

CONTRACT

FOR

CONSTRUCTION AND EQUIPMENT.

On the Fifth day of April, in the Year of Our Lord, one Thousand Eight Hundred and Seventy-two,

Before J. A. CHARLEBOIS, Notary Public, duly commissioned and sworn, in and for that part of the Dominion of Canada, called the Province of Quebec, residing in the City of Quebec,

Personally came and appeared PERRY H. SMITH, Esquire, SAMUEL L. KEITH, Esquire, and GEORGE L. DUNLAP, Esquire, all of the City of Chicago, United States of America, Railway Contractors, and actually in the City of Quebec, of the *first part*,

And the HONORABLE JOSEPH CAUCHON, President of the Senate of Canada, and President of the NORTH SHORE RAILWAY COMPANY, residing in the said City of Quebec, acting herein as the PRESIDENT of the said NORTH SHORE RAILWAY COMPANY, a body corporate, duly incorporated by act of Parliament for and in the name of the said Company, and duly authorized to the effect hereof by a resolution passed by the Board of Directors of the said NORTH SHORE RAILWAY COMPANY at a meeting held in Quebec, on the twenty-first day of February, now last, a copy of which resolution has been annexed to these presents, *party of the second part*;

Which said parties have STIPULATED, AGREED, AND COVENANTED as follows, to wit: