

"pany, a company duly incorporated under an Act of the
"Legislature of the Province of Quebec, in the Dominion
"of Canada, assented to 5th April, 1869, amended by an
"Act assented to 24th December, 1872, and by an Act assent-
"ed to 1874 Send Greeting : Whereas, we, the said Company,
"under and in pursuance of the authority conferred upon
"us by the said Act of incorporation and the Acts amend-
"atory thereof, propose to sell the first mortgage seven per
"cent debentures of the Company of the first issue to the
"amount of one hundred thousand pounds sterling (£100,-
"000), and for that purpose we propose to appoint John
"Langham Reed, of 1 King's Arms Yard, in the City of
"London, England, as our Agent and Attorney. Now,
"therefore, Know Ye, that we, the said Levis and Kennebec
"Railway Company, in consideration of the premises, hath
"and do hereby nominate, constitute and appoint the said
"John Langham Reed as our Agent and Attorney, to re-
"ceive the said Bonds, as they shall, from time to time, be
"delivered to him, and to negotiate, sell and dispose of the
"same, either by himself or through bankers, brokers or
"agents, as he shall appoint on such terms and conditions
"as he shall determine to be proper, and to receive and
"collect the proceeds thereof, and to give full and absolute
"discharges, and acquittances therefor, for us, and in our
"name as fully as we could do so.

"Hereby giving and granting to our said Agent and At-
"torney full and complete authority in the premises, and
"ratifying and agreeing to ratify and confirm all that our
"said Attorney shall lawfully do or cause to be done by
"virtue hereof. In witness whereof, we, the said Levis and
"Kennebec Railway Company, &c., &c. &c.

(Signed,)

" J. G. BLANCHET,

President,

" E. DEMERS,

Secretary,"