IN THE YEAR ONE THOUSAND NINE HUNDRED AND THIRTY-TWO, on this twenty-second day of the month of June.

Before Maître EDOUARD BIRON, the undersigned, Notary Public in and for the Province of Quebec residing in the City of Westmount, and practising in the City of Montreal,

CAME AND APPEARED:-

The Honourable HONORE MERCIER, Advocate one of His Majesty's Counsel, residing in the City of Quebec for the effect of these presents and having his domicile at Châteauguay, Province of Quebec, herein acting in his quality of Minister of Lands and Forests of said Province and for and in the name of the Government of the said Province,

Hereinafter named the LESSOR,

PARTY OF THE FIRST PART.

A N D

THE SHAWINIGAN WATER AND POWER COMPANY, a corporation duly incorporated by the Legislature of the Province of Quebec (fifteenth day of January eighteen hundred and ninety-eight and amendments), having its Head Office in the City of Montreal, herein acting and represented by WILLIAM STEPHEN HART, Esq., one of its Vice-Presidents, and JAMES WILSON, Esquire, its Secretary, both duly authorized for the purposes hereof by and in virtue of two resolutions of the Board of Directors of said Company, adopted at meetings held at Montreal, on the fourth day of the month of December nineteen hundred and twenty-nine and on the tenth day of the month of February nineteen hundred and thirty-two respectively; certified excerpts from said resolutions-

(3)

(6)

tions remaining annexed to the original hereof, duly signed for identification by the parties hereto and the undersigned Notary,

Hereinafter named the LESSEE,

PARTY OF THE SECOND PART.

WHICH said parties, acting as aforesaid, have declared as follows:-

That by Supplementary Agreement executed before the undersigned Notary, on the eighteenth day of November nineteen hundred and thirty-one (18th November 1931) registered in the Registry office of the County of Champlain at LaTuque, on the twenty-first day of December nineteen hundred and thirty-one under the number 1936, the parties hereto agreed that the Crown Lands and rights described in the said Supplementary Agreement comprise a part of the Crown Lands and rights necessary for the development of the Rapide Blanc Power Site on the St-Maurice River, as such development is to be undertaken and carried out by the LESSEE pursuant to plans and specifications which have been approved by the Lieutenant-Governor-in-Council under the Water-Course Act by Order-in-Council Number 694, dated the sixteenth day of April nineteen hundred and thirty (16th April 1930);

That by Amending Lease executed before the undersigned Notary on the tenth day of the month of May nineteen hundred and thirty-two (10th May 1932), to be registered, the description of the Crown Lands and rights contained in the said Supplementary Agreement of the eighteenth day of November nineteen hundred and thirty-one (18th November 1931) was amplified and corrected in certain respects;

That in and by the said Supplementary Agreement of the eighteenth day of November nineteen hundred and thirty-one (18th November 1931), the parties hereto

hereto did further agree that the Crown lands and rights described therein are and have become a part of the Crown Lands and rights leased by the LESSOR to the LESSEE (for a period of eighty-five (85) years computed from the twenty-second day of June nineteen hundred and twenty-eight) under the terms of the deed of Emphyteutic Lease from the LESSOR to the LESSEE passed before the undersigned Notary on the twenty-second day of June nineteen hundred and twenty-eight (22nd June 1928) and registered in the said Registry Office on the twenty-first day of August nineteen hundred and twenty-eight, under Number 789, and of an Agreement between the parties hereto, supplementary to the said Emphyteutic Lease, passed before the undersigned Notary on the twentieth day of August nineteen hundred and thirty-one (20th August 1931);

That the parties hereto have now agreed upon a description of the remainder of the Crown Lands and rights which are or will be necessary for the development, maintenance and operation by the LESSEE of the said Rapide Blanc Power Site, and upon two plans prepared by qualified land surveyors showing different portions of such Crown Lands and rights, which two plans are hereinafter more fully referred to.

THEREFORE the parties hereto have covenanted and agreed, and I, the said Notary, witness as follows:

In addition to the Crown lands and rights described in the Supplementary Agreement between the parties hereto passed before the undersigned Notary on the eighteenth day of November nineteen hundred and thirty-one (18th November 1931), as amplified and corrected by the Amending Lease between the parties hereto passed before the undersigned Notary on the tenth

tenth day of May nineteen hundred and thirty-two (10th May 1932), the following further Crown lands and rights are necessary for the development, maintenance and operation of the Rapide Blanc Power Site as such development is to be undertaken and carried out by the LESSEE pursuant to the plans and specifications approved by the Lieutenant-Governor-in-Council under the Water-Course Act by Order-in-Council Number 694, dated the sixteenth day of April nineteen hundred and thirty (16th April 1930) to wit:

D E S C R I P T I O N :-

FIRST:-

The following immoveable property required for the erection, maintenance and operation of a cut-off dam known as BLOCK "O", Township of Cloutier, in the County of Laviolette, described as follows:-

A certain parcel of land of irregular figure situated in the Township of Cloutier, in the County of Laviolette, on both sides of Poisson Blanc Creek, known as BLOCK "O", Township of Cloutier, situated within the area of the timber limit, known as St-Maurice number twelve (12) West, and bounded on all sides by the unconceded Crown Lands in the said Township.

The said parcel of land contains in area thirty-four acres and fifty-five hundredths of an acre (34.55) more or less, and may be more particularly described as follows:

Starting from a point "R", hereinafter described, thence following a line running North seventy degrees and six minutes West (N.70°06'W.) a distance of eight chains and eighty-six links and three tenths (8.863) more or less, to a point "A" being a wooden post in a stone cairn; thence following a line running

North

North nineteen degrees and fifty-four minutes East (N.19°54'E.) a distance of ten chains and sixty links and six tenths (10.606) more or less, to a point "B" being a wooden post; thence following a line running South seventy degrees and six minutes East (S.70°06'E.) a distance of thirty-two chains and fifty-seven and five tenths links (32.575) more or less, to a point "C" being a wooden post in a stone cairn; thence following a line running South nineteen degrees and fifty-four minutes West (S.19°54'W.) a distance of ten chains and sixty links and six tenths (10.606) more or less, to a point "D" being a wooden post in a stone cairn; thence following a line running North seventy degrees and six minutes West (N.70°06'W.) a distance of twenty-three chains and seventy-one and two tenths links (23.712) more or less, to the starting point "R".

