

THE CAPITAL of the Company to be Two Thousand Nine Hundred Dollars,
divided into Five Hundred and Eighty Shares of Five Dollars each;
THE HEAD OFFICE of the Company to be situate at the said Township
of Westmeath, with Post Office at the Village of Cobden, in the said
County of Renfrew, and
THE PROVISIONAL DIRECTORS of the Company to be George David Campbell,
Hugh Moore Shields, David Wesley Johnston, Thomas Alfred Hawkins and
Alexander James McLaren, hereinbefore mentioned.

In Testimony whereof *We have caused these Our Letters*
to be made Patent and the Great Seal of Our Province of Ontario
to be hereunto affixed

Witness: HIS HONOUR SIR JOHN STRATHBURN HENDRIE, Knight Comman-
der of Our Most Distinguished Order of St. Michael and
St. George, Commander of Our Royal Victorian Order, a
Colonel in Our Militia of Canada, &c. &c. &c.
Lieutenant-Governor of Our Province of Ontario

At Our Government House in Our City of Toronto in Our said
Province this fourth *day of* December
in the year of Our Lord one thousand nine hundred and
sixteen and in the seventh *year of Our Reign.*

By Command

[Signature]
Provincial Secretary