

DOUGLAS FAMILY

ANNIE U. DOUGLAS

SUBJECT FILES

Wills - George Vibert Douglas

2303.24

Box 7

file 6

Bank of Montreal,
Kingston, Ont.

MAIN OFFICE—297 KING STREET EAST

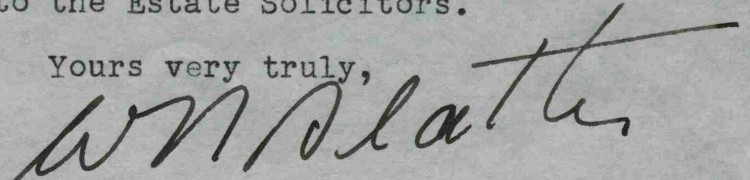
Tenth
November
1958

Dr. A. Vibert Douglas,
Queen's University,
Kingston, Ontario.

Dear Dr. Douglas:

We are enclosing a copy of the listing
of safety deposit box 699, Estate of the late Prof.
G. Vibert Douglas, as submitted to the Succession
Duty Departments and to the Estate Solicitors.

Yours very truly,



Pro Manager,
W. R. Slatter.

WRS/fc

CASSELS, BROCK & KELLEY

BARRISTERS, SOLICITORS &c.

G. M. KELLEY, Q.C. HAMILTON CASSELS, Q.C.
DONALD GUTHRIE, Q.C. HAMILTON CASSELS JR.
H. DONALD GUTHRIE AUBREY A. RUSSELL
F. DOUGLAS GIBSON

CABLE ADDRESS - SCUGALL - TORONTO

TELEPHONE - EMPIRE 4-1207
TORONTO GENERAL TRUSTS BUILDING
255 BAY STREET
TORONTO 1, ONTARIO

28th January, 1959

Dr. A. Vibert Douglas,
Kingston Hall,
Queen's University,
Kingston, Ontario

Dear Dr. Douglas: Estate of George Vibert Douglas

Thank you for your letters of January 24th and January 26th. We have received your registered letter together with the stock certificates which are in our safety deposit box for the time being.

We can arrange for the sale of the United States stocks through Messrs. Cassels, Blaikie & Company if that is in order. We have the necessary Provincial and Dominion Succession Duty releases and require only a certificate of death, which has been ordered, and a declaration that Professor Douglas was never domiciled in the United States and that his American assets were under the sum of \$2,000.00 in value. We hope a declaration from Mrs. Douglas will be sufficient and have prepared one which we shall ask her to sign the first of the week. As the United States stocks pass by survivorship to you, we shall request Messrs. Cassels, Blaikie to sell them on your behalf and shall receive a cheque to your order. You can then draw your own cheque to the order of the estate to cover Professor Douglas' interest.

INSURANCE POLICIES

As the proceeds of policies No. 953694 and 957532 are to

Dr. A. Vibert Douglas

be made payable jointly to Mrs. Douglas and the estate, we enclose herewith a claimant's form to be signed by you as one of the executrices of the estate. Your signature has to be witnessed but not sworn. Would you please complete the date and place of birth column and return the form to us to be completed by Mrs. Douglas.

ESTATE BANK ACCOUNT

It will be necessary to open an estate bank account in the very near future. The papers necessary to transfer the balances in the Halifax bank accounts have been forwarded to Halifax and in our letter we advised we would shortly have these balances transferred to an estate account which would probably be operated in the Bay and King Street Branch of the Bank of Montreal in Toronto. We had^{not} consulted with you and Mrs. Douglas about this but the Halifax accounts have already been sent to the Toronto bank where they are being held pending the opening of an estate account. We enclose a signature card which we would ask you to sign as one of the executrices if you think it in order to operate the account in that branch. We shall consult with Mrs. Douglas about this when she returns.

The balance in savings account No. 1713 in the St. Peter and St. James Street Branch of the Bank of Montreal in Montreal has been transferred into an account in your name only. If Professor Douglas' interest in this account should form part of his estate it can be transferred in due course to the new estate account.

The balance in savings account No. 3444, amounting to \$1,353.13 in the Bank of Montreal in Kingston has been transferred into a new savings account in the name of Olga Margaret Crichton Douglas and/or Allie Vibert Douglas, and the balance in the current account amounting to \$37.25 (after

Dr. A. Vibert Douglas

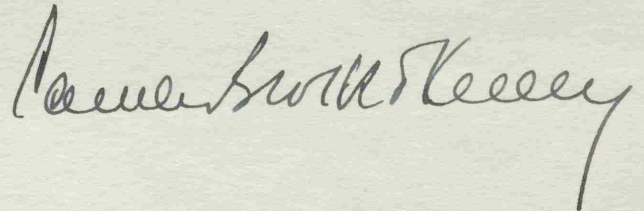
deducting safety deposit box rent of \$7.00 for 1959) can be transferred by the executrices of the estate at any time.

We are in the process of drawing transmission forms for all estate stocks - including those forwarded to us by you, and when these are ready for signature it may be best for you to come to Toronto. Should these latter stocks be divided equally into your name and the name of the estate and any small adjustment made by cash? We shall use our discretion about the transfers unless we receive more detailed instructions from you.

We expect to have a detailed statement of Succession duties owing in the near future.

With kindest regards.

Yours very truly,



AAR:J
ENCS.

P. S. We sign all correspondence in the name of the firm Cassels, Brock & Kelley. The writer's indecipherable script would easily lead you to believe that recent letters have been signed by Mr. Kelley.

- We have forwarded a copy of this letter to Mr. Douglas.

Cassels, Brock

Barristers and Solicitors

HAMILTON CASSELS, Q.C.
DONALD GUTHRIE, Q.C.
W. DAVID GRIFFITHS, Q.C.
H. DONALD GUTHRIE, Q.C.
AUBREY A. RUSSELL
JOSEPH W. O'BRIEN
THOMAS H. WICKETT
DENNIS W. BROWN

MERRILL DESBRISAY, Q.C.
HAMILTON CASSELS JR., Q.C.
JOHN T. DESBRISAY, Q.C.
PIERRE GENEST
IAN L. MCCULLOCH
GORDON G. DICKSON
DAVID E. RICKERD
G. WILLIAM MCKECHNIE

165 UNIVERSITY AVENUE, TORONTO 1, ONTARIO

CABLE ADDRESS, SCUGALL TORONTO

AREA CODE 416 TELEPHONE 364-0401

April 3rd 1968.

Dr. A.V. Douglas,
127 King Street West,
Kingston, Ontario.

Dear Dr. Douglas:

I enclose a notarial copy of the last Will and Testament of Dr. George Douglas. A copy of this was registered in the Registry Office for the County of Leeds on January 6th, 1966 as No. 13063 G.R., and a Succession Duty consent in his estate in respect to Little White Calf Island has also been registered.

Dr. Douglas did not mention Little White Calf Island in the Will, but in discussion with you and Mrs. Douglas at the time Probate and Succession Duty papers were filed, the Island was deemed to be included in the property to be held for you during your life under paragraph 8 of the Will. This paragraph begins at the bottom of page 2 and that interpretation was made on the basis that it was included in the property to which he became entitled following the death of Elizabeth Douglas. At the time you also filed a statutory declaration with the Succession Duty Department which contained the following paragraph:

"4. Under the terms of my brother's will, I received his scientific books and a life interest in his one-half interest in Little White Calf Island. The said scientific books are old books of no monetary value whatsoever. Little White Calf Island has been owned by various members of the Douglas family for over sixty years. The small cottage on the Island has been there for many years and has neither electricity nor running water".

Cont'd...2

- 2 -

Dr. A.V. Douglas.

Although I have not searched the title to the Island I understand from you that you and George each owned an undivided one-half interest. At the moment therefore you own one-half and his estate owns the other half, which it must hold for you during your lifetime. On your death the estate will continue to hold that one-half interest for Mrs. Douglas during her lifetime if she survives you. On the death of the survivor of you and Mrs. Douglas, that one-half interest in the Island will be held by the estate under paragraph 10 of the Will which reads as follows (the Island being part of the trust estate):

"10. AFTER the death of my wife my Trustees shall stand possessed of the capital and future income of the trust fund upon trust to pay and divide the capital and income of the trust fund among my children and remoter issue in such shares at such times and subject to such powers and provisions as my said wife shall by deed or will or codicil appoint and subject to any such appointment upon trust to pay and divide the same among all my children living at my death who attain the age of Twenty-one years or marry under that age in equal shares provided nevertheless that in case any child of mine has died or shall have died in my lifetime leaving issue living at my death who attain the age of Twenty-one years or marry under that age such issue shall stand in the place of such deceased child and take per stirpes and equally between them if more than one the share of the trust fund which such deceased child would have taken if he or she had survived me and had attained a vested interest".