This starting point "R" was located in the following manner:

Beginning at a point situated on the division line between the Townships of Cloutier and Bardy, this point being at a distance of two hundred and thirteen chains and two links (213.02) from the South Corner of the Township of Cloutier, thence following a line running North twenty-nine degrees and fifty-four minutes East (N.29°54'E.) for a distance of one hundred and ten chains and twenty-one links (110.21), more or less, to the starting point "R".

At each corner with wooden post were placed iron tubes and iron bolts described as follows:

At point "A" an iron tube twenty-six inches long (26") by two inches (2") in diameter with crockery inside as witness;

At point "B" an iron tube thirty inches

long

long (30") by two inches (2") in diameter with crockery inside as witness;

At point "C", an iron bolt eighteen inches long (18") by one inch (1") in diameter, cemented in rocks;

At point "D", an iron bolt thirty-two inches long (32") by one inch and a quarter (1¼") in diameter imbedded in rocks.

All dimensions hereinabove are in English Measure, and all bearings are astronomical.

SUCH as shown on the plan prepared by PAUL JONCAS, Provincial Land Surveyor, dated the ninth day of May nineteen hundred and thirty-two (9th May 1932) a true copy of which plan remains annexed to the original of this deed after having been signed, NE VARIETUR, by the parties hereto with and in the presence of the undersigned Notary.

SECOND:-

(A).- The rights to flood the Crown Lands on both sides of the St-Maurice River and its tributaries, shown on the plan prepared by A.A.WICKENDEN, Provincial Land Surveyor, dated the tenth day of December nineteen hundred and thirty-one (10th December 1931), a true copy of which plan remains annexed to the original of this deed after having been signed, NE VARIETUR, by the parties hereto with and in the presence of the undersigned Notary, and which Crown lands are more particularly described as follows:-

BLOCK "C" TOWNSHIP OF TOUROUVRE.

1.- A certain parcel of land of irregular figure, situated in the Township of Tourouvre, in the County of Laviolette, on the East or left bank of the St-

St-Maurice River, known as BLOCK "C", Township of Tourouvre, situated within the boundaries of the Timber Limit known as St-Maurice number ten (10) East, and bounded as follows:-

To the Northwest by the division line between the Township of Tourouvre and the Township of Cadieux; to the Southwest by the high water line of the St-Maurice River; to the Southeast by the property described as "BLOCK B,Township of Tourouvre" in the deed between the Honourable HONORE MERCIER in his quality of Minister of Lands and Forests of the Province of Quebec and THE SHAWINIGAN WATER AND POWER COMPANY, passed before the undersigned Notary on the eighteenth day of November nineteen hundred and thirty-one (18th November 1931), under the No 16107 of his repertory, and to the Northeast by another part of the Township of Tourouvre at the Contour line at elevation nine hundred and ten feet (910') hereinafter described.

The said parcel of land contains in area nineteen (19) acres, more or less, and may be more particularly described as follows:-

Commencing at a first point, being the point of intersection of the Northwest boundary line of the said "BLOCK B,Township of Tourouvre" with the high water line of the St-Maurice River on its Northeasterly shore; thence following the said boundary line Northeasterly in its astronomical direction North sixty-nine degrees and twenty-nine minutes East (N.69°29'E.) to a second point, situated at the intersection of the said Boundary line with an imaginary contour line where the natural surface of the soil is at an elevation of nine hundred and ten feet (910') above mean sea level;thence following the said contour line upstream in a North-

westerly

westerly direction (including all lands along the banks of tributaries as far as the said contour line) as it winds and turns to a third point situated at the intersection of the said contour line with the line of division between the Township of Tourouvre and the Township of Cadieux; thence following the said line of division Southwesterly to its intersection with the high water line of the St-Maurice River on its Northeasterly shore; thence following the said high water line downstream in a Southeasterly direction to the point of commencement.

BLOCK "C" TOWNSHIP OF ADAMS.

2.- A certain parcel of land of irregular figure, situated in the Township of Adams, in the County of Laviolette, on the West or right bank of the St-Maurice River, known as "BLOCK C, Township of Adams", situated within the boundaries of the Timber Limit known as St-Maurice Number ten (10) West, and bounded as follows:

To the Northwest by the division line between the Township of Adams and the Township of Cadieux; to the Northeast by the high water line of the St-Maurice River; to the Southeast by the property described as "BLOCK A, Township of Adams" in the Deed between the Honourable HONORE MERCIER in his quality of Minister of Lands and Forests of the Province of Quebec and THE SHAWINIGAN WATER AND POWER COMPANY, passed before the undersigned Notary on the eighteenth day of November nineteen hundred and thirty-one (18th November 1931), under the number 16107 of his repertory, and to the Southwest by another part of the Township of Adams at the contour line at elevation nine hundred and ten feet (910') hereinafter described.

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The said parcel of land contains in area sixteen (16) acres, more or less, and may be more particularly described as follows:-

Commencing at a first point situated at the point of intersection of the Northwest boundary line of the said "BLOCK A, Township of Adams", with the high water line of the St-Maurice River on its Southwesterly shore; thence following the said boundary line in its astronomical direction South sixty-nine degrees and twenty-nine minutes West (S.69°29'W.) to a second point, situated at the intersection of the said boundar line with an imaginary contour line where the natural surface of the soil is at an elevation of nine hundred and ten feet (910') above mean sea level; thence following the said contour line upstream in a Northwesterly direction (including all lands along the banks of tributaries as far as the said contour line) as it winds and turns to a third point situated at the intersection of the said contour line with the line of division between the Township of Adams and the Township of Cadieux; thence following the said line of division Northeasterly to its intersection with the high water line of the St-Maurice River on its Southwesterly shore; thence following the said high water line downstream in a Southeasterly direction to the point of commencement.

BLOCK "B" TOWNSHIP OF CADIEUX.

