



63 VICTORIA

CHAP. 59

An Act to confirm and ratify by-laws No. 143 and No. 144 of the town of Joliette, and a deed of agreement between the town of Joliette and the Great Northern Railway Company, dated the 2nd October, 1899

[Assented to 23rd March, 1900]

WHEREAS the corporation of the town of Joliette has, Preamble, by petition, prayed for the passing of an act : 1st to confirm and ratify a by-law passed by the said town of Joliette on the 5th April, 1899, intituled : " By-law No. 143, to aid the Great Northern Railway Company in building its road, by granting it a bonus and certain privileges and advantages " ; 2nd to confirm and ratify a by-law passed by the said town of Joliette on the 14th April, 1899, intituled : " By-law No. 144 to amend By-law No. 143 " ; 3rd to confirm and ratify a deed of agreement between the said town of Joliette and the Great Northern Railway Company in accordance with the aforesaid by-laws Nos. 143 and 144, the said deed having been passed on the 2nd October, 1899, before Maitre S. A. Lavallée, under the number 583 of his minutes ; 4th to assimilate to taxes on real estate, affecting the taxable property of the Great Northern Railway Company within the limits of the town of Joliette, a sum of seven hundred dollars payable yearly by the Great Northern Railway Company to the corporation of the town of Joliette for water and light under the aforesaid deed of agreement ; and whereas it is expedient to grant the prayer set forth in the said petition ;

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Therefore

Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

By-law No.
143 of 5th
April, 1899,
ratified.

1. The by-law, reproduced at length as schedule A of this act, adopted by the corporation of the town of Joliette, on the 5th April, 1899, and intituled : " By-law number 143 to aid the Great Northern Railway Company in building its road by granting it a bonus and certain privileges and advantages," is hereby ratified, confirmed and declared valid.

By-law No.
144 of 14th
April, 1899,
ratified.

2. The by-law, reproduced as schedule B of the present act, adopted by the corporation of the town of Joliette, on the 14th April, 1899, and intituled : " By-law number 144, to amend by-law number 143," is hereby confirmed, ratified and declared valid.

Agreement of
2nd October,
1899, ratified.

3. The agreement dated 2nd October, 1899, and reproduced at length as schedule C of this act, is hereby confirmed and rendered legal and valid.

Certain sum
declared to be
a municipal
tax, &c.

4. The sum of seven hundred dollars, payable yearly by the said Great Northern Railway Company, to the corporation of the town of Joliette, as the price of water and light, under clauses thirteen and fourteen of the said by-law number 143, reproduced as schedule A, and in virtue of the same clauses of the aforesaid deed of agreement, reproduced as schedule C, of this act, is hereby declared to be a municipal tax affecting the moveables and immoveables of the said company, situate within the limits of the town of Joliette, notwithstanding the exemption from taxation enacted by the first article of the said by-law No. 143; and the corporation of the town of Joliette shall, for the payment of anything that may be due to it under this head, have a privilege on the said property, ranking immediately after law costs, and not subject to the formalities of registration.

Coming into
force.

5. This act shall come into force on the day of its sanction.

SCHEDULE A

BY-LAW No. 143

To aid the Great Northern Railway Company to build its road, by granting it a bonus and certain privileges and advantages on certain defined conditions

WHEREAS, in the opinion of the council of the town of Joliette, the citizens of the said town are greatly interested in the running of the railway which the Great Northern Railway Company is authorized to build, and it is expedient to aid the latter by granting it a bonus and exemption from taxes for twenty years on the conditions hereinafter established, the council of the town of Joliette, orders and enacts as follows :

EXEMPTION FROM TAXES

1. All the moveable and immovable property belonging to the Great Northern Railway Company and exclusively owned by it for the purpose of its railway, and situate within the limits of the town of Joliette, shall be, and are hereby exempted from all municipal taxes and assessments, with the exception of the water tax, for twenty years from the day on which the said company shall become the owner of property in the town of Joliette.

BONUS

2. A bonus or pecuniary gift of thirty-five thousand dollars, payable under the conditions and in the manner hereinafter stipulated, is hereby granted to the said company.

3. To effect the payment of such bonus, the corporation shall issue bonds to the extent of thirty-five thousand dollars, payable in forty years from the date of their issue, and bearing interest payable half yearly on the first of March and the first of September of each year, at the rate of four per cent. per annum.

