in relation to or as a condition precedent to any such revocation.

Flnt whercag by the Original Charter it is provided that the total amount of the Bills and Notes of the Company in circulation and payable to bearer on demand shall not at any time exceed the amount of the Capital of the Company actually paid up:

Ind whereag doubts have arisen how the said amount is to be calculated in the currency of Canada: We deem it expedient to will and ordain and We do hereby will and ordain that the said amount when converted into the currency of Canada within the meaning of the Acts of the Parliament of Canada shall be calculated at the rate per pound sterling of Four dollars eighty-six cents and two-thirds of a cent in the currency of Canada within the meaning of the said Acts.

In Mitncgs whereof We have caused these Our Letters to be made patent. Werness Ourself at Westminster the twelfth day of May in the fifty-seventh year of Our reign.

By Warrant under the Queen's Sign Manual.

> (Sgd.) MEIR MACKENZIE.