3.- A certain parcel of land of irregular figure, situated in the Township of Cadieux, in the County of Laviolette, on the East or left bank of the St-Maurice River, known as "BLOCK B,Township of Cadieux situated within the Boundaries of the Timber Limits known as St-Maurice Number ten (10) East, St-Maurice

Number

Number eleven (11) North and St-Maurice Number twelve (12) East, and bounded as follows:-

At its Easterly or downstream extremity by BLOCK "C" of the Township of Tourouvre hereinabove described under the number one (1), at its Westerly or upstream extremity by BLOCK "K" of the Township of Cloutier hereinafter described under the Number seven (7) on one side to the Southwest, West and Southeast by the high water line of the St-Maurice River, and on the other side to the Northeast, North and Northwest by another part of the Township of Cadieux at the contour line at elevation nine hundred and ten feet (910') hereinafter described.

The said parcel of land contains in area three thousand two hundred and forty-nine (3249) acres, more or less, and may be more particularly described as follows:-

Commencing at the point of intersection of the line of division between the Township of Tourouvre, and the Township of Cadieux, with the high water line of the St-Maurice River on its Northeasterly shore; thence following the said line of division Northeasterly to its intersection with an imaginary contour line where the natural surface of the soil is at an elevation of nine hundred and ten feet (910') above mean sea level; thence following the said contour line upstream along the bank of the St-Maurice River (including all lands along the banks of tributaries as far as the said contour line) as it winds and turns, to its intersection with the line of division between the Township of Cadieux and the Township of Cloutier; thence Southeasterly along the said line of division to the high water line of the St-Maurice River on its Northwesterly shore; thence along the said high water line downstream

to

to the point of commencement.

BLOCK "C" TOWNSHIP OF CADIEUX.

4.- A certain parcel of land of irregular figure, situated in the Township of Cadieux, in the County of Laviolette, on the West or right bank of the St-Maurice River, known as "BLOCK C, TOWNSHIP OF CADIEUX" situated within the boundaries of the Timber Limit known as St-Maurice Number ten (10) West, and bounded as follows:-

At its Easterly or downstream extremity by BLOCK "C" of the Township of Adams, hereinabove described under the Number two (2); at its Westerly or upstream extremity by BLOCK "L" of the Township of Cloutier, hereinafter described under the Number eight (8); on one side to the Northeast, North and Northwest by the high water line of the St-Maurice River, and on the other side to the Southwest, South and Southeast by another part of the Township of Cadieux at the contour line at elevation nine hundred and ten feet (910') hereinafter described.

The said parcel of land contains in area one thousand seven hundred and seventy-four (1774) acres, more or less, and may be more particularly described as follows:-

Commencing at the point of intersection of the line of division between the Township of Cadieux and the Township of Adams with the high water line of the St-Maurice River on its Southwesterly shore; thence following the said line Southwesterly to its intersection with an imaginary contour line where the natural surface of the soil is at an elevation of nine hundred and ten feet (910') above mean sea level; thence following

ing the said contour line upstream along the bank of the St-Maurice River (including all lands along the banks of tributaries as far as the said contour line) as it winds and turns, to its intersection with the line of division between the Township of Cadieux and the Township of Cloutier; thence Northwesterly along the said line of division to the high water line of the St-Maurice River on its Southeasterly shore; thence along the said high water line downstream to the point of commencement.

BLOCK "D" TOWNSHIP OF CADIEUX.

5.- A certain parcel of land of irregular figure, situated in the Township of Cadieux in the County of Laviolette, on the East bank of the Jolie River, known as "BLOCK D, TOWNSHIP OF CADIEUX", situated within the boundaries of the Timber Limit known as St-Maurice Number twelve (12) East, and bounded as follows:-

To the Southwest by BLOCK "K" of the Township of Cloutier, hereinafter described under the Number seven (7); to the West by the high water line of the Jolie River and on all other sides by another part of the Township of Cadieux at the contour line at elevation nine hundred and ten feet (910') hereinafter described.

The said parcel of land contains in area two hundred and seventy (270) acres, more or less, and may be more particularly described as follows:-

Commencing at the point of intersection of the high water line of the Jolie River on its Easterly shore with the line of division between the Township of Cadieux and the Township of Cloutier; thence following the said line of division Southeasterly to its

intersection

intersection with an imaginary contour line where the natural surface of the soil is at an elevation of nine hundred and ten feet (910') above mean sea level; thence following the said contour line upstream (including all lands along the banks of tributaries as far as the said contour line) as it winds and turns to its intersection with the high water line of the Jolie River on its Easterly shore; thence following the said high water line downstream to the point of commencement.

BLOCK "E" TOWNSHIP OF CADIEUX.

6.- A certain parcel of land of irregular figure, situated in the Township of Cadieux, in the County of Laviolette, on the West bank of the Jolie River, known as "BLOCK E, TOWNSHIP OF CADIEUX" situated within the boundaries of the Timber Limit known as St-Maurice Number twelve (12) East, and bounded as follows:-

To the Southwest by BLOCK "K" of the Township of Cloutier, hereinafter described under the Number seven (7); to the East by the high water line of the Jolie River, and on all other sides by another part of the Township of Cadieux at the contour line at elevation nine hundred and ten feet (910') hereinafter described.

The said parcel of land contains in area three hundred and forty-eight (348) acres, more or less and may be more particularly described as follows:-

Commencing at the point of intersection of the high water line of the Jolie River on its Westerly shore with the line of division between the Township of Cloutier and the Township of Cadieux; thence following the said line of division Northwesterly to

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its intersection with an imaginary contour line where the natural surface of the soil is at an elevation of nine hundred and ten feet (910') above mean sea level; thence following the said contour line upstream (including all lands along the banks of tributaries as far as the said contour line) as it winds and turns to its intersection with the high water line of the Jolie River on its Westerly shore; thence following the said high water line downstream to the point of commencement.

BLOCK "K" TOWNSHIP OF CLOUTIER.