4. The bonds shall be issued according to law and shall be payable to bearer at the Bank of Montreal, in Montreal, or at any other bank upon which the parties may agree in the contract to be entered into, and in amounts of one thousand dollars each ; they shall be signed by the mayor and countersigned by the secretary-treasurer and be sealed with the seal of the corporation. To these bonds shall be attached coupons for the half yearly interest thereon, which shall be signed by the mayor and secretary-treasurer, and shall be respectively payable to the holders thereof at the Bank of Montreal, in Montreal, or at any other bank selected by the parties, on the first of March and on the first of September of each year. The mayor and the secretary-treasurer may affix their signatures to the said coupons by means of a stamp, and the signature so affixed shall, to all intents and purposes, be as valid as if written by the hand of the mayor and secretary-treasurer.

5. To provide for the redemption of the capital of the said bonds, the corporation shall take from its yearly revenues and funds a sum equal to one per cent. of the debt hereby created, and shall keep the sum separate from all other moneys, to be used as a sinking fund.

6. To pay the interest on the bonds to be issued under this by law and the sinking fund herein above-established, a sum equal to the amount of the said interest and sinking fund shall be assessed and levied every year on all taxable property in the town of Joliette, according to the valuation roll in force each year, and to be collected by the secretary-treasurer by means of a proportionate increase in the rates of collection during the existence of such bonds.

7. The aforesaid bonus shall become due as soon as the company's railway shall be completed between Quebec and Hawkesbury, including the bridge over the Ottawa river between Grenville and Hawkesbury and a station in the town of Joliette, as hereinafter stipulated, and as soon as regular and daily trains passing through Joliette shall run between Hawkesbury and Quebec.

8. As soon as the present by-law comes into force and the contract hereinafter mentioned is passed, the council of the town of Joliette is hereby authorized to order the issue of the bonds above-mentioned, and to deposit them in trust with the Bank of Montreal, in Montreal, or in the hands of any other trustee who shall be chosen by mutual consent by the company and the corporation. The said bonds shall be delivered to the company by the trustee, as soon as the obligations mentioned in the present by-law shall have been fulfilled, and the road shall be completed, as set forth in clause 7 of the present by-law. Interest on the said

bonds shall commence to run only from the day on which the said bonds shall be handed to the company ; and every coupon becoming due before such day shall be taken off and handed by the trustee to the corporation, and in such case the company shall previously repay to the corporation the proportion of the interest accrued up to the date of the handing of the bonds to the company, on the coupons for the half year which may have commenced to run. The corporation nevertheless reserves the right to negotiate its bonds itself, and the council of the town of Joliette is hereby authorized to negotiate the said bonds if it deem it advisable, and, on receipt of the sum of thirty-five thousand dollars, the trustee shall be bound to hand the bonds with their coupons to the corporation. All costs incurred by the deposit of the said bonds in trust shall be payable by the company.

CONDITIONS

9. Immediately after the passing of the present by-law by the council, the company undertakes to pay into the hands of the secretary-treasurer the sum of one hundred dollars to cover the costs of the passing of the present by-law, which sum shall belong to the municipal fund.

10. The company, for itself, its assigns, successors, purchasers and representatives undertakes to run its railway within the limits of the town of Joliette and to maintain it there forever as its main and direct line between Quebec and Hawkesbury ; to complete and maintain a suitable station within the limits of the town of Joliette on the west side of L'Assomption river, and to run regular and daily trains between Quebec and Hawkesbury, within two years from the date of the adoption of the present by-law by the council. In default of the company, its assigns, successors, purchasers or representatives fulfilling all and every the obligations above-mentioned, the present by-law shall be null and void, and the trustee shall be bound to deliver to the corporation the bonds and coupons delivered by it into their hands.

11. The said company, for itself and for its assigns, successors, purchasers and representatives, undertakes to construct divisional workshops in Joliette, if, at any time, after the construction of the railway, the said company shall require to construct such workshops between Rivière à Pierre and Hawkesbury.

12. The company for itself, its assigns, successors and representatives undertakes to establish on its line between Joliette and other places, reasonable rates both for freight and for passengers, and to that end Joliette shall be deemed

the competing point under the terms of section 232 of the Canada Railway Act of 1888.