Title to the Island thus becomes very complicated. After your death and Mrs. Douglas' death the executor of George Douglas' estate (who will be by law the person or persons who are the executors under the will of the survivor of you and Mrs. Douglas) will have to "divide" the same among "all my children living at my death who attain the age of twenty-one years or marry under that age in equal shares...". Since all of George Douglas' children living at his death attained the age of Twenty-one years, I think they then acquired vested interests in the Island, which interests were subject to your life interest and a subsequent life interest of Mrs. Douglas. Elizabeth having

Cont'd...3

Dr. A.V. Douglas.

since died, I think her interest passes under her will, and to determine the persons interested in her share, it will be necessary to look at her will, but presumably these persons would include her infant children, and perhaps her husband. I do think the wording of the George Douglas will is almost incomprehensible as to whether any of Elizabeth's children automatically take an interest in the Island, Elizabeth having died after George Douglas rather than during his lifetime.

There may be a way around the problem arising from the power given to Mrs. Douglas to appoint by a deed during her lifetime. I think that, subject to your life interest, Mrs. Douglas could appoint the estate's interest in the Island to all or any of her children in any proportion or share she cares to.

Because of the very complicated title problems I see in the future, I think you should consider making arrangements with respect to your interest and the estate's interest in the Island now, rather than attempting to make provision in your will.

For instance, I think that a deed could be drawn from you, with respect to your one-half interest, and from you and Mrs. Douglas as executors of George Douglas' estate with respect to the estate's interest, and also from you personally with respect to your life interest in the estate's share, and from Mrs. Douglas personally with respect to her potential life interest in the estate's share, and also from Mrs. Douglas as an appointment under the Will, which would be sufficient to transfer title to the Island.

The big question remains, to whom would you transfer title? Perhaps it could be patterned on Mrs. Douglas' provision for her Irish property which will be held by her executors during the lifetime of all of her children and then divided as part of the residue of her estate. The main thing is to try and keep the title in one person or one estate. It becomes very complicated to maintain the title of land in multiple ownership, and you might for instance consider transferring the Island to, say, Mary and her executors, (or for that matter to any one of the boys) to permit, Mary, John, Pat and Ingram to use it during their lifetimes, and on the death of the survivor to sell and divide the proceeds

Dr. A.V. Douglas

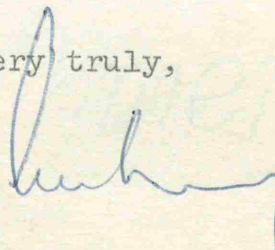
among their children, or perhaps, to transfer the Island to whatever person Mary may appoint.

In any event it is a matter that should be considered in some detail at this time. Because I know you think as a family about these matters, I will be leaving a copy of this letter with Mrs. Douglas when I see her this afternoon.

If you do consider any sort of transfer during your lifetime, you could, of course, retain the right to use the Island during your lifetime.

With kindest regards.

Yours very truly,

A handwritten signature in blue ink, appearing to be 'L. H. ...', written over the typed name 'Yours very truly,'.

AAR/b

COAT OF ARMS

CANADA:

PROVINCE OF
ONTARIO

IN HER MAJESTY'S SURROGATE COURT
OF THE COUNTY OF YORK

#74107

BE IT KNOWN that on the nineteenth day of January 1959, the
LAST WILL AND TESTAMENT and CODICILS of GEORGE VIBERT DOUGLAS
late of the City of Toronto in the County of York,
Professor of Geology, retired, who died on or about the
eighth of October 1958 at Toronto, in the County of York,
and who at the time of his death had a fixed place of abode
at the City of Toronto in the said County of York was proved
and registered in the said Surrogate Court, a true copy of
which said LAST WILL AND TESTAMENT and CODICILS is hereunto
annexed, and that the administration of All and Singular the
property of the said deceased and in any way concerning his
Will and Codicils was granted by the aforesaid Court to
OLGA MARGARET CRICHTON DOUGLAS, Widow, of the City of
Toronto, in the County of York, and ALLIE VIBERT DOUGLAS,
Professor, of the City of Kingston, in the County of
Frontenac, the Executrices names in the said Codicil, they
having been first sworn well and faithfully to administer
the same by paying the just debts of the deceased and the
legacies contained in his Will and Codicils so far as they
are thereunto bound by law and by distributing the residue
(if any) of the property according to law and to exhibit
under oath a true and perfect Inventory of All and Singular
the said property, and to render a just and full account
of their Executorship when thereunto lawfully required.

WITNESS HIS HONOUR IAN McLEAN MACDONELL, Judge of the said
Surrogate Court at the City of Toronto, in the County of
York, the day and year first above written.

By the Court
(SEAL)

"G. P. McHugh"

G. P. McHugh
Deputy Registrar.

I G E O R G E V I B E R T D O U G L A S of Royal Societies Club, 63 St. James's Street in the County of London Geologist HEREBY REVOKE all Wills and testamentary dispositions heretofore made by me and DECLARE this to be my last Will

1. I am a British Subject domiciled in Canada but it is my wish and intention that this my Will shall be construed and operate as far as the case admits as if I were now and remained until my death domiciled in England.
2. I APPOINT THOMAS GALLOWAY COWAN of 18 Austin Friars in the City of London Solicitor and BRIAN DODWELL CRICHTON of 26 Fitzwilliam Square in the City of Dublin Doctor of Medicine (hereinafter called "my Trustees" which expression shall include the said Thomas Galloway Cowan and Brian Dodwell Crichton and the survivor of them and other the trustees or trustee for the time being of this my Will) to be the E X E C U T O R S and T R U S T E E S of this my Will.

I GIVE to my sister Allie Vibert Douglas of McGill University, Montreal, Canada absolutely and free of legacy duty all my books on scientific subjects AND I DECLARE that my Trustees may determine what books pass under this bequest and that such determination shall be conclusive and binding on all persons claiming hereunder.

I DEVISE AND BEQUEATH all the real and personal property whatsoever and wheresoever of or to which I shall be seised possessed or entitled at my death or over which I shall then have a general power of appointment or disposition by Will or of which I shall then be tenant in tail in possession unto my Trustees upon trust that my Trustees shall sell call in collect and convert into money the said real and personal property at such time or times and in such manner as they shall think fit (but with such consent as is hereinafter mentioned and as to reversionary property not until it falls into possession unless it shall appear to my Trustees that an earlier sale would be beneficial) with power to postpone the sale calling in or

conversion of the whole or any part or parts of the said property (including leaseholds or other property of a terminable hazardous or wasting nature) during such period as they shall think proper and to retain the same or any part thereof in its present form of investment without being responsible for loss AND I DIRECT that the income of such of the same premises as for the time being shall remain unsold shall as well during the first year after my death as afterwards be applied as if the same were income arising from investments hereinafter directed to be made of the proceeds of sale thereof and that no reversionary or other property not actually producing income shall be treated as producing income for the purposes of this my Will.

MY Trustees shall out of the moneys to arise from the sale calling in and conversion of or forming part of my said real and personal property (but not out of property the benefit whereof is hereinafter given to my sister) pay my funeral and testamentary expenses (including all estate duty leviable at my death in respect of my residuary estate) and debts,

"Richard A. Finn"

"G. Vibert Douglas"

"Robert Mathew"

1.

(Seal)

"G. P. McHugh"

6. MY Trustees shall at their discretion invest the residue of the said moneys in the names of my Trustees in or upon any of the investments hereby authorised with power to vary or transpose such investments for or into others of a nature hereby authorised.
7. MY Trustees shall stand possessed of the residue of such moneys (which moneys and the property for the time being representing the same are hereinafter called "the trust fund") upon the trusts hereinafter declared of and concerning the same.
8. MY Trustees shall pay to my said sister during her life

and so that during coverture the same shall be without power of anticipation the income of any property or of so much of the trust fund as shall represent the proceeds of any property to which I may become or may have become entitled on or by reason of the death of my aunt Mina Elizabeth Douglas, now of 4193 Sherbrooke Street West, Montreal, Canada under or by virtue of the intestacy of or any will, codicil or other disposition made by my said aunt.

