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By order of the Board.

W. H. MOORE,

Secretary The Canadian Northern Quebec
Railway Company.

Toronto, March 9th, 1908.

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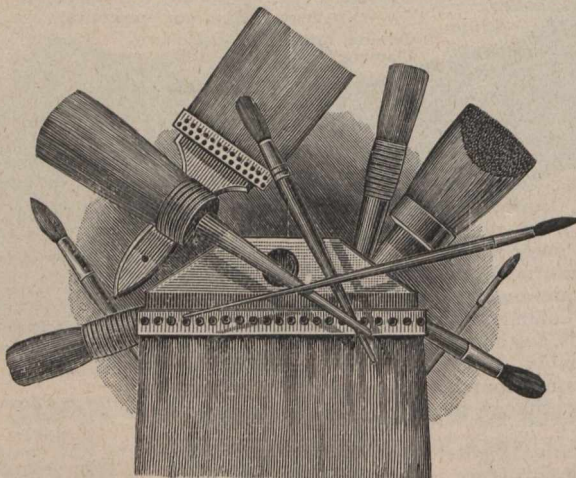
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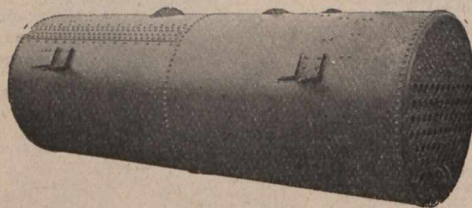
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