13. The company for itself, its assigns, successors, purchasers and representatives, undertakes and promises to pay to the corporation for supplying the water it may need for its stations or its locomotives,—such supply not to exceed a quantity of twenty thousand gallons per day,—during forty years following the date of the issue of the above-mentioned bonds, by half yearly instalments payable in advance on the 1st of March and the 1st of September in each year, the fixed sum of five hundred dollars per annum; and the said corporation undertakes to supply water as aforesaid during the said space of time, and for the said yearly sum of five hundred dollars.

14. The said company for itself, its assigns, successors, purchasers and representatives, further undertakes to pay to the corporation during the said forty years by half yearly instalments, payable in advance on the first of March and the first of September in each year, the sum of two hundred dollars per annum for lighting with electric light its station, offices and buildings and the surroundings and approaches of said station within the limits of the town of Joliette; and the corporation undertakes to supply, during the said period, and for the yearly sum of two hundred dollars, the number of lamps required for the purposes aforesaid, provided the number of lamps does not exceed twenty-five sixteen candle lamps on the incandescent system, and one arc-lamp of twelve hundred candle power.

15. In the event of the corporation wishing to cease supplying water or light, as above-mentioned in sections 13 and 14, the obligation of the corporation shall cease, as well as the various amounts payable by the company for such services, without the latter being able to claim any damage from the corporation, which undertakes to supply the water and light with the services as they exist at present, and the company accepts the same service as that generally given to other subscribers; thirty days' notice shall be given to the company by the corporation of its intention to cease the supply of water or light.

16. The corporation may, if it so desire, exact from the company, under the contract mentioned in clause 19 of the present by-law, such security as it may deem satisfactory for the payment of the sums mentioned in the above sections 13 and 14.

17. The company for itself, its assigns, successors, purchasers and representatives, undertakes to run the said railway, to wit, the Great Northern railway, as an independent railway, and in the event of the said railway ceasing to be

run as an independent line, the said corporation shall become a creditor of the company, its assigns, successors, purchasers or representatives, for the sum of thirty-five thousand dollars, the amount of the bonus aforesaid, which sum shall be reimbursed by the company, its assigns, successors, purchasers or representatives.

18. The said company, for itself and for its assigns, successors, purchasers and representatives, binds itself to run the said railway and to keep it running in regular daily operation for forty years from the date of the above-mentioned bonds, and if the said railway should cease to be run and kept running regularly and daily in the said period, or should it not fulfil any of the obligations imposed upon it by sections 13 and 14, the corporation shall become a creditor of the company, its assigns, successors and representatives, in a capital sum with interest proportionate to the number of years not elapsed, for the partial recovery of the said bonus.

19. This by-law shall not come into force and effect until an agreement, based upon the conditions and provisions therein contained, shall have been entered into and executed, at the company's expense, by notarial deed between the company and the corporation represented by the mayor and secretary-treasurer, who are authorized to sign such deed of agreement; provided however that the said deed of agreement cannot be made nor executed after six months from the date of the passing of the present by-law.

20. The words "the corporation," wherever they occur in the present by-law, mean the corporation of the town of Joliette, and the words "the company" mean the Great Northern Railway Company.—*Adopted.*

SCHEDULE B

BY-LAW No. 144

To amend By-law No. 143, granting a bonus to the Great Northern Railway Company

Article I.—Clause 7 of By-law No. 143 of this council is hereby repealed and replaced by the following :

" 7. The above bonus shall become due as soon as the sections of the company's railway, remaining to be constructed, shall have been completed, namely : the section between Shawenegan and Montcalm, *via* Joliette, and the section

between St. Jérôme and Hawkesbury, together forming about eighty-eight miles, including the bridge over the river Ottawa, between Grenville and Hawkesbury, and a station in the town of Joliette, as hereinafter stipulated, and daily and regular trains, passing through Joliette, shall run between Hawkesbury and Quebec.”

Article II.—The following clause is inserted after clause 19 :

“19a. In order to dispel any doubts as to the validity of the present by-law the corporation of the town of Joliette undertakes to apply for its ratification by the Legislature of this province, at its next session.”

SCHEDULE C

Agreement between the town of Joliette and the Great Northern Railway Company

In the year one thousand eight hundred and ninety-nine, on the second day of October, before the undersigned, Maître S. Alfred Lavallée, notary for the Province of Quebec, residing and practising in the town of Joliette, district of Joliette.