9. SUBJECT to the trust hereinbefore contained in favour of my said sister my Trustees shall stand possessed of the trust fund upon trust to pay the income thereof to my wife during her life and so that during any future coverture the same shall be without power of anticipation.
10. AFTER the death of my wife my Trustees shall stand possessed of the capital and future income of the trust fund upon trust to pay and divide the capital and income of the trust fund among my children and remoter issue in such shares at such times and subject to such powers and provisions as my said wife shall by deed or will or codicil appoint and subject to any such appointment upon trust to pay and divide the same among all my children living at my death who attain the age of Twenty one years or marry under that age in equal shares provided nevertheless that in case any child of mine has died or shall have died in my lifetime leaving issue living at my death who attain the age of Twenty one years or marry under that age such issue shall stand in the place of such deceased child and take per stirpes and equally between them if more than one the share of the trust fund which such deceased child would have taken if he or she had survived me and had attained a vested interest.
11. NO child or remoter issue of mine who or whose issue shall take any part of the trust fund under an appointment by virtue of the power hereinbefore contained shall in default of appointment to the contrary be entitled to any share of the unappointed part thereof without bringing the share or shares

appointed to him or her or to his or her issue into hotchpot and accounting for the same accordingly.

12. SAVE for the purpose of paying my said funeral and testamentary expenses and debts my Trustees shall not sell the whole or any part of the property the income whereof is hereinbefore given to my sister without the consent of my said sister during her life or after the death of my said sister of my wife during her life or any other part of my residuary real or personal property without the consent of my wife during her life.

13. I DECLARE that my Trustees may at any time during the life of my wife raise any part or parts

"Richard A. Finn"

"G. Vibert Douglas"

"Robert Mathew"

2.

(Seal)

"G. P. McHugh"

not exceeding three quarters of the trust fund and may pay or apply the same as they shall think fit for the benefit of my wife or as she may direct Provided that no such payment shall be made so as to prejudice the life interest hereby given to my said sister Allie Vibert Douglas.

14. ANY Trustee being a Solicitor or other person engaged in any profession or business may be so employed or act and shall be entitled to charge and be paid all professional or other charges for any business or act done by him or his firm in connection with the trusts hereof including acts which a trustee could have done personally.

15. THE investments hereby authorised are as follows :-

(I) Any investments for the time being authorised by law for the investment of trust funds, or

(II) Real or leasehold securities in England and Wales or Northern Ireland whether by way of Registered Charge or otherwise or

(III) Stock or securities of any British Dominion Colony State

or Dependency or any province thereof or of any Foreign Government or State (except Russia) or of any municipal corporation power gas electric light harbour or local authority in England Wales or Northern Ireland or in any British Dominion Colony or Dependency or

(IV) Bonds Mortgages debentures debenture stock or guaranteed or preference stock or shares of any railway tramway canal water dock harbour electric light or power gas or other like Company public or private (not being a mining company) incorporated in the United Kingdom or any British Dominion Colony State or Dependency under the Companies Acts or any Special Act of the Legislature of any British Dominion Colony State or Dependency or by Royal Charter whether trading or otherwise carrying on business in Great Britain or any British Dominion Colony State or Dependency which shall have paid dividends at the rate of at least Four per centum per annum on its ordinary stock or shares for at least three years prior to the date of investment.

16. THE power of appointing a new trustee or new trustees hereof shall be vested in my wife during her life.

I N W I T N E S S whereof I have to each sheet of this my Will contained in this and the two preceding sheets of paper set my hand this "Second" day of January One thousand nine hundred and twenty nine.

SIGNED PUBLISHED AND DECLARED by the)
above-named Testator as his last Will)
in the presence of us both present at)
the same time who at his request in)
his presence and in the presence of)
each other have hereunto subscribed)
our names as witnesses)

"G. Vibert Douglas"

"Richard A. Finn"
18, Austin Friars,
London, E.C.2
Solicitor

"Robert Mathew"
18, Austin Friars,
London, E.C.2
Articled Clerk to Mr. W.E. Mortimer, Solicitor

3.

(Seal)

"G. P. McHugh"

I GEORGE VIBERT DOUGLAS of Royal Societies Club 63 St. James's Street in the County of London Geologist HEREBY DECLARE this to be a codicil to my Will which bears date the Second day of January One thousand nine hundred and twenty nine.

1. WHEREAS I am about to purchase the freehold dwellinghouse with the gardens and outbuildings known as "Clereholt", Holmbury St. Mary, Surrey but have not yet contracted so to do AND WHEREAS it is intended that my wife shall lend me the sum of One thousand five hundred pounds or thereabouts to enable me to make such purchase and that I shall repay such sum to her by instalments during a period of years with interest at five per cent per annum NOW I DEVISE AND BEQUEATH to my wife in fee simple the said dwellinghouse gardens and outbuildings if I shall at my death have purchased or contracted to purchase the same AND I DIRECT that (a) if the purchase thereof shall not then have been completed all purchase money therefor and all costs and expenses incident to the completion of such purchase shall be paid out of my general personal estate and (b) if the purchase shall then have been completed the said devise and bequest shall not be deemed to be in satisfaction of any part of the sum which shall have been lent by my wife ~~but~~ the whole or such part of such sum as shall then remain unpaid together with any interest due in respect thereof shall be paid to my wife as one of my debts.

2. THE investments authorised by my said Will shall be deemed to include investment of money on deposit at interest with any insurance office in which at the date of my death my life may be insured and my Trustees may exercise for the benefit of my estate all options rights and powers conferred on me or my personal representatives by any such policy of insurance. I desire, but without creating any obligation on them to do so, that they will consult the wishes of my wife before exercising such options rights or powers.

3. IN all other respects I confirm my said Will.

A S W I T N E S S my hand this "eleventh" day of April

One thousand nine hundred and twenty nine.

S I G N E D by the above-named Testator)
as a Codicil to his Will in the presence)
of us both present at the same time who)
at his request in his presence and in)
the presence of each other have)
hereunto subscribed our names as)
witnesses)

"G. Vibert Douglas"

"Richard A. Finn"
18, Austin Friars,
London, E.C.2.
Solicitor.

"H. N. Sporborg,
18 Austin Friars,
London, E.C.2.
Solicitor's Articled Clerk.

(Seal)

"G. P. McHugh"

I, GEORGE VIBERT DOUGLAS, of the City of Halifax in the Province of Nova Scotia, Professor of Geology in Dalhousie University;

DO make this Codicil to my Last Will and Testament which was executed before witnesses at the City of London in England, on the second of January, nineteen hundred and twenty-nine.

Firstly:- I revoke the appointment of Thomas Galloway Cowan and Brian Dodwell Crichton as my Trustees, and I appoint in their place my wife Olga Margaret Crichton Douglas and my sister Allie Vibert Douglas as my Trustees of and under my said Last Will and Testament, and I extend their powers beyond the year and day limited by law and until the full execution of this my Will.

Secondly:- In all other respects I hereby ratify and confirm my said Last Will and Testament.

IN WITNESS WHEREOF I have hereunto set my hand at the City of Montreal in the Province of Quebec, this first day of June, nineteen hundred and thirty-six.

SIGNED, PUBLISHED AND DECLARED by)
the above named Testator as a)
Codicil to his Will, in the)
presence of us, both present at)
the same time, who at his request)
and in his presence and in the)
presence of each other have)
hereunto subscribed our names as)
witnesses.)

"G. Vibert Douglas"

"W. F. Pratt"
360 St. James St. West
Montreal
Notary Public

"R. H. Barron"
360 St. James St. W.
Montreal
Notary Public

"G. P. McHugh"

(Seal)

SURROGATE COURT
COUNTY OF YORK

No. 74107

PROBATE OF THE LAST WILL

AND TESTAMENT
AND CODICILS

of GEORGE VIBERT DOUGLAS

late of the City

of Toronto,

deceased

Fees, \$190.50

#161/59

ARTHUR S. WINCHESTER

Registrar.

CASSELS, BROCK & KELLEY
Toronto Ontario

Solicitor(s).



Cassels, Brock

February 8th, 1972

Bank of Montreal,
50 King Street West,
Toronto 1, Ontario

Dear Sirs:

Estate of George V. Douglas

Mrs. Olga C. Douglas, the co-executor of the above Estate, died on October 25th, 1971.

Mrs. Douglas was entitled to the income from the above estate during her lifetime. Would you be good enough to cancel the standing direction whereby you transferred quarterly to Mrs. Douglas' personal account the balance in the George Douglas Estate account.