7.- A certain parcel of land of irregular figure, situated in the Township of Cloutier in the County of Laviolette, on the East or left bank of the St-Maurice River, known as "BLOCK K,TOWNSHIP OF CLOUTIER", situated within the boundaries of the Timber Limit known as St-Maurice Number twelve (12) East, and bounded as follows:-

At its Northwesterly or upstream extremity, partly by BLOCKS "B" and "C" of the Township of Rheaume, hereinafter described under the Numbers twelve (12) and thirteen (13) respectively, and partly by the high water line of the Windigo River on its Easterly shore; at its Northeasterly or downstream extremity by BLOCKS "B", "D" and "E" of the Township of Cadieux, hereinabove described under the Numbers three (3) five (5) and six (6) respectively; on one side to the Southeast, South and Southwest by the high water line of the St-Maurice River and on the other side to the Northwest, North and Northeast by another part of the Township of Cloutier at the contour line at elevation nine hundred and ten feet (910') hereinafter described.

The said parcel of land contains in area

two

two thousand four hundred and eleven (2411) acres, more or less, and may be more particularly described as follows:-

Commencing at the point of intersection of the high water line of the St-Maurice River on its Northwesterly shore with the line of division between the Township of Cadieux and the Township of Cloutier; thence following the said line of division Northwesterly to its intersection with an imaginary contour line where the natural surface of the soil is at an elevation of nine hundred and ten feet (910') above mean sea level; thence following the said contour line upstream along the St-Maurice River and then upstream along the Jolie River (including all lands along the banks of tributaries as far as the said contour line) as it winds and turns to its intersection with the line of division between the Township of Cadieux and the Township of Cloutier; thence following the said line of division Northwesterly across the Jolie River until it again intersects the said contour line; thence following the said contour line downstream along the Jolie River and then upstream along the St-Maurice River and then upstream along the Windigo River (including all lands along the banks of tributaries as far as the said contour line) as it winds and turns to its intersection with the line of division between the Township of Rheaume and the Township of Cloutier; thence Southwesterly following the said line of division to its intersection with the high water line of the Windigo River on its Easterly shore; thence following the said high water line downstream to its intersection with the line of division between the said Townships of Rheaume and Cloutier; thence Southwesterly following the said line

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of division to its intersection with the high water line of the St-Maurice River on its Northeasterly shore; thence following the said high water line of the St-Maurice River downstream to the point of commencement.

BLOCK "L" TOWNSHIP OF CLOUTIER.

8.- A certain parcel of land, of irregular figure, situated in the Township of Cloutier, in the County of Laviolette, on the West or right bank of the St-Maurice and Flamand Rivers, known as "BLOCK L, TOWNSHIP OF CLOUTIER", situated within the boundaries of the Timber Limits known as St-Maurice Number ten (10) West, St-Maurice Number eleven (11) West and St-Maurice Number twelve (12) West, and bounded as follows:-

At its Northeasterly or downstream extremity by BLOCK "C" of the Township of Cadieux, hereinabove described under the Number four (4); at its Southwesterly extremity, that is, where the said parcel of land follows the Flamand River, by BLOCK "C" of the Township of Bardy, hereinafter described under the number sixteen (16); on one side to the Northwest, North and Northeast, by the high water line of the St-Maurice River and the high water line of the Flamand River, and on the other side by another part of the Township of Cloutier at the contour line at elevation nine hundred and ten feet (910') hereinafter described.

The said parcel of land contains in area three thousand three hundred and fifty-nine (3,359) acres, more or less, and may be more particularly described as follows:-

Commencing at the point of intersection of the high water line of the St-Maurice River on its Southeasterly shore with the line of division between

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the Township of Cadieux and the Township of Cloutier; thence Southeasterly following the said line of division to its intersection with an imaginary contour line where the natural surface of the soil is at an elevation of nine hundred and ten feet(910') above mean sea level; thence following the said contour line upstream along the St-Maurice River and then upstream along the Flamand River (including all lands along the banks of tributaries as far as the said contour line) as it winds and turns to its intersection with the line of division between the Township of Bardy and the Township of Cloutier; thence Northwesterly following the said line of division to its intersection with the high water line of the Flamand River on its Southeasterly shore; thence following the said high water line downstream to its intersection with the high water line of the St-Maurice River on its Southwesterly shore; thence following the said high water line of the St-Maurice River downstream to the point of commencement.

BLOCK "M" TOWNSHIP OF CLOUTIER.

9.- A certain parcel of land or irregular figure situated in the Township of Cloutier, in the County of Laviolette, known as "BLOCK M, TOWNSHIP OF CLOUTIER", situated within the boundaries of the Timber Limit known as St-Maurice Number thirteen (13) East, and bounded as follows:-

To the Northwest by BLOCK "A" of the Township of Rheaume, hereinafter described under the number eleven (11) and on all other sides by the high water line of the Windigo River on its Northwesterly shore.

The said parcel of land contains in

area

area twenty-four (24) acres, more or less, and may be more particularly described as follows:-

Commencing at the point of intersection of the high water line of the Windigo River on its Northwesterly shore with the line of division between the Township of Rheaume and the Township of Cloutier; thence Northeasterly following the said line of division to a point where it is again intersected by the high water line of the Windigo River on its Northwesterly shore; thence in a generally Southwesterly direction following the said high water line downstream to the point of commencement.

BLOCK "N" TOWNSHIP OF CLOUTIER.

10.- A certain parcel of land, of irregular figure, situated in the Township of Cloutier, in the County of Laviolette, partly on the West or right bank of the St-Maurice River and partly on the left bank of the Flamand River, known as "BLOCK N,TOWNSHIP OF CLOUTIER", situated within the boundaries of the Timber Limit known as St-Maurice Number twelve (12) West, and bounded as follows:-

At its Northwesterly extremity, that is, where the said parcel of land follows the St-Maurice River, by BLOCK "D" of the Township of Rheaume, hereinafter described under the Number fourteen (14); at its Southwesterly extremity, that is, where the said parcel of land follows the Flamand River, by BLOCK "B" of the Township of Bardy, hereinafter described under the number fifteen (15); on one side to the Northeast and Southeast partly by the high water line of the St-Maurice River and partly by the high water line of the Flamand River, and on the other side, to the West and Northwest, by another part of the Township of Cloutier

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at the contour line at elevation nine hundred and ten feet (910') hereinafter described.

