

date the second day of November, in the year of our Lord one thousand eight hundred and seventy.

AND the party of the First Part COVENANTS with the parties of the Second Part that it has the right to convey the said lands in manner and form aforesaid, and that the parties of the Second Part shall hold the said lands free from incumbrances, and the party of the First Part shall execute such further assurances of the said lands as may be requisite.

As WITNESS the corporate seal of the party of the First Part, in pursuance of the resolution of a Special General Meeting of the proprietors of the said Company, held on the nineteenth day of September, in the year of our Lord one thousand eight hundred and seventy; and of the resolution of the Board of Directors of the said Company, held on the third day of October, one thousand eight hundred and seventy-one.

Signed, Sealed and Delivered, in the presence of

[L.S. of the Montreal Mining Company.]

A. H. LUNN,
Advocate, of Montreal.

ROBT. ANDERSON,
President.

ROBERT GEE,
*Clerk to Messrs. CROSS & LUNN,
Advocates, Montreal.*

N. J. HANDYSIDE,
Secretary.

RECEIVED, on the day of the date of this Indenture, from the within named parties of the Second Part, the sum of two hundred and twenty-five thousand dollars, being the full consideration money within mentioned (\$225,000.)

Witnesses,

A. H. LUNN.
ROBERT GEE.

ROBT. ANDERSON,
President.
N. J. HANDYSIDE,
Secretary.