We enclose a cheque for \$473.04 drawn on the Olga Douglas Estate account and payable to the George Douglas Estate to deposit in the George Douglas Estate account. This is to refund the amount transferred at the end of the year to Mrs. Douglas' personal account.

You might note on your records that Allie Douglas, the surviving executrix of the George Douglas Estate is now the sole signing officer for this account.

Yours very truly,

"A.A. Russell"

AAR/b

Enclosure

CC: Dr. A.V. Douglas,

G.P.C.V. Douglas, Esq.

C
O
P
Y

THIS IS THE LAST WILL AND TESTAMENT of me, OLGA MARGARET CRICHTON DOUGLAS, of the City of Toronto, in the Municipality of Metropolitan Toronto, Widow, made this 20th day of ~~May~~ April, A.D. 1971.

1. I REVOKE all Wills and testamentary dispositions by me at any time heretofore made.

2. I APPOINT my son, George Patrick Crichton Vibert Douglas to be the Executor of this Will and Trustee of my Estate and I hereinafter refer to him as "my Trustee".

3. I GIVE, DEVISE and BEQUEATH unto my Trustee all the estate both real and personal of what nature and kind soever and wheresoever situate of which I may die seized or possessed or over which I may have any power of disposition or appointment at the time of my death upon the following trusts, namely:

- (a) To distribute such of my personal effects as are described therein in accordance with a memorandum made and signed by me and dated the 15th day of April, 1969;
- (b) To distribute equally among such of my children as shall be living at my death all my remaining clothing, jewellery, furnishings, furniture, china, glass, silver and personal effects, in such manner as my Trustee in the exercise of an absolute discretion may decide after consultation with my said children;
- (c) To transfer to my daughter, Mary Crichton Vibert Douglas absolutely all that part of the lands of Carrownacreevy, in the Barony of Tireragh and County of Sligo, Ireland, containing seven acres

and twenty-two perches, or thereabout, statute measure, together with the buildings thereon, and the contents of the said buildings. In leaving Carrownacreevy to my daughter, Mary, I know that she will respect my wishes as I have discussed them with her and with my sons and my son-in-law, Ingram Cleasby, that they all and the members of their families be permitted to visit and stay there when they are able to do so as they did when I was alive, and that in particular, my son-in-law, Ingram Cleasby, may have free access to and the use of the barn for holiday purposes;

- (d) To sell, get in and convert into money so much of my remaining estate as does not consist of money, at such time or times and in such manner and upon such terms of payment as my Trustee may decide but with power to my Trustee to retain any portion of my estate in the form in which it may be at the time of my death, notwithstanding that it may not be in the form of an investment in which trustees are authorized to invest trust funds and whether or not there is a liability attached to such portion of my estate for such length of time as my Trustee may in the exercise of an absolute discretion decide, and my Trustee shall not be held responsible for any loss that may happen to my estate by reason of his so doing;
- (e) To pay out of the moneys realized by such conversion and out of my ready moneys, my debts, funeral and testamentary expenses and the legacies given by this Will or any Codicil hereto and all succession and death duties and estate taxes payable upon gifts

Handwritten initials

if any made in my lifetime, and the gifts contained in this Will and any Codicil hereto and I DECLARE that the burden of all such succession and death duties and estate taxes which I have directed my Trustee to pay shall fall upon and be borne by the corpus of my general residuary estate with authority to my Trustee in his discretion to pay presently upon my death, the succession and death duties and estate taxes payable in respect of any interest in expectancy or remainder given by this Will or any Codicil hereto instead of postponing such payments until these interests come into possession;

- (f) To divide the residue of my Estate into equal shares per stirpes among such of my children as may be living at my death and issue then living of any of them who may predecease me.

4. DURING THE minority of any person entitled to a share of my Estate, my Trustee shall invest the share of such minor person and accumulate the income therefrom until such minor person attains the age of twenty-one years when the share and any income accumulated thereon shall be paid to such minor person, with power to my Trustee in his discretion to expend the whole or any part of the said income or accumulations from time to time and if he thinks it necessary or desirable the capital of the said share for the support, maintenance and education of such minor person, and for this purpose may pay the same to the parent or guardian of such minor person, or if such minor person is of an age that my Trustee thinks it advisable so to do, he may pay the same to such minor person without being obliged to see

G. L. C. D.

to the application of the same, and the receipt of such parent or guardian or such minor person for any such payment shall be a complete release and discharge to my Trustee for the moneys so paid to such minor person.

5. I DECLARE that my Trustee when making investments for my estate shall not be limited to investments authorized by law for trustees, but may make any investment which in his absolute discretion he considers advisable, and my Trustee shall not be held responsible for any loss that may happen to my estate by reason of his so doing.

6. FOR THE purpose of dividing and distributing my estate or any part thereof, my Trustee shall have an absolute discretion to fix the value of my estate and of every part thereof and I EMPOWER my Trustee to set aside or pay any share or interest in my estate either wholly or partly in the asset forming part of my estate at the time of the said division or distribution and I DECLARE that the decision of my Trustee in every such matter shall be final and binding upon all persons concerned.

7. I DECLARE that, as from the time of my death all income from my estate shall be treated and applied as income of the residue of my estate hereinbefore mentioned, from whatever source or class of investment or property the same shall arise and even if the property in respect of which the income arises is sold for the payment of debts, succession duties, estate taxes or legacies or for other purposes and that no property not producing income shall be treated as producing income.

G. M. C. D.

SURROGATE COURT
COUNTY OF YORK

No. 74107

PROBATE OF THE LAST WILL

AND TESTAMENT
AND CODICILS

of GEORGE VIBERT DOUGLAS

late of the City

of Toronto,

deceased

Fees, \$190.50

#161/59

ARTHUR S. WINCHESTER

Registrar.

CASSELS, BROCK & KELLEY
Toronto Ontario

Solicitor(s).

*Registered in
R.O. for County of
heads, 6th January 1960
13063 C.R. S/A-61*

I, GEORGE VIBERT DOUGLAS, of the City of Halifax in the Province of Nova Scotia, Professor of Geology in Dalhousie University;

DO make this Codicil to my Last Will and Testament which was executed before witnesses at the City of London in England, on the second of January, nineteen hundred and twenty-nine.

Firstly:- I revoke the appointment of Thomas Galloway Cowan and Brian Dodwell Crichton as my Trustees, and I appoint in their place my wife Olga Margaret Crichton Douglas and my sister Allie Vibert Douglas as my Trustees of and under my said Last Will and Testament, and I extend their powers beyond the year and day limited by law and until the full execution of this my Will.

Secondly:- In all other respects I hereby ratify and confirm my said Last Will and Testament.

IN WITNESS WHEREOF I have hereunto set my hand at the City of Montreal in the Province of Quebec, this first day of June, nineteen hundred and thirty-six.

SIGNED, PUBLISHED AND DECLARED by)
the above named Testator as a)
Codicil to his Will, in the)
presence of us, both present at)
the same time, who at his request)
and in his presence and in the)
presence of each other have)
hereunto subscribed our names as)
witnesses.)

"G. Vibert Douglas"

"W. F. Pratt"
360 St. James St. West
Montreal
Notary Public

"R. H. Barron"
360 St. James St. W.
Montreal
Notary Public

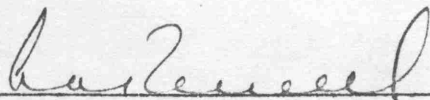
"G. P. McHugh"

(Seal)

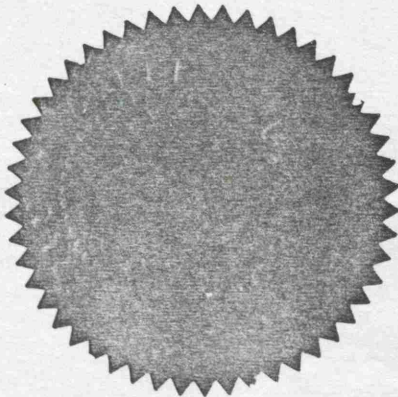
PROVINCE OF ONTARIO)
TO WIT:)

I, AUBREY ALEXANDER RUSSELL, a notary public in and for the Province of Ontario, by royal authority duly appointed, residing at the City of Toronto, in the said Province, do certify and attest that hereto attached is a true copy of the Letters Probate of the last will and codicils of GEORGE VIBERT DOUGLAS which issued out of the Surrogate Court of the County of York on the nineteenth day of January 1959, the said copy having been compared by me with the original document, an act whereof being requested, I have granted the same under my notarial form and seal of office to serve and avail as occasion shall or may require,

DATED at Toronto this 22nd day of January 1959.