The said parcel of land contains in area one thousand four hundred and seventy-eight (1478) acres, more or less, and may be more particularly described as follows:-

Commencing at the point of intersection of the high water line of the Flamand River on its Northwesterly shore with the line of division between the Township of Bardy and the Township of Cloutier; thence Northwesterly following the said line of divisi to its intersection with an imaginary contour line where the natural surface of the soil it is at an elevation of nine hundred and ten feet (910') above mean se level; thence following the said contour line downstream along the Flamand River and then upstream along the St-Maurice River (including all lands along the banks of tributaries as far as the said contour line) as it winds and turns to its intersection with the lin of division between the Township of Rheaume and the Township of Cloutier; thence Northeasterly following the said line of division to its intersection with the high water line of the St-Maurice River on its Southwesterly shore; thence following the said high water line downstream to its intersection with the high wate line of the Flamand River on its Northwesterly shore; thence following the said high water line of the Flamand River upstream to the point of commencement.

BLOCK "A" TOWNSHIP OF RHEAUME.

11.- A certain parcel of land of irregular figure, situated in the Township of Rheaume in the County of Laviolette, known as "BLOCK A, TOWNSHIP OF

RHEAUME

RHEAUME" situated within the Boundaries of the Timber Limit known as St-Maurice Number thirteen (13) East, and bounded as follows:-

To the Southwest by the high water line of the St-Maurice River; to the Southeast partly by the high water line of the Windigo River and partly by BLOCK "M" of the Township of Cloutier, hereinabove described under the Number nine (9); to the Northeast by the high water line of the Windigo River and generally to the Northwest by another part of the Township of Rheaume at the contour line at elevation nine hundred and ten feet (910') hereinafter described.

The said parcel of land contains in area four hundred and fifty one (451) acres, more or less, and may be more particularly described as follows:-

Commencing at the point of intersection of the high water line of the Windigo River on its Northwesterly shore with the line of division between the Township of Cloutier and the Township of Rheaume; thence Northeasterly following the said line of division to a point where it is again intersected by the high water line of the Windigo River on its Northwesterly shore; thence in a generally Northerly direction following the said high water line upstream to its intersection with an imaginary contour line where the natural surface of the soil is at an elevation of nine hundred and ten feet (910') above mean sea level ; thence following the said contour line downstream along the Windigo River and then upstream along the St-Maurice River (including all lands along the banks of tributaries as far as the said contour line) as it winds and turns to its intersection with the high water line of the St-Maurice River on its Northeasterly shore; thence following the said high water line of

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the St-Maurice River downstream and the said high wate line of the Windigo River upstream to the point of commencement.

BLOCK "B" TOWNSHIP OF RHEAUME.

12.- A certain parcel of land of irregular figure, situated in the Township of Rheaume in the County of Laviolette, known as "BLOCK B,TOWNSHIP OF RHEAUME", situated within the boundaries of the Timber Limit known as St-Maurice Number twelve (12) East,and bounded as follows:-

To the South by BLOCK "K" of the Township of Cloutier, hereinabove described under the Number seven (7); to the Southwest by the high water line of the Windigo River and to the Northeast by another part of the Township of Rheaume at the contour line at elevation nine hundred and ten feet (910') hereinafter described.

The said parcel of land contains in are one hundred and eleven (111) acres, more or less, and may be more particularly described as follows:-

Commencing at the point of intersection of the high water line of the Windigo River on its Southeasterly shore with the line of division between the Township of Cloutier and the Township of Rheaume; thence Northeasterly following the said line of division to its intersection with an imaginary contour lir where the natural surface of the soil is at an elevation of nine hundred and ten feet (910') above mean se level; thence following the said contour line upstream (including all lands along the banks of tributaries as far as the said contour line) as it winds and turns tc its intersection with the high water line of the Windigo River on its Northeasterly shore; thence following

ing the said high water line downstream to the point of commencement.

BLOCK "C" TOWNSHIP OF RHEAUME.

13.- A certain small parcel of land of irregular figure, situated in the Township of Rheaume, in the County of Laviolette, known as "BLOCK C, TOWNSHIP OF RHEAUME", situated within the boundaries of the Timber Limit known as St-Maurice Number twelve (12) East, and bounded as follows:-

To the Southwest by the high water line of the St-Maurice River; to the Southeast by BLOCK "K" of the Township of Cloutier, hereinabove described under the Number seven (7), and to the North by the high water line of the Windigo River.

The said parcel of land contains in area sixteen (16) acres, more or less, and may be more particularly described as follows:-

Commencing at the point of intersection of the high water line of the St-Maurice River on its Northeasterly shore with the line of division between the Township of Cloutier and the Township of Rheaume; thence Northeasterly following the said line of division to its intersection with the high water line of the Windigo River on its Southeasterly shore; thence following the said high water lines of the Windigo and St-Maurice Rivers downstream to the point of commencement.

BLOCK "D" TOWNSHIP OF RHEAUME.

14.- A certain parcel of land of irregular figure, situated in the Township of Rheaume, in the County of Laviolette on the West or right bank of the St-Maurice River, known as "BLOCK D,TOWNSHIP OF RHEAUME"

ME", situated within the boundaries of the Timber Limi known as St-Maurice Number twelve (12) West, and bound ed as follows:-

To the Southeast by BLOCK "N" of the Township of Cloutier, hereinabove described under the Number ten (10); to the Northeast by the high water line of the St-Maurice River and on all other sides by another part of the Township of Rheaume at the contour line at elevation nine hundred and ten feet (910') hereinafter described.

The said parcel of land contains in area ninety-six (96) acres, more or less, and may be more particularly described as follows:-

Commencing at the point of intersection of the high water line of the St-Maurice River on its Southwesterly shore with the line of division between the Township of Cloutier and the Township of Rheaume; thence Southwesterly following the said line of division to its intersection with an imaginary contour line where the natural surface of the soil is at an elevation of nine hundred and ten feet (910') above mean sea level; thence following the said contour lin upstream in a generally Northwesterly direction (incl ing all lands along the banks of tributaries as far a the said contour line) as it winds and turns to its intersection with the high water line of the St-Maurice River on its Southwesterly shore; thence following the said high water line downstream to the point of commencement.

BLOCK "B" TOWNSHIP OF BARDY.