CAME AND APPEARED :

THE CORPORATION OF THE TOWN OF JOLIETTE, a body politic and corporate, by virtue of the provincial statute, 27 Victoria, chapter 23, having its principal place of business in the town-hall of the town of Joliette, district of Joliette, Province of Quebec, herein represented by JOSEPH ADOLPHE RENAUD, esquire, mayor, and ALFRED LEMIRE MARSOLAIS, esquire, secretary-treasurer of the town of Joliette, both specially authorized for the purposes hereof, by the By-law No. 143, hereinafter mentioned,

Of the first part ;

And THE GREAT NORTHERN RAILWAY COMPANY, a body politic and corporate, having its principal place of business in the city of Quebec, and herein represented by the Honorable P. GARNEAU, president of the said company, and J. G. SCOTT, esquire, secretary of the said company,

both of the city of Quebec, and specially authorized for the purposes hereof, by a resolution of the directors of the said GREAT NORTHERN RAILWAY COMPANY, passed and adopted the 14th September, 1899, copy of which resolution is annexed to the present deed to form part hereof, after having been signed and initialed "*ne varietur*" by the parties and the undersigned notary,

Of the second part.

The words "the corporation," wherever they occur herein mean "the corporation of the town of Joliette," and the words "the company" mean "The Great Northern Railway Company."

The said parties have declared :—

That on the fifth day of April, one thousand eight hundred and ninety-nine, the corporation represented by its council passed and adopted a by-law intituled : "By-law No. 143 (one hundred and forty-three), to aid the Great Northern Railway Company in the construction of its railway, by granting it, upon the conditions herein established, a bonus and certain advantages and privileges," a true and certified copy whereof is hereunto annexed to form part hereof, and recourse may be had thereto when necessary, after having been acknowledged and signed "*ne varietur*" by the parties and the undersigned notary ;

That on the fourteenth day of April, one thousand eight hundred and ninety-nine, the corporation represented by its council, passed and adopted another by-law intituled : "By-law No 144 (one hundred and forty-four), to amend the by-law No. 143, granting a bonus to the Great Northern Railway Company," a true and certified copy of which by-law is also hereunto annexed to form part hereof and that recourse may be had thereto when necessary, after having been acknowledged and signed "*ne varietur*" by the parties and the undersigned notary ;

That on the seventeenth April one thousand eight hundred and ninety-nine, at a public meeting of the municipal electors, convened for that purpose, by public notice, according to law, the said by-laws were submitted for the approval or disapproval of the said electors, who thereupon unanimously approved of the same ;

That, to give effect to the said by-laws and each of the provisions therein contained, they have made, as by these presents they do make, before the undersigned notary, the present bargain and agreement, in conformity with the nineteenth section of the by-law No. 143 above-mentioned, the corporation and the company represented as aforesaid

present and accepting hereof, for themselves, their assigns, successors and representatives, to wit :

EXEMPTION FROM TAXATION

1. All the moveable and immoveable property belonging to the Great Northern Company and possessed by it solely for the purposes of its railway, and situate within the limits of the town of Joliette, shall be and are hereby exempted from all municipal taxes and assessments, with the exception of the water tax, for twenty years, from the date when the said company becomes proprietor in the town of Joliette.

BONUS

2. A bonus or grant of money of thirty-five thousand dollars, payable under the conditions and in the manner hereinafter stipulated, is hereby granted to the said company by the said corporation.

3. To meet the payment of the bonus, the corporation shall issue bonds to the amount of thirty-five thousand dollars, payable in forty years from the date of issue and bearing interest, payable half yearly, on the first of March and first September of each year, at the rate of four per cent. per annum.

4. The bonds shall be issued according to law, be payable to bearer, at the Bank of Ottawa, at its branch, in Montreal, and by sums of a thousand dollars each ; they shall be signed by the mayor, countersigned by the secretary-treasurer, and be sealed with the seal of the corporation. Coupons shall be annexed to the said bonds for the half yearly interest upon the same, which coupons, signed by the mayor and the secretary-treasurer, shall respectively be payable to the bearers thereof, at the Bank of Ottawa, in Montreal, the first of March and first of September in each year. The mayor and the secretary-treasurer, may affix their signatures to the said coupons, by imprint by means of a stamp, and the signature thus affixed shall be to all intents and purposes as valid as if it had been in the handwriting of the mayor and of the secretary-treasurer.

5. In order to provide for the redemption of the capital of the said bonds, the corporation shall set aside from its yearly revenues and funds, a sum of money equal to one per cent. of the debt hereby created, and shall keep it separate from all other moneys to be employed as a sinking fund.

