

the said "The Dominion Cotton Mills Company" (Limited), passed on the said first day of December, in the year of Our Lord one thousand eight hundred and ninety, and duly approved as aforesaid increasing the capital stock of the said company to the sum of five million dollars, and the capital stock of the said company is hereby increased to that amount, being an addition of forty-nine thousand shares to the present capital stock of the said company; said increase in the capital stock to be divided into forty-nine thousand shares of one hundred dollars each, and the capital stock of the said company is hereby so increased accordingly.

In testimony whereof We have caused these Our Letters to be made Patent, and the Great Seal of Canada to be hereunto affixed.

Witness, John Joseph McGee, Esquire, Deputy of Our Right Trusty and Well Beloved the Right Honourable Sir Frederick Arthur Stanley, Baron Stanley of Preston, in the County of Lancaster, in the Peerage of the United Kingdom, Knight Grand Cross of Our Most Honourable Order of the Bath, Governor General of Canada.

At our Government House, in Our city of Ottawa, this twenty-fourth day of December, in the year of Our Lord, one thousand eight hundred and ninety, and in the fifty-fourth year of Our Reign.

By command,

- L. A. CATELLIER,
Under Secretary of State.