and HUGH MOORE SHIELDS, THOMAS ALFRED

HAWKINS and ALEXANDER JAMES MCLAREN,

Parmers, all of the Township of Westmeath, in the County of Renfrew,

and Province of Ontario; and DAVID WESLEY JOHNSTON,

of the Township of Ross, in the said County of Renfrew, Farmer, and

any others who have become subscribers to the Memorandum of Agreement

of the Company, and persons who hereafter become shareholders in the

Company, a Corporation for the following purposes and objects, that

is to say:

Subject to the provisions of The Ontario Telephone Act and to any standard conditions and specifications for the construction and equipment of telephone systems prescribed by order of The Ontario Railway and Municipal Board, to establish, own, control and operate within the said Townships of Ross and Westmeath, a general telephone system or business; PROVIDED, however (a) That the Company shall not interfere with the public right of travelling on or using highways, roads, streets, bridges, waters or water-courses; (b) That the opening of any highway, road or street by the Company, its workmen or servants, for the erection of poles or for carrying wires underground shall be done under the direction and supervision of the Council Engineer or such other officer as the Council of the Municipality in which the work is intended to be done shall appoint for such purpose, and (c) That when in case of fire it shall become necessary for its extinction that the telephone wires shall be cut, the cutting under such circumstances of such wires under the direction of the Chief Engineer or other officer of the Fire Brigade shall not entitle the Company to demand or claim compensation for damage that may be so incurred;

THE CORPORATE NAME of the Company to be