January, 1899, has signed, sealed and executed the present agreement in the presence of the witnesses to their signatures the whole at the city of Montreal, in the province of Quebec, the day and year first above written.

THE CANADIAN PACIFIC RAILWAY COMPANY.

Signed, Sealed and Executed in the presence of GEO. M. CLARK, EDWARD SEYBOLD.

J. J. SHAUGHNESSY,

Vice-President.
C. DRINKWATER,

Secretary.

THE HULL ELECTRIC COMPANY.

Signed, Sealed and Executed in the presence of Geo. M. CLARK, EDWARD SEYBOYD.

ALEXANDER FRASER,

President.

W. A. TAYLOR,

Secretary.