

## 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 parcel in the Parish of follows: Commencing Sixty-one and one-half acres in Saskatchewan and south five degrees and said lots Sixty-one and the southern boundary south eighty-five five links. The land to Saskatchewan five minutes, west of the line.

And whereas the Trustees, for the purpose of selling the same, have been authorized to sell the same.

And whereas the Trustees, for the purpose of selling the same, have been authorized to sell the same.

Now, it is hereby resolved, that is to say, to the absolute satisfaction of the second part, in accordance with the provisions of the Act.

In witness whereof, the said Trustees have hereunto set their hands and seals the twenty-fifth day of August, one thousand eight hundred and eighty-five.

Signed and sealed

R. A. WIDDOWSON

County of York,  
(TO WIT.)

1. That my name is set forth as above.

2. That I was authorized by the agreement by S. J. the Methodist Church to such execution at said City of Toronto.

That I know the contents of the foregoing.

Sworn before me at the City of Toronto, County of York, on the 25th day of October, 1885.

JNO. EDWD. ROBERTSON