

dersigned Notary, on the twenty-first day of February, one thousand eight hundred and seventy-four.

(Signed.) "THOS. MCGREEVY."  
"W. RHODES,"  
"President, N. S. R. W. C."  
"J. A. CHARLEBOIS, N. P."

True copy of the resolution annexed to the original deed of record in my office.