

FOURTH SCHEDULE.

Route for the Transmission-line.

THE route for the transmission-line shall be as follows: Commencing at the generating-station (described in the Third Schedule hereto), and proceeding thence in a north-north-easterly direction to the reduction-works of the Licensee at Waikino, and to the Licensee's mine and reduction-works at Waihi; as the said line is shown approximately in red on the plan marked A hereunto attached.

In witness whereof the parties hereto have executed these presents.

The official seal for New Zealand of the Waihi Gold-mining Company (Limited) was hereto affixed by Charles Rhodes, its attorney (duly empowered in that behalf under and by virtue of a certain power of attorney under the seal of the said company, and bearing date the eighth day of December, one thousand nine hundred and four, a copy whereof is deposited in the Land Transfer Office at Auckland under No. 2271), and the said Charles Rhodes, as such attorney, subscribed his name hereto, in the presence of—

[The seal of the Waihi Gold-mining Company (Limited).]

CHARLES RHODES.

T. F. WALLACE, Accountant,
Shortland Street, Auckland.

I, Charles Rhodes, of Auckland, in the Provincial District of Auckland, the attorney in New Zealand of the Waihi Gold-mining Company (Limited), do hereby certify that the official seal of the said company was affixed to the foregoing document by me at Auckland, in the Dominion of New Zealand, on the twenty-sixth day of November, one thousand nine hundred and nine.

CHARLES RHODES.

Signed and approved in Executive Council the day and date first above written.

J. F. ANDREWS,
Clerk of the Executive Council.

I, Charles Rhodes, of Auckland, in the Provincial District of Auckland, in the Dominion of New Zealand, gentleman, do hereby solemnly and sincerely declare and say,—

That I have not received any notice or information of the winding-up of the Waihi Gold-mining Company (Limited) or of the revocation by any other means of the power of attorney mentioned in the first attestation clause to the foregoing agreement executed by me, this declarant, as the attorney of the Waihi Gold-mining Company (Limited).

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of an Act of the General Assembly of New Zealand intituled the Justices of the Peace Act, 1908.

Declared at Auckland by the said Charles Rhodes, this }
twenty-sixth day of November, one thousand nine }
hundred and nine, before me—

CHARLES RHODES.

C. J. TUNKS,

A Solicitor of the Supreme Court of New Zealand.

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