A Notary Public in and for
the Province of Ontario.



COAT OF ARMS

CANADA:

PROVINCE OF
ONTARIO

IN HER MAJESTY'S SURROGATE COURT
OF THE COUNTY OF YORK

#74107

BE IT KNOWN that on the nineteenth day of January 1959, the
LAST WILL AND TESTAMENT and CODICILS of GEORGE VIBERT DOUGLAS
late of the City of Toronto in the County of York,
Professor of Geology, retired, who died on or about the
eighth of October 1958 at Toronto, in the County of York,
and who at the time of his death had a fixed place of abode
at the City of Toronto in the said County of York was proved
and registered in the said Surrogate Court, a true copy of
which said LAST WILL AND TESTAMENT and CODICILS is hereunto
annexed, and that the administration of All and Singular the
property of the said deceased and in any way concerning his
Will and Codicils was granted by the aforesaid Court to
OLGA MARGARET CRICHTON DOUGLAS, Widow, of the City of
Toronto, in the County of York, and ALLIE VIBERT DOUGLAS,
Professor, of the City of Kingston, in the County of
Frontenac, the Executrices names in the said Codicil, they
having been first sworn well and faithfully to administer
the same by paying the just debts of the deceased and the
legacies contained in his Will and Codicils so far as they
are thereunto bound by law and by distributing the residue
(if any) of the property according to law and to exhibit
under oath a true and perfect Inventory of All and Singular
the said property, and to render a just and full account
of their Executorship when thereunto lawfully required.

WITNESS HIS HONOUR IAN McLEAN MACDONELL, Judge of the said
Surrogate Court at the City of Toronto, in the County of
York, the day and year first above written.

By the Court
(SEAL)

"G. P. McHugh"

G. P. McHugh
Deputy Registrar.

I G E O R G E V I B E R T D O U G L A S of Royal Societies Club, 63 St. James's Street in the County of London Geologist HEREBY REVOKE all Wills and testamentary dispositions heretofore made by me and DECLARE this to be my last Will

1. I am a British Subject domiciled in Canada but it is my wish and intention that this my Will shall be construed and operate as far as the case admits as if I were now and remained until my death domiciled in England.

2. I APPOINT THOMAS GALLOWAY COWAN of 18 Austin Friars in the City of London Solicitor and BRIAN DODWELL CRICHTON of 26 Fitzwilliam Square in the City of Dublin Doctor of Medicine (hereinafter called "my Trustees" which expression shall include the said Thomas Galloway Cowan and Brian Dodwell Crichton and the survivor of them and other the trustees or trustee for the time being of this my Will) to be the EXECUTORS and TRUSTEES of this my Will.

I GIVE to my sister Allie Vibert Douglas of McGill University, Montreal, Canada absolutely and free of legacy duty all my books on scientific subjects AND I DECLARE that my Trustees may determine what books pass under this bequest and that such determination shall be conclusive and binding on all persons claiming hereunder.

I DEVISE AND BEQUEATH all the real and personal property whatsoever and wheresoever of or to which I shall be seised possessed or entitled at my death or over which I shall then have a general power of appointment or disposition by Will or of which I shall then be tenant in tail in possession unto my Trustees upon trust that my Trustees shall sell call in collect and convert into money the said real and personal property at such time or times and in such manner as they shall think fit (but with such consent as is hereinafter mentioned and as to reversionary property not until it falls into possession unless it shall appear to my Trustees that an earlier sale would be beneficial) with power to postpone the sale calling in or

conversion of the whole or any part or parts of the said property (including leaseholds or other property of a terminable hazardous or wasting nature) during such period as they shall think proper and to retain the same or any part thereof in its present form of investment without being responsible for loss AND I DIRECT that the income of such of the same premises as for the time being shall remain unsold shall as well during the first year after my death as afterwards be applied as if the same were income arising from investments hereinafter directed to be made of the proceeds of sale thereof and that no reversionary or other property not actually producing income shall be treated as producing income for the purposes of this my Will.

MY Trustees shall out of the moneys to arise from the sale calling in and conversion of or forming part of my said real and personal property (but not out of property the benefit whereof is hereinafter given to my sister) pay my funeral and testamentary expenses (including all estate duty leviable at my death in respect of my residuary estate) and debts,

"Richard A. Finn"

"G. Vibert Douglas"

"Robert Mathew"

1.

(Seal)

"G. P. McHugh"

6. MY Trustees shall at their discretion invest the residue of the said moneys in the names of my Trustees in or upon any of the investments hereby authorised with power to vary or transpose such investments for or into others of a nature hereby authorised.
7. MY Trustees shall stand possessed of the residue of such moneys (which moneys and the property for the time being representing the same are hereinafter called "the trust fund") upon the trusts hereinafter declared of and concerning the same.
8. MY Trustees shall pay to my said sister during her life

and so that during coverture the same shall be without power of anticipation the income of any property or of so much of the trust fund as shall represent the proceeds of any property to which I may become or may have become entitled on or by reason of the death of my aunt Mina Elizabeth Douglas, now of 4193 Sherbrooke Street West, Montreal, Canada under or by virtue of the intestacy of or any will, codicil or other disposition made by my said aunt.

9. SUBJECT to the trust hereinbefore contained in favour of my said sister my Trustees shall stand possessed of the trust fund upon trust to pay the income thereof to my wife during her life and so that during any future coverture the same shall be without power of anticipation.
10. AFTER the death of my wife my Trustees shall stand possessed of the capital and future income of the trust fund upon trust to pay and divide the capital and income of the trust fund among my children and remoter issue in such shares at such times and subject to such powers and provisions as my said wife shall by deed or will or codicil appoint and subject to any such appointment upon trust to pay and divide the same among all my children living at my death who attain the age of Twenty one years or marry under that age in equal shares provided nevertheless that in case any child of mine has died or shall have died (in my lifetime) leaving issue living at my death who attain the age of Twenty one years or marry under that age such issue shall stand in the place of such deceased child and take per stirpes and equally between them if more than one the share of the trust fund which such deceased child would have taken if he or she had survived me and had attained a vested interest.
11. NO child or remoter issue of mine who or whose issue shall take any part of the trust fund under an appointment by virtue of the power hereinbefore contained shall in default of appointment to the contrary be entitled to any share of the unappointed part thereof without bringing the share or shares

appointed to him or her or to his or her issue into hotchpot and accounting for the same accordingly.

12. SAVE for the purpose of paying my said funeral and testamentary expenses and debts my Trustees shall not sell the whole or any part of the property the income whereof is hereinbefore given to my sister without the consent of my said sister during her life or after the death of my said sister of my wife during her life or any other part of my residuary real or personal property without the consent of my wife during her life.

13. I DECLARE that my Trustees may at any time during the life of my wife raise any part or parts

"Richard A. Finn"

"G. Vibert Douglas"

"Robert Mathew"

2.

(Seal)

"G. P. McHugh"

not exceeding three quarters of the trust fund and may pay or apply the same as they shall think fit for the benefit of my wife or as she may direct Provided that no such payment shall be made so as to prejudice the life interest hereby given to my said sister Allie Vibert Douglas.

14. ANY Trustee being a Solicitor or other person engaged in any profession or business may be so employed or act and shall be entitled to charge and be paid all professional or other charges for any business or act done by him or his firm in connection with the trusts hereof including acts which a trustee could have done personally.

15. THE investments hereby authorised are as follows :-

(I) Any investments for the time being authorised by law for the investment of trust funds, or

(II) Real or leasehold securities in England and Wales or Northern Ireland whether by way of Registered Charge or otherwise or

(III) Stock or securities of any British Dominion Colony State

or Dependency or any province thereof or of any Foreign Government or State (except Russia) or of any municipal corporation power gas electric light harbour or local authority in England Wales or Northern Ireland or in any British Dominion Colony or Dependency or

(IV) Bonds Mortgages debentures debenture stock or guaranteed or preference stock or shares of any railway tramway canal water dock harbour electric light or power gas or other like Company public or private (not being a mining company) incorporated in the United Kingdom or any British Dominion Colony State or Dependency under the Companies Acts or any Special Act of the Legislature of any British Dominion Colony State or Dependency or by Royal Charter whether trading or otherwise carrying on business in Great Britain or any British Dominion Colony State or Dependency which shall have paid dividends at the rate of at least Four per centum per annum on its ordinary stock or shares for at least three years prior to the date of investment.

