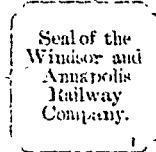


all stockholders whether present or not present at such meeting And every stockholder shall be bound to give effect thereto accordingly.

16. The expression "Extraordinary Resolution" as used in this schedule means a resolution which at a meeting of stockholders duly convened and held in accordance with the provisions herein contained is passed by a majority consisting of not less than three-fourths of the persons voting thereat upon a show of hands or if a poll is demanded then by a majority of not less than three-fourths of the votes given at such poll.

17. Minutes of all resolutions and proceedings at every such meeting of stockholders as aforesaid shall be made and entered in books to be from time to time provided for that purpose by the trustees or trustee of the above written indenture at the expense of the Company and any such minutes as aforesaid if purporting to be signed by the chairman of the meeting at which such resolutions were passed or proceedings had or by the chairman of the next meeting of stockholders shall be conclusive evidence of the matters therein stated and until the contrary is shewn every such meeting in respect of the proceedings of which minutes have been made shall be deemed to have been duly held and convened and all resolutions passed thereat or proceedings had to have been duly passed and had.

The Common Seal of the Dominion Atlantic Railway Company was hereunto affixed in the presence of



FRANCIS TOTHILL
President.

W. R. CAMPBELL
General Manager
and Secretary

Witness JOHN BRIDGES.

Signed sealed and delivered by }
the within-named THOMAS } TH. R. RONALD. [L.S.]
ROBERT RONALD in the pre- }
sence of

JNO. BRIDGES
Not. Pub.
London.

Signed sealed and delivered by }
the within-named CHARLES } C. FITCH KEMP. [L.S.]
FITCH KEMP in the presence }
of

JNO. BRIDGES
Not. Pub.
London.