

In testimony whereof We have caused these Our Letters to be made Patent and the Great Seal of Canada to be hereunto affixed.

Witness, John Joseph McGee, Esquire, Deputy of Our Right Trusty and Well-beloved the Right Honourable Sir Frederick Arthur Stanley, Baron Stanley of Preston, in the County of Lancaster, in the Peerage of Great Britain; Knight Grand Cross of Our Most Honourable Order of the Bath; Governor General of Canada.

At Our Government House, in Our city of Ottawa, this twenty-eighth day of November, in the year of Our Lord One Thousand Eight Hundred and Ninety, and in the fifty-fourth year of Our Reign.

By command,

L. A. CATELLIER,  
*Under Secretary of State.*

## SCHEDULE B.

### CANADA.

JOHN J. MCGEE,  
Deputy Governor.

VICTORIA, by the Grace of God of the United Kingdom of Great Britain and Ireland, Queen, Defender of the Faith, etc., etc., etc.

To all to whom these presents shall come, or whom the same may in anywise concern, GREETING.

A. POWER,  
*For the Deputy of the Minister of Justice, Canada.* } WHEREAS the directors of "The Dominion Cotton Mills Company" (Limited) a company duly incorporated under the provisions of "The Companies Act," have applied by petition to the Governor General through the Secretary of State for Canada for the issue of supplementary Letters Patent under the provisions of the said Act, confirming a by-law of the said company passed on the first day of December, in the year of Our Lord One thousand eight hundred and ninety and duly approved by the votes of shareholders representing at least two-thirds in value of all the subscribed stock of the company at a special general meeting of the company duly called for considering the same increasing the capital stock of the said company to five million dollars, such increase to consist of forty-nine thousand shares of one hundred dollars each, and have satisfactorily established the sufficiency of all proceedings required by the said Act to be taken, and the truth of all facts required to be established previous to the granting of such supplementary Letters Patent.

Now know ye that We by and with the advice of our Privy Council for Canada and under and by virtue of the power vested in Us by the said Act, and of any other power or authority whatever in Us vested in this behalf do by these Our supplementary Letters Patent confirm the said by-law of