16. THE power of appointing a new trustee or new trustees hereof shall be vested in my wife during her life.

I N W I T N E S S whereof I have to each sheet of this my Will contained in this and the two preceding sheets of paper set my hand this "Second" day of January One thousand nine hundred and twenty nine.

SIGNED PUBLISHED AND DECLARED by the)
above-named Testator as his last Will)
in the presence of us both present at)
the same time who at his request in)
his presence and in the presence of)
each other have hereunto subscribed)
our names as witnesses)

"G. Vibert Douglas"

"Richard A. Finn"
18, Austin Friars,
London, E.C.2
Solicitor

"Robert Mathew"
18, Austin Friars,
London, E.C.2
Articled Clerk to Mr. W.E. Mortimer, Solicitor

3.

(Seal)

"G. P. McHugh"

I GEORGE VIBERT DOUGLAS of Royal Societies Club 63 St. James's Street in the County of London Geologist HEREBY DECLARE this to be a codicil to my Will which bears date the Second day of January One thousand nine hundred and twenty nine.

1. WHEREAS I am about to purchase the freehold dwellinghouse with the gardens and outbuildings known as "Clereholt", Holmbury St. Mary, Surrey but have not yet contracted so to do AND WHEREAS it is intended that my wife shall lend me the sum of One thousand five hundred pounds or thereabouts to enable me to make such purchase and that I shall repay such sum to her by instalments during a period of years with interest at five per cent per annum NOW I DEVISE AND BEQUEATH to my wife in fee simple the said dwellinghouse gardens and outbuildings if I shall at my death have purchased or contracted to purchase the same AND I DIRECT that (a) if the purchase thereof shall not then have been completed all purchase money therefor and all costs and expenses incident to the completion of such purchase shall be paid out of my general personal estate and (b) if the purchase shall then have been completed the said devise and bequest shall not be deemed to be in satisfaction of any part of the sum which shall have been lent by my wife but the whole or such part of such sum as shall then remain unpaid together with any interest due in respect thereof shall be paid to my wife as one of my debts.

2. THE investments authorised by my said Will shall be deemed to include investment of money on deposit at interest with any insurance office in which at the date of my death my life may be insured and my Trustees may exercise for the benefit of my estate all options rights and powers conferred on me or my personal representatives by any such policy of insurance. I desire, but without creating any obligation on them to do so, that they will consult the wishes of my wife before exercising such options rights or powers.

3. IN all other respects I confirm my said Will.

A S W I T N E S S my hand this "eleventh" day of April

One thousand nine hundred and twenty nine.

S I G N E D by the above-named Testator)
as a Codicil to his Will in the presence)
of us both present at the same time who)
at his request in his presence and in)
the presence of each other have)
hereunto subscribed our names as)
witnesses)

"G. Vibert Douglas"

"Richard A. Finn"
18, Austin Friars,
London, E.C.2.
Solicitor.

"H. N. Sporborg,
18 Austin Friars,
London, E.C.2.
Solicitor's Articled Clerk.

(Seal)

"G. P. McHugh"

Cassels, Brock

Barristers and Solicitors

HAMILTON CASSELS, Q.C.
HAMILTON CASSELS JR., Q.C.
W. DAVID GRIFFITHS, Q.C.
H. DONALD GUTHRIE, Q.C.
AUBREY A. RUSSELL, Q.C.
JOSEPH W. O'BRIEN
THOMAS H. WICKETT
G. WILLIAM MCKECHNIE
PETER E. STEINMETZ
KENNETH G. CROMPTON

DONALD GUTHRIE, Q.C.
DAVID A. ANDERSON, Q.C.
JOHN T. DESBRISAY, Q.C.
PIERRE GENEST, Q.C.
IAN L. MCCULLOCH, Q.C.
GORDON G. DICKSON
DAVID E. RICKERD
C. THOMAS FLETCHER
WILLIAM G. SCOTT
TERRENCE J. TONE

165 UNIVERSITY AVENUE, TORONTO 110, ONTARIO
CABLE ADDRESS, SCOUGALL TORONTO
AREA CODE 416 TELEPHONE 364-0401

November 8, 1972.

Dr. A.V. Douglas,
Surviving Executrix of the Estate
of George Vibert Douglas

G.P.C.V. Douglas, Esq.,
Executor, Estate of Olga M.C. Douglas,
and in his personal capacity

Dr. Mary Douglas

The Venerable T.W. Ingram Cleasby,
on behalf of Elizabeth Douglas Cleasby's
children's trusts

Mrs. Marie-Claire Douglas,
on behalf of the John Douglas children's trusts

Dear Sirs:

Estate of George Vibert Douglas
Estate of Olga M.C. Douglas

We enclose herewith the Executor's accounts together with a statement as to the proposed distribution in each of the Estates of Olga M.C. Douglas and George Vibert Douglas.

In each instance the accounts cover the period from October 25th, 1971, the date of Mrs. Douglas' death to October 16th, 1972, the date as of which the proposed distribution has been calculated.

In each instance the accounts comprise the following:

1. Statement of Original Assets (in the George Douglas Estate these are assets as of the date of Mrs. Douglas' death).
2. Statement of Capital Receipts and Disbursements. This account includes a statement of all capital receipts and disbursements including the proposed transfers in specie to each of Patrick Douglas, Mary Douglas and the trusts for the children of John Douglas and Elizabeth Cleasby.

3. Investment Account.
The only investment made (apart from original assets held) in each estate is the \$47,000 mortgage arranged in connection with the sale of 342 Palmerston Blvd., and which is held one half by the Olga Douglas Estate and one half by the George Douglas Estate.
4. Statement of Revenue Receipts and Disbursements.
5. Statements as to the Capital and Investment Accounts in each of the John Douglas and the Elizabeth Douglas Cleasby children's trusts.

For your records we also enclose copies of the Olga Douglas and the George Douglas wills.

Under these wills the one-quarter shares going to G.P.C.V. Douglas and Dr. Mary Douglas are immediately distributable, while the shares going to the children must be held in trust by the executor of the Olga Douglas Estate under paragraph 4 of her will and by the Executrix of the George Douglas Estate under paragraph 10 of his will, and the appointment made by Mrs. Douglas with respect thereto in paragraph 3 of her will, until the children attain the age of 21 years.

We also enclose a form of release to the Executors which we would ask you to sign and return to us if you approve the proposed distribution. Olga M.C. Douglas and Allie Vibert Douglas were co-executrices of the George Douglas Estate. During the period from his death in October, 1958, to Olga Douglas' death formal accounts were not kept. We have discussed with Dr. Allie Douglas and Mr. Patrick Douglas the possibility of preparing accounts for the thirteen year period from George Douglas' death. This could be done from bank records and records that we have in this office. However, it would entail a great deal of work and considerable cost. We can confirm from our records that all of the original assets in his estate can be accounted for and that Mrs. Douglas made no encroachments upon the capital of his estate during her lifetime. The securities in his estate were held in a safety deposit box and dividend payments were made directly into the estate bank account.

We have the following particular comments on the accounts:

Mortgage Investment

This item appears because the George Douglas Estate originally held a mortgage on 342 Palmerston Blvd. for \$19,000 and

because a mortgage of \$47,000 was taken back by the Olga Douglas Estate on the sale of the house. The George Douglas Estate took as an investment one half the mortgage which the Olga Douglas Estate took back as part of the sale. This gave each estate a mortgage investment of \$23,500. The George Douglas Estate then had to transfer the sum of \$4,500 to the Olga Douglas Estate to make up the difference in the value of the mortgage which it had held and that which it received. The payment shows as a debit on page 4 of the Capital Account in the George Douglas Estate accounts.

Division of Estates to Beneficiaries

The capital accounts in each estate indicate the amounts being transferred to the various beneficiaries or to the trusts for the children in specie together with a cash figure of adjustment.

In the Olga Douglas Estate Capital Account each beneficiary's share being transferred in specie is \$15,540 plus a cash transfer of \$3,084.83, for a total capital distribution of \$18,624.84. In the George Douglas Estate the value of the capital amount being distributed to each beneficiary is \$17,191.25. The total distribution from the two estates to each beneficiary is \$35,816.09 on capital account.

There will be a small cash balance for distribution in the revenue accounts.

Cassels, Brock fees and disbursements

As indicated in the accounts our fees and disbursements include a portion of Executor's compensation that might otherwise have been charged, have been paid. Our fees were rendered on the basis of the usual charges in the Judicial District of York, and as we have advised Dr. Allie Douglas and Patrick Douglas, are subject to audit by the Surrogate Court if any beneficiary wishes.

