

of such equipment may be readily identified, and shall be chargeable and charged with the lien created by the deed of mortgage securing the said bonds; and schedules of such equipment shall be from time to time delivered to the Trustees mentioned in the said deed of mortgage.

Moved by Honorable Geo. A. Kirkpatrick, seconded by Mr. Geo. W. Hamilton, and unanimously

*Resolved,*

That the Secretary forward for the approval of the Governor-in-Council the five by-laws above set out in order to meet the requirements of the statutes in that behalf, and on their being so approved to deposit a copy of such By-laws with the Secretary of State, and

That the Honorable Sir Donald A. Smith and Richard Bladworth Angus, Esquire, having consented to act as Trustees, under the mortgage to be given as security for the bonds to be issued in aid of the construction and equipment of the Souris branch, they are hereby appointed Trustees for that purpose, and the mortgage mentioned in the foregoing resolution is to be made to them.

The President submitted for the consideration of the meeting a draft of a Mortgage Deed, proposed to be executed in pursuance of the foregoing resolutions by way of security for the payment of the principal and interest of the bonds above mentioned, to be issued in aid of the construction and equipment of the Souris branch.

Whereupon it was moved by Mr. Richard J. Cross, seconded by Mr. J. Alex. L. Strathy, and unanimously