic report of public hearing by Cabinet sub-committee upon B.L.H. & P. Co. application, January 15, 1929.

50. Report upon application of B.L.H. & P. Co. by inter-departmental committee of engineers, January, 1929.

51. Pamphlet "Down the Canal" by Beauharnois Power Corporation.

52. Pamphlet "Physical Facts and Figures on Beauharnois," Beauharnois Power Corporation.

53. Minute Book No. 1, B.L.H. & P. Co., covering meetings April 22, 1902, to November 6, 1929.