

SCHEDULE A.

The Committee appointed at the Special District Meeting, held in Brandon in June, 1883, met in Zion Church on the 8th of April, 1885, the Rev. E. A. Stafford in the chair. The Trustees of Zion and Bethel Churches being present, when it was *Resolved*, on motion of Rev. T. Argue and Brother Aitken: "That the Zion Church property be retained for the use of the united congregations of Zion and Bethel Churches, and that the consent of Conference be asked to allow them to sell the property owned by the Bethel Church Board, and apply the proceeds towards paying off the debt on Zion Church.

SCHEDULE B.

"*Resolved*,—That the consent of Conference be requested to allow the Trustees of the parsonage and church properties at Morris, lately held in trust for the Methodist Episcopal Church, to sell the Parsonage and Church building, and to apply the proceeds toward the payment of their present debt."

SCHEDULE C.

"*Resolved*,—That the consent of Conference be requested to allow the Trustees of the church property at Dominion City, lately held in trust for the Methodist Episcopal Church, to sell the church property, and to apply the proceeds toward the payment of the church debt."

SCHEDULE D.

MEMORANDUM OF AGREEMENT made in pursuance of an Act passed in the twenty-eighth year of the reign of Her Majesty Queen Victoria, and entitled, "An Act to enable the Trustees of the Wesleyan Methodist Church of Canada more freely to Manage and Dispose of Trust Properties."

Between the Toronto Conference of the Methodist Church of Canada, of the first part, and Samuel McIlvaine, George W. Bellamy, Thomas Logan, Thomas V. Kennedy, Geddes Thompson, William A. Prest, Robert Clutterham, John W. Jackson, Frank Harley, James H. Woodside, and Frederick S. Woolhouse.

Trustees of the Portage la Prairie Methodist Church of Canada of the second part:

Whereas the said Trustees hold under and by virtue of a deed by Revs. M. Fawcett and G. Young, to them as such Trustees as aforesaid, bearing date the twenty-seventh day of January, one thousand eight hundred and eighty-one, all and singular that parcel or tract of land and premises situate, lying, and being in the Town of Portage la Prairie, in the County of Portage la Prairie, and Province of Manitoba, and may be known and described as one acre

and eighty-five composed of a p in the Parish of follows: Comm Sixty-one and Saskatchewan south five degr said lots Sixty- the southern bo south eighty-fiv five links. The to Saskatchewan five minutes, we ning.

And wherea Trustees, for the lutely sell the sa

And wherea Now, it is h

lows,—that is to the absolute second part, in a tioned Act.

In witness w hereunto set his the twenty-fifth sand eight hund Signed and s

R. A. WIDDOW

County of York,
(TO WIT.)

1. That my n set forth as above

2. That I was agreement by S. J the Methodist Ch ness to such exec at said City of T

That I know t

Sworn before me

County of York
of October,

JNO. EDWD. RO