6. In order to pay the interest upon the bonds issued in virtue of the said By-laws Nos. 143 and 144, and the sinking fund hereinabove established, a sum equal in amount to the said interest and sinking fund shall be assessed and levied, each year, upon all the taxable property in the town of Joliette, according to the valuation roll in force each year, and be collected by the secretary-treasurer, by means of a proportionate increase in the rates of collection, during the existence of the said bonds.

7. The above bonus shall become due so soon as the sections of the railway of the said company remaining to be constructed, shall have been completed, to wit: the section between Shawenegan and Montcalm, *viâ* Joliette, and that between Saint Jérôme and Hawkesbury, forming together about eighty-eight miles, including the bridge over the river Ottawa, between Grenville and Hawkesbury, and a station in the town of Joliette, as hereinafter stipulated, and that the daily and regular trains passing through Joliette, shall run between Hawkesbury and Quebec.

8. In consequence of the passing of the present deed of agreement, the council of the town of Joliette, may, and it is hereby authorized to order, the issue of the above-mentioned bonds, and their deposit in trust at the Bank of Ottawa, in Montreal, or in the hands of any other trustee, chosen by mutual consent by the company and the corporation. These bonds shall be handed over to the company by the trustee, as soon as the obligations herein mentioned shall have been fulfilled and the road shall have been completed as set forth in clause 7 of the present deed. The interest upon the said bonds shall only begin to run from the day upon which the said bonds shall have been handed over to the company; and every coupon, becoming due before that date, shall be removed and returned to the corporation by the trustee; and the company, should the case arise, shall previously reimburse to the corporation the proportion of interest accrued, up to the date of the delivery to the said company of the bonds, upon the coupons for the half-year which may then have commenced.

9. The corporation, nevertheless, reserves the right to negotiate its bonds itself, and the council of the town of Joliette, is, by the said by-laws, authorized to negotiate the said bonds, if it deem advisable, and, upon receipt of the sum of thirty-five thousand dollars, the trustee shall be bound to hand over the debentures with their coupons to the corporation. All costs which may be occasioned by the deposit of the bonds shall be payable by the company.

CONDITIONS

10. The company, for itself and for its assigns, successors, purchasers and representatives, undertakes to run its railway within the limits of the town of Joliette, and to there maintain it always as its main and direct line between Quebec and Hawkesbury; to build and maintain a suitable station within the limits of the town of Joliette, on the west side of L'Assomption river, and to run regular and daily trains over its line between Quebec and Hawkesbury within two years from the adoption by the council of the said corporation of By law No. 143 above-mentioned; in default of the said company its purchasers, successors, assigns and representatives, fulfilling each and every the obligations above-mentioned, the said by-law shall be null and void, and the trustee shall be bound to return to the said corporation the bonds and coupons deposited by it in his hands.

11. The said company, for itself and for its assigns, successors, purchasers and representatives, undertakes to construct divisional workshops in Joliette, if, at any time after the construction of the railway, the said company shall require to construct such workshops between Rivière à Pierre and Hawkesbury.

12. The said company, for itself and for its assigns, successors, purchasers and representatives, binds itself to establish between Joliette and the other places along the line reasonable tariffs of rates and charges both for freight and for passengers, and, for this purpose, Joliette shall be deemed a competing point according to the provisions of article 232 of the Canada Railway Act of 1888;

13. The company, for itself and for its purchasers, successors, assigns and representatives, binds itself and promises to pay to the said corporation, for supplying the water it may require, for its station and for its locomotives,—such supply not to exceed twenty thousand gallons daily—during the forty years following the date of issue of the bonds above-mentioned, by half yearly instalments payable in advance, on the first of March and the first of September in each year, a fixed sum of five hundred dollars per annum, the said corporation undertaking to supply the water as above stated, during the said time and for the said sum of five hundred dollars per annum.

14. The said company, for itself and for its assigns successors, purchasers and representatives, further undertakes to pay to the said corporation, during the said forty years, by half yearly instalments, payable in advance on the first of March and the first of September in each year, a sum of two hundred dollars per annum, for furnishing its station, offices

and buildings with electric light, as well as the surroundings and approaches of the said station, within the limits of the town of Joliette; the said corporation undertaking to furnish, during the said period, for the said yearly sum of two hundred dollars, the number of lights required for the above purposes, provided that such number shall not exceed twenty-five sixteen candle power lamps on the incandescent system and one arc lamp of twelve hundred candle power.