Form of Release

The enclosed form of release approves the accounts to date, and upon receipt of the distributive share therein referred to, Dr. Allie Douglas as surviving Executrix of the George Vibert Douglas Estate and Patrick Douglas as the Executor of the Olga Douglas Estate are released from any further claims or accounting in the Estates to this date.

If you find the accounts in order and sign the releases, we will arrange to transfer the distributive shares set out in the accounts to Patrick Douglas and to Dr. Mary Douglas and the Executors will hold in trust for the children their distributive shares.

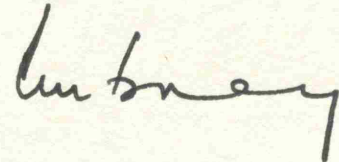
Children's Trusts

As mentioned above, the children's trusts must be held in trust by the respective executors until the children attain the age of 21 years. In each case the income is directed to be accumulated until the respective children reach that age. However, in each case there is a broad power of encroachment upon the income and the capital of each share for the support, maintenance and education of the children, and the executors have the power to make payments to the parent or guardian of the children. We understand that the executors will distribute the income each year to the parents to be used for the support, maintenance and education of the children.

As each child reaches the required age, the executors will distribute the appropriate capital portion of each trust to the child.

We will be happy to answer any specific question you may have.

Yours very truly,



AAR:am
Enclosures:

George Vibert Douglas Will
George Vibert Douglas Estate Accounts
Olga M.C. Douglas Will
Olga M.C. Douglas Estate Accounts
Release in duplicate to Executrice, George Douglas Estate
Release in duplicate to Executor, Olga M.C. Douglas Estate

P.S. If you find everything in order please sign and return to us one copy of each release.

*- Dr Douglas - There is no release
in you to sign since you are not
a beneficiary*

ESTATE OF GEORGE VIBERT DOUGLAS

EXECUTORS' ACCOUNTS

October 25th, 1971
(the date of death of Olga M.C. Douglas)

to

October 16th, 1972

CASSELS, BROCK,
165 University Avenue,
Toronto 110, Ontario.

I N D E X

Assets	Page	1
Capital Account	Pages	2 to 4
Investment Account	Page	5
Revenue Account	Pages	6 to 8
John Douglas Children's Trust, Capital Account	Page	9
John Douglas Children's Trust, Investment Account	Page	10
Elizabeth Douglas Cleasby Children's Trust, Capital Account	Page	11
Elizabeth Douglas Cleasby Children's Trust, Investment Account	Page	12

ESTATE GEORGE VIBERT DOUGLASASSETSBONDS

\$2000.	B. A. Oil 3½% Sept. 1/74 @ 94½	1,890.00
\$5000.	B.C.Electric 5-1/8% Jan. 2/88 @ 75½	3,775.00
\$4000.	Canada 3½% Oct. 1/79 @ 79.	3,160.00
\$5000.	Canadian Pacific Rlwy. 5% Feb. 1/83 @ 77	3,850.00
\$3000.	Province Ontario 5½% Dec. 1/84 @ 78.	2,340.00
\$500.	Loblaw Groceterias 4% Oct. 15/75 @ 90.	450.00
\$1000.	Ontario Hydro 4½% Oct. 15/74 @ 94½	945.00

STOCKS

100 shs.	Asbestos Corp. @ 19½	1,950.00
500 "	Bank of Montreal @ 20-1/8	10,062.50
224 "	Bell Telephone Co. @ 42-3/8	9,492.00
96 "	Canada Cement Co. @ 19.	1,824.00
450 "	Consumers Gas Co. @ 17½	7,875.00
100 "	Loblaw Companies \$2.40 Pfd. @ 30½	3,050.00

MORTGAGE

342 Palmerston Blvd.	23,391.42
	<u>\$ 74,054.92</u>

ESTATE GEORGE V. DOUGLAS

CAPITAL ACCOUNT

<u>1972</u>	<u>DR.</u>	<u>CR.</u>
June 30	By Estate Olga M. C. Douglas one-half mortgage 342 Palmerston Blvd.	\$ 23,500.00
Oct. 5	By sale 24 shs. Bell Canada @ 42½ 1014.00 Less Bkge. 10.48	1,003.52
	By sale 50 shs. Con. Gas @ 17-5/8 881.25 Less Bkge. 16.66	864.59
6	By sale \$500. Loblaw Groc. 4% Oct.15/75 @ 90. 450.00 Less Bkge. 2.65	447.35
	By sale \$1000. Ont. Hydro 4½% Oct.15/74 @ 95-3/4 957.50 Less Bkge 3.00	954.50
11	By sale 76 shs. Canada Cement @ 19 20 shs. @ 18½ 1809.00 Less Bkge. 32.57	1,776.43
	By distribution in specie - \$2000. B.A.Oil 3½% Sept.1/74 @ 94½	1,890.00
	\$5000. B.C.Electric 5-1/8% Jan. 2/88 @ 75½	3,775.00
	\$4000. Canada 3½% Oct.1/79 @ 79.	3,160.00
	\$5000. C.P.R. 5% Feb.1/83 @ 77.	3,850.00
	Carried forward	<u>41,221.39</u>

	Brought forward		41,221.39
Oct. 11	By distribution in specie cont'd:		
	\$3000. Prov. Ont. 5½% Dec.1/84 @ 78.		2,340.00
	500 shs. Bank of Montreal @ 20-1/8		10,062.50
	200 " BellCanada @ 42/3/8		8,475.00
	400 " Cons. Gas @ 17½		7,000.00
	100 " Loblaw Co. \$2.40 Pfd. @ 30½		3,050.00
	To Mary Douglas transferred in specie -		
	100 shs. Bank of Montreal	2012.50	
	Mortg. 342 Palmerston	11695.71	
	20 shs. Bell Canada	847.50	
	100 " Cons. Gas	1750.00	
	Cash to equalize share	<u>885.54</u>	17,191.25
	To Patrick Douglas transferred in specie		
	Mortg. 342 Palmerston Blvd.	11695.71	
	100 shs. Bank of Montreal	2012.50	
	20 " Bell Canada	847.50	
	100 " Consumers Gas	1750.00	
	Cash to equalize share	<u>885.54</u>	17,191.25
	To Trust for children of John Douglas transferred in specie -		
	150 shs. Bank of Montreal	3018.75	
	80 " Bell Canada	3390.00	
	100 " Consumers Gas	1750.00	
	50 " Loblaw Co. Pfd.	1525.00	
	\$1000. B.A.Oil 3½% Sept.1/74	945.00	
			<u>34,382.50</u>
			<u>72,148.89</u>

Brought forward

34,382.50 72,148.89

To Trust for children of John Douglas transferred in specie - continued:

\$2500. B.C.Electric 5-1/8%		
Jan. 2/88	1887.50	
\$2000. Canada 3 1/2% Oct.1/79	1580.00	
\$2500. C.P.R. 5% Feb.1/83	1925.00	
\$1500. Prov.Ont. 5 1/2%		
Dec. 1/84	<u>1170.00</u>	17,191.25

Oct. 11 To Trust for children of Elizabeth Douglas Cleasby transferred in specie -

150 shs. Bank of Montreal	3018.75	
80 " Bell Canada	3390.00	
100 1/2 Consumers Gas	1750.00	
50 " Loblaw Co. Pfd.	1525.00	
\$1000. B.A.Oil 3 1/2% Sept.74	945.00	
\$2000. Canada 3 1/2% Oct.1/77	1580.00	
\$2500. B.C.Elec. 5-1/8%		
Jan. 2/88	1887.50	
\$2500. C.P.R.5% Feb. 1/83	1925.00	
\$1500. Prov.Ont. 5 1/2% Dec.84	<u>1170.00</u>	17,191.25

To Estate Olga M.C.Douglas - balance due on mortg. 342 Palmerston Blvd. 23,500. less 19,000. amount of mortgage previously held 4,500.00

13 By sale 100 shs. Asbestos Corp. @ 20-1/8 2012.50
 Less Bkge. 34.56 1,977.93

To Cassels, Brock - legal fees 750.00

To balance 111.83

\$74,126.83 \$74,126.83

ESTATE GEORGE V. DOUGLASINVESTMENT ACCOUNT

<u>1972</u>		<u>DR.</u>	<u>CR.</u>
June 30	Mortgage on 342 Palmerston Blvd.	23,500.00	
Aug. 3	Ian R. Watt on acct. principal		35.93
Sept. 6	Ian R. Watt on acct. principal		36.19
Oct. 3	Ian R. Watt on acct. principal		36.46
	Mortgage transferred to Patrick Douglas and Mary Douglas		23,391.42
		<u>\$ 23,500.00</u>	<u>\$ 23,500.00</u>

