

attending the making and full execution of this agreement and said trust, (including the proper remuneration of said Trustees) shall be borne by said parties of the first part.

Article XXV. It is further agreed that while this agreement shall remain uncompleted in any respect, in case any vacancy shall occur in the office of either of the trustees named in this agreement, or any successor in the trust hereby created, by death, resignation, or otherwise, the vacancy so arising shall be filled by the appointment of some suitable and competent person to be selected and appointed for that purpose by the surviving or remaining trustee.

Article XXVI. It is further agreed that until a dividend of six (6) per cent shall have been paid upon the preferred stock, for any one year, the said parties of the second part as such Committee, shall have the right to nominate two (2) directors in the new company, which may be hereafter organized by said parties of the first part, at the time of such organization after foreclosure of said trust deeds, and at each election for directors thereafter; such persons so nominated to be acceptable to said parties of the first part. At least two (2) months notice shall be given of, and prior to, any election for directors; and thereupon the said Committee may name the persons selected by them to said parties of the first part; who, having accepted the said nomination, shall elect the parties so named, at the same time and place as other members of the Board of Directors.

Article XXVII. And it is further agreed by the said parties of the first part that they will proceed to, and duly organize the said new company hereinbefore referred to, within six (6) months from the date of the sale under the decree last obtained in the said several foreclosure suits hereinbefore referred to; and so that the said bonds and stock herein provided to be used in making the payments under this agreement shall be duly executed and ready for delivery on or before the termination of said period of six months above specified.

In witness whereof, the said parties have
hereunto set their hands and seals the day
and year first above written.

Signed, sealed and delivered
in the presence of

Editha



As to George Stephen
and

W. L. Ingers.

Don. J. Smith



Donald Smith

Lenox Smith

As to Norman W. Kitten
and
James J. Hill

Lenox Smith

Norman W. Kitten
by A. D. Katushki
att. in fact.



Edw. T. Kichols

James J. Hill



We John S. Kennedy and John S. Barnes comprising
the firm of J. S. Kennedy & Co of the City of New York, being
the parties named as Trustees in the foregoing agreement
do hereby jointly and severally accept the trusts therein
created, and do acknowledge to have received from the
said parties of the second part to said agreement, the
Bonds mentioned in said agreement, to the amounts
of the numbers, and with the coupons thereto attached
particularly specified and stated in the Schedule hereto
attached marked A. "B." "C." and "D."

Also the Stock and Bonds of the Red River and
Manitoba Railroad Company mentioned in said
agreement called the Breckenridge and Barnes Link
as per memorandum hereto subjoined -

To have and to hold the same upon the
trusts and with the powers, in said agreement par-
ticularly set forth.

John S. Kennedy
John S. Barnes

Memorandum of Bonds and shares of Stocks of the
 Red River and Manitoba Rail Road Company held in
 trust and referred to in the foregoing declaration and agree-
 ment.

Certificate No 1	5 Shares	\$100. each	\$500.
" " 2	5 "	100 "	500.
" " 3	5 "	100 "	500.
" " 4	5 "	100 "	500.
" " 5	5 "	100 "	500.
" " 6	100 "	100 "	10,000.
" " 12	500 "	100 "	50,000.
" " 13	500 "	100 "	50,000.
" " 14	500 "	100 "	50,000.
" " 15	500 "	100 "	50,000.
" " 16	500 "	100 "	50,000.
2625 Shares			\$262,500.

Two hundred and sixty-eight (268) First Mortgage Bonds
 of \$1000. each with all coupons attached (\$268,000.)

Wm S Kennedy Trustee
 John S. Barnes Trustee

Schedule A.

Eight hundred and twenty Bonds, with coupons attached, from and including that dated December 1st 1873, of the \$1,200,000 issue Branch Line of the St. Paul & Pacific Rail Road Company, numbered as follows:

Five hundred and twenty-seven bonds of \$1,000 each

884	1236	1143	584	800	915	921	1035	1084	503
694	701	704	779	1011	1049	1066	1180	1191	1202
1234	546	632	862	1054	1073	1083	647	650	707
803	814	948	1086	1199	552	1167	667	811	883
998	1041	509	523	579	599	658	714	715	716
717	763	907	1015	1032	691	1053	1120	1129	1186
1291	822	861	1069	1163	1259	1288	805	1264	514
676	850	1074	1270	656	855	881	920	966	1132
1261	629	646	999	1068	1135	935	781	1009	1293
839	934	1285	1038	1246	545	887	1196	655	1052
1215	1267	575	490	996	1060	1197	542	524	553
570	925	548	557	578	603	690	742	775	777
854	885	967	985	987	1004	1012	1040	1053	1104
1079	1118	1131	1212	1255	1298	973	612	783	1059
846	1148	518	618	644	648	710	731	732	741
751	796	859	869	904	1028	1056	1076	1077	1116
1147	1162	1164	1193	1244	1258	1279	1284	1295	544
600	912	625	1181	689	723	974	929	718	719
720	721	622	900	1019	1201	1233	587	633	706
735	851	889	902	959	971	983	1045	1203	1228
1263	964	519	895	596	756	757	759	808	838
601	864	905	982	572	737	1160	1171	1002	1014
947	556	795	1216	502	611	636	688	1082	1087
1088	749	1047	764	649	1144	661	730	1194	1188

1283	554	687	555	696	766	1250	794	1240	870
901	1111	1169	1289	668	761	988	598	608	609
652	960	1024	1026	1217	1231	1235	567	686	1153
1155	797	1097	1220	1013	709	1061	954	976	1094
1211	1247	1251	671	1290	1058	1195	526	1281	1173
836	675	520	606	778	856	857	888	891	961
975	1112	1081	1149	1170	1239	505	734	1256	621
666	672	673	674	699	740	922	941	950	969
1025	1044	1119	1124	1133	1146	1150	1266	1292	1050
547	928	1232	1299	821	594	1103	501	571	670
853	886	1168	1248	1260	910	913	1037	1192	1213
782	516	624	643	1300	1254	635	653	743	744
746	815	875	876	892	1242	951	1237	1157	1166
1182	1208	589	591	614	615	616	617	786	787
788	1114	678	801	962	1089	989	1033	1046	1080
813	978	703	1230	626	638	914	1100	513	623
713	748	773	847	908	1039	1099	1139	1262	1265
562	645	657	724	1142	1238	565	727	993	551
898	1200	568	753	860	893	927	932	1005	733
738	1072	1108	1276	1277	1243	682	697	768	809
842	865	871	937	968	979	1000	1241	747	1207
522	722	802	992	1101	776	1008	504	1223	698
702	772	866	563	1107	559	1128	1018	1218	1221
593	784	792	880	956	1065	1117	1158	1137	654
918	806	917	637	1204	613	1152	899	958	1070
819	1179	576	984	507	1275	894	1140	620	1219
1145	541	1021	1095	882	820	945	1102	1177	1178
1156	953	980	705	651	560	664	745	872	1222
1106	896	1122	1126	1183	543	660			

One hundred and two bonds of \$500 each.

154	297	32	35	151	147	173	174	175	176
177	178	179	180	300	305	306	342	314	130
161	164	168	349	13	432	140	141	155	165



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