15.- A certain parcel of land of irregular figure, situated in the Township of Bardy in the Coun

of

of Laviolette, on the Northwest or left bank of the Flamand River, known as "BLOCK B, TOWNSHIP OF BARDY" situated within the boundaries of the Timber Limits known as St-Maurice Number twelve (12) West, Flamand Number one (1) North and Flamand Number two (2) North, and bounded as follows:-

At its Northeasterly or downstream extremity by BLOCK "H" of the Township of Cloutier, hereinabove described under the Number ten (10); at its Southwesterly or upstream extremity by BLOCK "A" of the Township of Laporte, hereinafter described under the number seventeen (17); on one side towards the Southeast by the high water line of the Flamand River and on the other side by another part of the Township of Bardy at the contour line at elevation nine hundred and ten feet (910') hereinafter described.

The said parcel of land contains in area two thousand two hundred and fifty-three (2253) acres, more or less, and may be more particularly described as follows:-

Commencing at the point of intersection of the high water line of the Flamand River on its Northwesterly shore with the line of division between the Township of Cloutier and the Township of Bardy; thence Northwesterly following the said line of division to its intersection with an imaginary contour line where the natural surface of the soil is at an elevation of nine hundred and ten feet (910') above mean sea level; thence following the said contour line upstream (including all lands along the banks of tributaries as far as the said contour line) as it winds and turns to its intersection with the line of division between the Township of Laporte and the Township of

Bardy

Bardy; thence Southeasterly following the said line of division to its intersection with the high water line of Flamand Lake on its Northwesterly shore; thence in a direction generally Northeasterly following the high water line of Flamand Lake, and the Flamand River down stream to the point of commencement.

BLOCK "C" TOWNSHIP OF BARDY.

16.- A certain parcel of land of irregular figure, situated in the Township of Bardy, in the County of Laviolette, on the Southeast or right bank of the Flamand River, known as "BLOCK C,TOWNSHIP OF BARDY situated within the boundaries of the Timber Limits known as St-Maurice Number twelve (12) West, Flamand Number one (1) South, and Flamand Number two (2) South and bounded as follows:-

At its Northeasterly or downstream extremity by BLOCK "L" of the Township of Cloutier, hereinabove described under the Number eight (8); at its Southwesterly or upstream extremity by BLOCK "B" of the Township of Laporte, hereinafter described under the Number eighteen (18); on one side to the Northwest by the high water line of the Flamand River and on the other side by another part of the Township of Bardy at the contour line at elevation nine hundred and ten feet (910') hereinafter described.

The said parcel of land contains in area one thousand six hundred and two (1602) acres, more or less, and may be more particularly described as follows

Commencing at the point of intersection of the high water line of the Flamand River on its Southeasterly shore with the line of division between the Township of Cloutier and the Township of Bardy;

thence

thence Southeasterly following the said line of division to its intersection with an imaginary contour line where the natural surface of the soil is at an elevation of nine hundred and ten feet (910') above mean sea level; thence following the said contour line upstream (including all lands along the banks of tributaries as far as the said contour line) as it winds and turns to its intersection with the line of division between the Township of Laporte and the Township of Bardy; thence Northwesterly following the said line of division to its intersection with the high water line of Lake Flamand on its Southeasterly shore; thence following the said high water line and the high water line of the Flamand River on its Southeasterly shore downstream to the point of commencement.

BLOCK "A" TOWNSHIP OF LAPORTE.

17.- A certain parcel of land, of irregular figure, situated in the Township of Laporte in the County of Laviolette, known as "BLOCK A, TOWNSHIP OF LAPORTE", situated within the boundaries of the Timber Limit known as Flamand Number two (2) North, and bounded as follows:

To the Southeast by BLOCK "B" of the Township of Bisaillon, hereinafter described under the Number twenty (20); to the East by the high water line of Creek Quinn and the high water line of Lake Flamand; to the Northeast by BLOCK "B" of the Township of Bardy hereinabove described under the number fifteen (15) and to the West by another part of the Township of Laporte at the contour line at elevation nine hundred and ten feet (910') hereinafter described.

The said parcel of land contains in area three hundred and fifty-four (354) acres, more or less,

and

and may be more particularly described as follows:-

Commencing at the point of intersection of the high water line of Lake Flamand on its Northwesterly shore with the line of division between the Township of Bardy and the Township of Laporte; thence Northwesterly following the said line of division to its intersection with an imaginary contour line where the natural surface of the soil is at an elevation of nine hundred and ten feet (910') above mean sea level; thence following the said contour line upstream (including all lands along the banks of tributaries as far as the said contour line) as it winds and turns to its intersection with the line of division between the Township of Bisaillon and the Township of Laporte; thence Northeasterly following the said line of division to its intersection with the high water line of Creek Quinn on its Westerly shore; thence following the said high water line downstream and the high water line of Lake Flamand on its Westerly shore to the point of commencement.

BLOCK "B" TOWNSHIP OF LAPORTE.

18.- A certain parcel of land of irregular figure, situated in the Township of Laporte in the County of Laviolette, known as "BLOCK B, TOWNSHIP OF LAPORTE", situated within the boundaries of the Timber Limit known as Flamand Number two (2) South, and bounded as follows:

To the Northeast by BLOCK "C" of the Township of Bardy, hereinabove described under the Number sixteen (16) to the Southeast by BLOCK "C" of the Township of Bisaillon, hereinafter described under the Number twenty-one (21); to the West by the high

water

water line of Lake Flamand, Creek Quinn and Lake Dontigny, and to the East by another part of the Township of Laporte at the contour line at elevation nine hundred and ten feet (910') hereinafter described.

The said parcel of land contains in area one hundred and seventy-five (175) acres, more or less, and may be more particularly described as follows:-

Commencing at the point of intersection of the high water line of Lake Flamand on its Easterly shore with the line of division between the Township of Bardy and the Township of Laporte; thence Southeasterly following the said line of division to its intersection with an imaginary contour line where the natural surface of the soil is at an elevation of nine hundred and ten feet (910') above mean sea level; thence following the said contour line upstream (including all lands along the banks of tributaries as far as the said contour line) as it winds and turns to its intersection with the line of division between the Township of Bisaillon and the Township of Laporte; thence Southwesterly following the said line of division to its intersection with the high water line of Lake Dontigny on its Northeasterly shore; thence in a generally Northerly direction following the high water line of Lake Dontigny, Creek Quinn and Lake Flamand downstream to the point of commencement.

