[Copy.]

DECLARATION OF TRUST

BY JOSEPH ROBINSON, Esq.,

IN RESPECT OF THE OTTAWA AND PRESCOTT RAILWAY.

Dated 29th June. 1866.

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Seal London.

TO ALL TO WHOM THESE PRESENTS SHALL CCME, JOSEPH ROBINSON, of No. 7, Laurence Pountney Hill, Cannon Street, in the City of London, in that part of the United Kingdom of Great Britain and Ireland called England, Esquire, sends greeting: WHEREAS by an Act of the Parliament of the Province of Canada made and passed in the 13th and 14th years of Her Majesty's reign, entitled "An Act for the Incorporation of a Company to construct a Railway between Bytown and Prescott," certain persons therein named, together with such other persons as should under the provisions of that Act become subscribers to and proprietors of any share or shares in the railway thereby authorised to be made, were united into a Company for carrying on, making, completing, and maintaining the said intended railway and other works, and should for that purpose be one body politic and corporate by the name of "The