15. In the event of the corporation wishing to cease to supply water or light, as aforesaid in sections thirteen and fourteen of the said by-law No. 143, the obligation of the corporation shall cease, as well as the divers amounts payable by the company for these services, without the latter having any claim for damages against the corporation, the latter undertaking to supply water and light with such services as are now given, and the company accepting the same services which are generally given other subscribers; a notice of thirty days shall be given to the company by the corporation of its intention to cease supplying water and light.

16. The company, for itself and for its assigns, successors, purchasers and representatives, undertakes to run the said railway, namely: the Great Northern Railway, as an independent railway, and in the event of the said railway ceasing to be run as an independent line, the said corporation shall become a creditor of the said company, its assigns, successors, purchasers and representatives, for the sum of thirty-five thousand dollars, the amount of the above bonus, which sum shall be paid and reimbursed to the said corporation by the said company, its assigns, successors, purchasers and representatives.

17. The said company for itself, its assigns, successors, purchasers and representatives, undertakes to run the said railway, and to keep it running daily and regularly, for forty years from the date of the above-mentioned bonds, and in the event of the said railroad ceasing to run and to be in daily and regular operation during the said period, and, in the event of its not fulfilling any of the obligations laid upon it in sections thirteen and fourteen of the said by-law, the corporation shall become a creditor of the said company, its assigns, successors, purchasers and representatives, in a total sum in capital and interest, proportionate to the number of years not then expired for the partial recovery of the said bonus.

The corporation undertakes to apply for the ratification of the above by-laws and of the present deed by the Legislature of this Province, at its first session, but at the cost of the said company.

To guarantee the annual payment of the sum of seven hundred dollars mentioned in sections 13 and 14 of the said by-law and of the present deed, the Great Northern Railway Company specially mortgages, pledges and hypothecates, in favor of the said corporation, thereof accepting, the hereinafter-described immoveable with the buildings thereon erected, to wit :

“ That part of lot number two (2) of the cadastre of the said town of Joliette, being number forty-eight (48) of the book of reference accompanying the plan of the Great Northern Railway ” :—the corporation undertakes to grant a discharge of the said mortgage, as soon as the company shall have obtained from the Legislature of the Province of Quebec an act to assimilate this sum of seven hundred dollars to the ordinary taxes on real estate, and to give the corporation the right and power to collect the said sum, like all ordinary taxes on immoveables ; this amount not to be included under the exemption from taxes granted to the company by the said by-law No. 143 ; the corporation consenting to the application to the Legislature being made in its name and as a part of the act of ratification which is referred to above.

The company may, at any time, obtain a discharge of the said hypothec by furnishing other guarantees deemed sufficient by the corporation.

TO THIS DEED HAVE INTERVENED :

JOHN ROSS, of the city of Toronto, JAMES BARRY and ALEXANDER McRAE, of Niagara Falls, contractors, doing business as such in partnership, in the town of Joliette under the name and style of “ Ross, Barry and McRae ” the said John Ross present and accepting hereof for and in the name of the said firm of “ Ross, Barry and McRae.”

And the said John Ross, acting for and in the name of the said firm, hereby consents to renounce in favor of the corporation, accepting thereof, whatever priority of privilege and hypothec they may possess upon the above-described immoveable, under any title whatsoever, and more especially as contractors of that part of the Great Northern Railway.

The corporation is represented herein, by J. Ad. Renaud, mayor of Joliette, specially authorized, by resolution of the council of the town of Joliette, dated the thirtieth of September last (1899), to accept all guarantees he may judge sufficient, the council undertaking to ratify the same.

The said J. Ad. Renaud, authorized as aforesaid, accepts for the said corporation.

WHEREOF ACTE, in the city of Quebec, at the place of business of the said company, under the number five hundred and eighty-three of my minutes, and the parties and the intervening party have signed with the notary, the above first duly read.

(Signed), J. AD. RENAUD, Mayor.
A. L. MARSOLAIS, Sec.-Treas.
P. GARNEAU, President.
J. G. SCOTT, Secretary.
ROSS, BARRY & McRAE.
By J. R.
S. A. LAVALLÉE, N. P.

True copy of the original deed of record in my office.

S. A. LAVALLÉE, N. P.

QUEBEC : Printed by CHARLES PAGEAU, Printer to the Queen's
Most Excellent Majesty.