BLOCK "C" TOWNSHIP OF LAPORTE.

19.- A certain parcel of land of irregular figure, situated in the Township of Laporte in the County of Laviolette, known as Block "C" Township of Laporte, situated within the Boundaries of the Timber Limit known as Flamand Number two (2) South, and bounded as follows:-

To

To the Southeast by BLOCK "C" of the Township of Bisaillon, hereinafter described under the Number twenty-one (21); and upon all other sides, beginning at the Southwest, by the high water line of Creek Quinn and Lake Dontigny respectively.

The said parcel of land contains in area forty (40) acres, more or less, and may be more particularly described as follows:-

Commencing at the point of intersection of the high water line of Lake Dontigny on its Southwesterly shore with the line of division between the Township of Bisaillon and the Township of Laporte; thence Southwesterly following the said line of division to its intersection with the high water line of Creek Quinn on its Northeasterly shore; thence following the said high water line downstream to its intersection with the high water line of that certain stream discharging from Lake Dontigny into Lake Flamand on its Southwesterly shore; thence following the high water line of the said stream upstream to its intersection with the high water line of Lake Dontigny on its Southwesterly shore; thence following the said high water line of Lake Dontigny to the point of commencement.

BLOCK "B" TOWNSHIP OF BISAILLON.

20.- A certain parcel of land of irregular figure, situated in the Township of Bisaillon in the County of Laviolette, known as "BLOCK B TOWNSHIP OF BISAILLON", situated within the Boundaries of the Timber Limit known as Flamand Number two (2) North, and bounded as follows:-

To the Northwest by BLOCK "A" of the Township of Laporte, hereinabove described under the

Number

Number seventeen (17); to the East by the high water line of Creek Quinn and on all other sides by another portion of the Township of Bisaillon at the contour line at elevation nine hundred and ten feet (910') hereinafter described.

The said parcel of land contains in area forty (40) acres, more or less, and may be more particularly described as follows:-

Commencing at the point of intersection of the high water line of Creek Quinn on its Southwesterly shore with the line of division between the Township of Laporte and the Township of Bisaillon; thence Southwesterly following the said line of division to its intersection with an imaginary contour line where the natural surface of the soil is at an elevation of nine hundred and ten feet (910') above mean sea level; thence following the said contour line upstream (including all lands along the banks of tributaries as far as the said contour line) as it winds and turns to its intersection with the high water line of Creek Quinn on its Southwesterly shore; thence following the said high water line downstrean to the point of commencement.

BLOCK "C" TOWNSHIP OF BISAILLON.-

21.- A certain parcel of land or irregular figure, situated in the Township of Bisaillon in the County of Laviolette, known as "BLOCK C, TOWNSHIP OF BISAILLON", situated within the boundaries of the Timber Limit known as Flamand Number two (2) South, and bounded as follows:-

To the Northwest partly by BLOCK "B" and partly by BLOCK "C" of the Township of Laporte, hereinabove described under the numbers eighteen (18) and

nineteen

nineteen (19) respectively; to the Southwest by the high water line of Creek Quinn and to the Southeast and Northeast by another portion of the Township of Bisaillon at the contour line at elevation nine hundred and ten feet (910') hereinafter described.

The said parcel of land contains in area one hundred and forty-two (142) acres, more or less, and may be more particularly described as follows:-

Commencing at the point of intersection of the high water line of Creek Quinn on its Northeasterly shore with the line of division between the Township of Laporte and the Township of Bisaillon; thence Northeasterly following the said line of division to its intersection with the high water line of Lake Dontigny on its Southwesterly shore; thence in a generally Southeasterly direction following the said high water line to the head or Southeasterly extremity of Lake Dontigny; thence continuing along the said high water line of Lake Dontigny in a generally Northwesterly direction towards the foot or Northwesterly extremity of Lake Dontigny to the intersection of the said high water line with the line of division between the Township of Laporte and the Township of Bisaillon; thence Northeasterly following the said line of division to its intersection with an imaginary contour line where the natural surface of the soil is at an elevation of nine hundred and ten feet (910') above mean sea level; thence turning an angle to the right and following the said contour around the shores of Lake Dontigny and Creek Quinn (including all lands along the banks of tributaries as far as the said contour line) as it winds and turns to its intersection with the high water line of Creek Quinn on its Northeasterly shore; thence

following

following the said high water line downstream in a generally Northerly direction to the point of commencement.

THE PARCELS of land hereinabove described in the Paragraphs Numbered from one to twenty-one (1 to 21) inclusive taken together contain in area eighteen thousand two hundred and twenty-eight (18,228) acres), or twenty-eight square miles and three hundred and eight acres (28 sq.miles and 308 acres), English Measure, and more or less.

910 CONTOUR REFERRED TO MEAN SEA LEVEL.

22.- All the elevations referred to in the Paragraphs Numbered from one to twenty-one (1 to 21) inclusive, of the foregoing descriptions, as being nine hundred and ten feet (910') above mean sea level have been established by reference to Bench Mark Number 96-D of the Quebec Streams Commission located on the Western bank of the St-Maurice River at elevation eight hundred and fifty-seven feet and eighty-eight hundredths of a foot (857.88') above mean sea level, and which Bench Mark is situated within the limits of the property hereinabove described in Paragraph four (4) at Quebec Streams Commission Mileage one hundred and thirty-seven and eight-tenths (137.8).

23.- All the high water lines hereinabove referred to in the Paragraphs Numbered from one to twenty-one (1 to 21) inclusive, are natural high water lines found in the year one thousand nine hundred and thirty (1930).

The contour line at elevation nine hundred and ten feet (910') follows the natural surface

of

of the soil as found in the year nineteen hundred and thirty (1930).

24.- Wherever, in paragraphs numbered one to twenty-one (1 to 21) inclusive, reference is made to the area of the land therein described, the said area is exclusive of the beds of the St-Maurice River and its tributaries.

