PAPERS RELATING TO AGREEMENT WITH THE SECOND SCHEDULE

	SECOND SCHEDULE,														
Total Number of Notes.		Amount of each.		Payable.		Numbered.		Total Number of Notes.		Amount of each.		Payable.		Numbered.	
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G. F. Bowen, Governor.

(Seal of the Colony.)

The Emigrant and Colonists Aid Corporation (Limited), by their Attorney,

W. H. A. FEILDING.

(Seal.)

Sealed with the Public Seal of the Colony of New Zealand, and signed by His Excellency Sir George Ferguson Bowen, the Governor of the said Colony, in the presence of JULIUS VOGEL.

Signed and sealed by the said William Henry Adelbert Feilding, as the Attorney, and on behalf of the said Corporation, in the presence of P. A. BUCKLEY,

A. Buckley, Barrister-at-Law, Wellington.

I, the Honourable William Henry Adelbert Feilding, of 23 Lower Brook Street, in Grosvenor Square, Middlesex, in England, but at present residing at Wellington, in the Colony of New Zealand, do solemnly and sincerely declare that, by Deed-poll or Power of Attorney, bearing date the eighteenth day of May, one thousand eight hundred and seventy-one, under the seal of the Emigrant and Colonists Aid Corporation (Limited), and signed by certain of the Directors of the said Corporation, I am their legally appointed Attorney, and, by virtue thereof, I am empowered, on behalf of the said Corporation, to execute the within-written Deed. I have not received any notice of the revocation of the said Power of Attorney in any manner howsoever, and I verily believe the same to be now subsisting and in full force. And I make this solemn declaration conscientiously believing the same to be true, and by virtue of an Act of the General Assembly of New Zealand intituled "The Powers of Attorney Act, 1854."

W. H. A. Fellding.

Taken and declared at Wellington aforesaid, this 26th day of December, 1871, before me R. S. MACHELL,

A Justice of the Peace for the Colony of New Zealand.

No. 8.

MEMORANDUM for the AGENT-GENERAL, London.

(No. 38.) Public Works Office, Wellington, N.Z., 16th March, 1872. With reference to the Memoranda that have been addressed to you in connection with the agreement entered into with the Hon. Colonel Feilding on behalf of the Emigrant and Colonist's Aid Corporation, I have now to call your attention to a promise made to Colonel Fielding, that the Government would afford facilities for insuring in the Government Insurance Office the lives of those emigrants to whom the Corporation may make advances.

It is understood that the Corporation will require from each intending emigrant a bona fide