

I, Thomas Benson, of the town of Port Hope, Secretary and Treasurer of The Port Hope, Lindsay and Beaverton Railway Company, do hereby certify that the foregoing is a correct copy of the proceedings which appear regularly entered upon the Record of the said Company.

Given under my hand and seal of the Company, this seventh day of January, in the year one thousand eight hundred and fifty six.

THOS. BENSON,

*Secretary and Treasurer,*

P. H., L. & B. RAILWAY CO.

Signed and sealed in the  
presence of  
JOSEPH B. HALL. }

(L.S.)