(B).- All the rights of the LESSOR in and to all of the water powers that can be developed in those stretches of the bed of the St-Maurice River and its tributaries fronting on or adjacent to the Crown lands described under the numbers one to twenty-one (1 to 21) inclusive of paragraph "(A)" of this section "SECOND" together with the right to use and develop all of the said water powers and the beds of the rivers connected therewith and to back and raise the waters of the St-Maurice River and of its said tributaries and to flood all the islands and battures belonging to the LESSOR which are or may be situated in such stretches of the St-Maurice River and its said tributaries to the extent that may be necessary in order to permit of the development, maintenance and operation of the Rapide Blanc Power Site by the LESSEE.

The parties agree that the Crown lands herein above described in Section "FIRST" of this deed are and have become a part of the Crown lands leased by the LESSOR to the LESSEE, and all the rights of flooding upon and over Crown lands and other rights described in section "SECOND" of this deed are and have become a part of the Crown rights leased by the LESSOR to the LESSEE in and by the Emphyteutic Lease passed before

before the undersigned Notary on the twenty-second day of June nineteen hundred and twenty-eight (22nd June 1928) as amended by the Supplementary Agreement between the LESSOR and the LESSEE passed before the undersigned Notary on the twentieth day of August nineteen hundred and thirty-one (20th August 1931).

COST OF DEED:-

The LESSEE shall pay the Notarial fees for the drawing up of this present deed and furnish certified copies of same to the Minister of Lands and Forests and to the Provincial Treasurer.

WHEREOF ACT:-

DONE AND PASSED in the said City of Montreal, on the date firstly above mentioned, under the number SIXTEEN THOUSAND THREE HUNDRED AND TWENTY of the original deeds of the undersigned Notary.

And, after due reading hereof the parties have signed with and in the presence of the undersigned Notary.

(SIGNED) HONORE MERCIER

-"- THE SHAWINIGAN WATER & POWER CO.

(L.S.) W.S.HART, Vice-President & Treasurer

JAS.WILSON, Secretary

-"- EDOUARD BIRON, Notaire.

TRUE COPY of the original hereof remaining in my office.

Edouard Biron Notaire

No 2032 Je certifie que ce document a été enregistré par transcription, au bureau d'enregistrement du Comté de Champlain, Division de La Tuque, le Trois jour de Juillet mil neuf cent Vingt-deux à Six heures de l'après-midi, sous le numéro Soixante-quatre cinquante-quatre dans le Reg. 5 vol 5 page 1553
Marcellin Vanier Reg

EXTRACT FROM MINUTES OF A MEETING OF THE DIRECTORS OF THE SHAWINIGAN WATER AND POWER COMPAI held at the office of the Company, 611 Power Building Montreal, P.Q., on Wednesday, December 4th, 1929, at 12 Noo

On motion duly made and seconded it wa RESOLVED:-

THAT any two of the following Officers of the Company, to wit: the President, and Vice-Presid Treasurer or Secretary, be and they are hereby author ed and empowered to sign and execute, or by any docum signed by any two of such Officers and sealed with th Company's seal, to authorize any person or persons designated by them to sign and execute for and in the name and on behalf of the Company:

1.- Any and all deeds or documents for the purchase or sale of lands in connection with the Company's business:

2.- Any and all deeds covering servitudes in connection with transmission and/or distribution lines as presently owned and operated by the Company or as may be hereafter acquired or constructed by it:

3.- Any and all leases that may at any tim and from time to time be necessary in connection with the Company's business, whether the Company appears a Lessor or lessee under any of such leases:

4.- Any and all agreements with respect to the acquisition and/or exercise of tree trimming righ and for any appurtenances in connection with transmis sion or distribution lines.

5.- Any and all contracts and agreements for the supply of power and electricity to cities, tow municipalities, companies, firms and individuals.

Certified

BIRON & POIRIER NOTARIES

Certified a true extract.

(Signed) JAS.WILSON,Secretary (L.S.)

Montreal, May 5th,1932.

Annexed to the original deed bearing the No 16320 of the repertory of Me EDOUARD BIRON, Notary at Montreal, after having been signed,NE VARIETUR by the parties to said deed, with and in the presence of the Notary.

At Montreal, on this twenty-second day of the month of June nineteen hundred and thirty-two.

(Signed) HONORE MERCIER
-"- THE SHAWINIGAN WATER AND POWER CO.
W.S.HART,Vice-President & Treasurer
JAS.WILSON,Secretary
-"- EDOUARD BIRON,Notaire.

TRUE COPY.-

EXTRACT FROM MINUTES OF A MEETING OF THE DIRECTORS OF THE SHAWINIGAN WATER & POWER CO. held in the Assembly room of The Royal Bank of Canada, Montreal, P.Q., on Wednesday, February 10th, 1932, immediately after annual general meeting of Shareholders called for 12 o'clock noon.

On motion duly made and seconded the following Officers were elected for the ensuing year:

J.E.ALDRED, ...	President
JULIAN-C.SMITH, C.E., L.L.D.	Vice-President & Managing Director.
HOWARD MURRAY, O.B.E.	Vice-President
W.S.HART.	Vice-President & Treasurer
JAMES WILSON, ...	Secretary

On motion duly made and seconded H.G. BUDDEN was appointed Assistant Treasurer, J.S.Riddile Assistant Secretary, and P.S.Gregory Assistant General Manager.

Certified a True Extract:

(Signed) JAS.WILSON, Secretary (L.S.)

Montreal, May 5th 1932.

Annexed to the original deed bearing the No 16320 of the repertory of Me EDOUARD BIRON, Notary at Montreal, after having been signed, NE VARIETUR, by the parties to said deed, with and in the presence of the Notary.

At Montreal, on this twenty-second day of the month of June, nineteen hundred and thirty-two.

(SIGNED) HONORE MERCIER
-"-" THE SHAWINIGAN WATER AND POWER CO.
W.S.HART, Vice-President & Treasurer,
JAS.WILSON, Secretary
-"-" EDOUARD BIRON, Notaire.

TRUE COPY.

BIRON & POIRIER NOTARIES

DEED OF SERVITUDE

between

The Honourable HONORE MERCIER
Minister of Lands and Forests
of the Province of Quebec

and

THE SHAWINIGAN WATER AND
POWER COMPANY
(In re: Rapide Blanc Power
Site)

RECORD OF

Me EDOUARD BIRON

OF THE LEGAL FIRM

Biron & Poirier

Notaries

Date the 22nd June 1932.

No. 16320.

1st copy.