

WHITE & JOHNSON,  
BARRISTERS, SOLICITORS ETC.  
PETER WHITE, K.C.                      HORACE B. JOHNSON.  
BRANCH OFFICE COBDEN, ONT.

PEMBROKE, ONT.      February 7th, 1917.  
CANADA.

Mr. Hugh Shields,  
Cobden, Ontario.

Dear Sir:--                      Re Snake River Telephone Co. Ltd.

We duly obtained Charter for your Company some time ago, and obtained the consent of the Ontario Railway and Municipal Board to the By-law of the Township of Westmeath.

As the Ross by-law was passed prior to the enactment of Section 8, Subsection (1) of The Ontario Telephone Act, the approval of the Railway Board was not necessary to the Ross by-law.

We have also prepared the enclosed by-laws and regulations governing your Company, which we trust will be satisfactory.

The first meeting to be held by your Company is a General Meeting of the shareholders, and it will be necessary to have all the shareholders present, or if not present, that they be represented by proxy, unless they have received ten days' written notice of the meeting.

At this meeting the directors are appointed and the Shareholders' meeting then adjourns until the close of the Directors' meeting, at which the officers of the Company are appointed.

The directors, at this meeting, pass the by-laws to govern the affairs of the Company, and if any of the enclosed by-laws are not satisfactory, they can be changed to suit the circumstances of the Company.

It would be advisable for all the shareholders to be