

Exhibit
No.

54. Minute Book No. 2, B.L.H. & P. Co., covering meetings December 14, 1929, to March 25, 1931.
55. Memorandum of agreement, dated October 31, 1929, between Beauharnois Power Syndicate, Beauharnois Power Corporation Limited, and Marquette Investment Corporation.
56. Indenture, December 17, 1929, between Beauharnois Power Syndicate, Beauharnois Power Corporation Limited, and Marquette Investment Corporation.
57. Minutes of meetings of Board of Syndicate Managers, Beauharnois Syndicate, March 2, 1928, to April 10, 1928.
58. Minutes of meetings of Board of Syndicate Managers, Beauharnois Power Syndicate, April 4, 1928, to December 4, 1929.
59. Memorandum of Syndicate agreement, May 12, 1927, between R. O. Sweezy and Marquette Investment Corporation.
- 60a. Part 1. Copy of memorandum of agreement, February 3, 1927, between (1) W. H. Robert, J. A. Robert, Sarah M. Robert, (2) R. O. Sweezy, and (3) National Trust Company, Ltd.
- 60b. Part 2. Copy of agreement, February 3, 1927, between (1) W. H. Robert, E. A. Robert, J. A. Robert, Miss S. M. Robert, and (2) R. O. Sweezy.
61. Department of Railways and Canals, Ottawa. File 15261 (Canal Branch) respecting Sterling Industrial Corporation, Limited.
62. Department of Public Works, Ottawa. File 10898-1 (including blueprint) respecting Sterling Industrial Corporation, Limited.
63. Department of Secretary of State, Ottawa. Certified copy of Letters Patent, July 15, 1924, incorporating Sterling Industrial Corporation, Limited.
64. Beauharnois Power Corporation, Ltd. Book A and Book B, containing By-laws and Minutes of Board of Directors, September 30, 1929, to April 22, 1931.
65. Beauharnois Power Corporation, Ltd. Minutes of Management Preferred Shareholders, December 20, 1929, to March 11, 1931.
66. Marquette Construction Corporation. Corporate Records, By-laws and Minutes, November 4, 1929, November 3, 1930.
67. Beauharnois Construction Company. Minutes of Directors, Minutes of Shareholders, July 10, 1929, to March 25, 1931.
68. Beauharnois Land Company. Minutes of Directors, Minutes of Shareholders, November 20, 1929, to March 25, 1931.
69. Beauharnois Transmission Company. Minutes of Directors, Minutes of Shareholders, November 20, 1929, to March 25, 1931.
70. Copy of memorandum of agreement, November 6, 1929, between B.L.H. & P. Co. and Beauharnois Construction Company.
71. Beauharnois Power Corporation, Limited. Prospectus *re* issue of \$30,000,000 30 year 6 per cent bonds. Newman, Sweezy & Co., Ltd., Montreal.
72. Beauharnois Power Syndicate. Balance Sheet, December 17, 1929.
73. Copy of Trust Deed of Hypothec, Mortgage and Pledge *re* \$30,000,000 30 year 6 per cent bonds. Beauharnois Power Corporation, Limited, to The Royal Trust Company.
74. Beauharnois Power Syndicate. Statement showing distribution of common shares and of cash to holders of part interests.
75. Sterling Industrial Corporation. Memo. of agreement, December 18, 1928, between Beauharnois Power Syndicate, John P. Ebbs, and Lyla Brennan.
76. Certified copy of Order in Council (P.C. 192), February 4, 1929, appointing Mr. Robert A. C. Henry as Deputy Minister of Railways and Canals.
77. Booklet. St. Lawrence Waterway Project. Report of National Advisory Committee, 1928.
78. B.L.H. & P. Co. Plans of new headgates and intake for the relocated St. Louis River Feeder (or Canal), October 1, 1930. Document 61.
79. B.L.H. & P. Co. Estimates of operating expenses at end of first year following complete development and sale of 500,000 commercial horse-power.
80. Beauharnois Canal. Cross-section for various capacities, based on 24 f.p.s. flow.
81. Beauharnois Power Corporation Limited and R. A. C. Henry. Memorandum of agreement, March 10, 1930.
82. B.L.H. & P. Co. Plans and specifications of the works, pursuant to section 7, Water-Course Act, May 9, 1929, Document 18.
83. Copy of *The Engineering Journal*, March, 1924.
84. Analytical statement by Robert Dodd and Company of Montreal respecting Beauharnois Power Corporation.
85. Cheque, October 17, 1929, for \$50,000 issued by Marquette Investment Corporation in favour of Messrs. McGiverin, Haydon and Ebbs, Ottawa, Ont.