

shall be delivered to and be retained by the United Company and the other of such duplicates together with copies of the Resolutions ratifying the same passed at the Special General Meetings of the Trunk Company the Northern Company and the Hamilton Company called for the purpose or passed at such Special General Meetings of the Trunk Company and either one of the said other Companies such copies to be certified by the Secretaries of the respective Companies shall be filed in the office of the Secretary of State for the Dominion of Canada and these presents shall thenceforward be deemed to be the Agreement and Act of Union of the Trunk Company the Northern Company and the Hamilton Company or of the Trunk Company and the one of the said other two Companies as to which no such failure shall have occurred as the case may be.

In Witness whereof the Companies parties hereto have affixed their Common Seals the day and year first above written.

Witness—
(Signed) JOHN BELL.

THE GRAND TRUNK RAILWAY COMPANY
OF CANADA.

By (signed) J. HICKSON,
General Manager.

Seal of the
Grand Trunk
Railway
Company of
Canada.

(Signed) FRANK SMITH,
President.

(") WALTER TOWNSEND,
Secretary.

Seal of
the Northern
Railway
Company of
Canada.

(Signed) JOHN PROCTOR,
President.

(") MAITLAND YOUNG,
Secretary.

Seal of the
Hamilton and
North Western
Railway
Company.