ESTATE GEORGE V. DOUGLAS

06

REVENUE ACCOUNT

<u>1971</u>		<u>DR.</u>	<u>CR.</u>
Sept. 30	100 shs. Asbestos Corporation Ltd.		* 25.00
Oct. 4	450 " Consumers Gas Co.		* 99.00
15	224 " Bell Canada		* 147.84
Dec. 1	500 " Bank of Montreal		110.00
	100 " Loblaw Co. \$2.40 Pfd.		60.00
20	96 " Canada Cement 6½%		31.20
<u>1972</u>			
Jan. 4	450 shs. Consumers Gas Co.		99.00
5	100 " Asbestos Corporation Ltd.		25.00
15	224 " Bell Canada		147.84
	\$3,000. Prov. Ontario 5½% Dec. 1/84		78.75
Mar. 1	500 shs. Bank of Montreal		100.00
	100 " Loblaw Co. \$2.40p Pfd.		60.00
6	\$2,000. B.A. Oil 3½% Sept. 1/74		35.00
20	96 shs. Canada Cement 6½%		31.20
Apr. 4	100 shs. Asbestos Corp. Ltd.		25.00
	450 " Consumers Gas Co.		99.00
15	224 " Bell Canada		147.84
May 31	500 " Bank of Montreal		105.00
June 1	100 " Loblaw Co. \$2.40 Pfd.		60.00
	\$3,000. Prov. Ontario 5½% Dec. 1/84		78.75
21	96 shs. Canada Cement 6½%		31.20
	Carried forward		<u>1,596.62</u>

		Brought forward		1,596.62
June 30	450 shs.	Consumers Gas Co.		99.00
July 4	100 "	Asbestos Corp. Ltd.		20.00
13	224 "	Bell Canada		150.08
18	\$5,000.	B. C. Electric 5-1/8% June 2/88		
		Interest	Jan. 2/67	25.62*
			July 2/67	25.63*
			Jan. 2/68	51.24*
			July 2/71	128.15*
			Jan. 2/72	128.10
			July 2/72	<u>128.15</u>
				486.89
	\$1,000.	Ont. Hydro 4 1/2% Oct. 15/74		
		Interest	Oct. 15/70	22.50 *
			Apr. 15 &	
			Oct. 15	45.00 *
			Apr. 15/72	<u>22.50</u>
				90.00
	\$500.	Loblaw Groc. 4% Oct. 15/71		
		Interest	Apr. 15/71	10.00 *
			Oct. 15/71	10.00 *
			Apr. 15/72	<u>10.00</u>
				30.00
	\$5,000.	C.P. Rlwy. 5% Feb. 1/83		
		Interest	Aug. 1/71	125.00*
			Feb. 1/72	<u>125.00</u>
				250.00
	\$4,000.	Canada 3 1/2% Oct. 1/79		
		Interest	Oct. 1/71	65.00*
			Apr. 2/72	<u>65.00</u>
				130.00
	Estate Olga C. Douglas - income overdue and accrued to Oct. 25/71			
		Items marked with asterik		779.98
		Accrued interest -		
		4000. Canada 3 1/2% Oct. 1/79		8.55
		3000. Prov. Ont. 5 1/2% Dec. 1/84		63.00
		1000. Ont. Hydro 4 1/2% Oct. 15/74		1.16
		5000. B.C. Elec. 5-1/8% Jan. 2/88		81.43
		2000. B.A. Oil 3 1/2% Sept. 1/70		10.35
		5000. C.P.R. 5% Feb. 1/83		58.22
		500. Loblaw 4% Oct. 15/75		<u>.55</u>
				1,003.24
July 31	Ingram Cleasby for Anne, John & Sarah			
		450.00 less 15% N.R. tax 67.50		382.50
				<u>1,385.74</u>
				<u>2,852.59</u>

	Brought forward	1,385.74	2,852.59
July 31	To Marie Clair Douglas for Paul, Maryanne and Alexander	450.00	
	To Mary Douglas	450.00	
	To Patrick Douglas	450.00	
Aug. 3	Ian R. Watt - Mortg. int. Palmerston Blvd.		173.03
31	500 shs. Bank of Montreal - div.		105.00
Sept. 1	\$5000. C.P.R. 5% Feb. 1/83 int.		125.00
	\$2000. B.A.Oil 3½% Sept.1/74 int.		35.00
6	Ian R.Watt Mortg. int. Palmerston Blvd.		172.77
Oct. 3	Ian R. Watt " " "		172.50
	To Receiver General of Canada 15% on 450.00	67.50	
6	\$500. Loblaw Groc. 4% Oct.15/75 interest to date of sale		9.81
	\$1000. Ont.Hydro 4½% Oct.15/74 interest to date of sale		22.07
	96 shs. Canada Cement 6½% Sept. div.		31.20
	450 " Consumers Gas Sept. div.		99.00
	100 " Loblaw Co. 2.40 Pfd. Sept. div.		60.00
	To balance	1,054.73	
		<u>1,054.73</u>	
		<u>\$ 3,857.97</u>	<u>3,857.97</u>

ESTATE GEORGE V. DOUGLASJOHN DOUGLAS CHILDRENS TRUSTCAPITAL ACCOUNT1972DR.CR.Oct. 11 By value of assets received in
specie

17,191.25

MILLERS FALLS

ERASE

COTTON CONTENT

ESTATE GEORGE V. DOUGLASJOHN DOUGLAS CHILDRENS TRUSTINVESTMENT ACCOUNT

<u>1972</u>		<u>DR.</u>	<u>CR.</u>
Oct. 11	To assets received in specie as follows:		
	150 shs. Bank of Montreal	3,018.75	
	80 " Bell Canada	3,390.00	
	100 " Consumers Gas Co.	1,750.00	
	50 " Loblaws Companies \$2.40 Pfd.	1,525.00	
	\$1000. B.A.Oil 3½% Sept. 1/74	945.00	
	\$2500. B.C.Electric 5-1/8% Jan. 2/88	1,887.50	
	\$2000. Canada 3½% Oct. 1/79	1,580.00	
	\$2500. C.P.R. 5% Feb. 1/83	1,925.00	
	\$1500. Province Ont. 5½% Dec. 1/74	1,170.00	
		<u>17,191.25</u>	
		\$ <u><u>17,191.25</u></u>	

ESTATE GEORGE V. DOUGLASELIZABETH DOUGLAS CLEASBY CHILDRENS TRUSTCAPITAL ACCOUNT1972DR.CR.

Oct. 11 By value of assets received in
specie

17,191.25

ESTATE GEORGE V. DOUGLASELIZABETH DOUGLAS CLEASBY CHILDRENS TRUSTINVESTMENT ACCOUNT

<u>1972</u>		<u>DR.</u>	<u>CR.</u>
Oct. 11	To assets received in specie as follows:		
	150 shs. Bank of Montreal	3,018.75	
	80 " Bell Canada	3,390.00	
	100 " Consumers Gas Co.	1,750.00	
	50 " Loblaw Co. 2.40 Pfd.	1,525.00	
	\$1000. B.A.Oil 3½% Sept.1/74	945.00	
	\$2500. B.C.Elect. 5-1/8% Jan. 2/88	1,887.50	
	\$2000. Canada 3½% Oct. 1/77	1,580.00	
	\$2500. C.P.R. 5% Feb. 1/83	1,925.00	
	\$1500. Prov. Ont. 5½% Dec.1/84	1,170.00	
		<u>\$17,191.25</u>	

ESTATE OF OLGA M. C. DOUGLAS

EXECUTORS' ACCOUNTS

October 25th, 1971

to

October 16th, 1972

CASSELS, BROCK,
165 University Avenue,
Toronto 110, Ontario.

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Revenue Account	Pages 11 to	12
Rent Account - 342 Palmerston Blvd.	Pages 13 to	14

MILLERS FALLS

01

ESTATE OLGA M. C. DOUGLASORIGINAL ASSETSCASH

Bank of Montreal - 568 College St. #11829	699.90
Bank of Montreal - 50 King St. W. #5129	1,613.01
Lloyds Bank Ltd. - London England - 387.62	972.93
Bank of Ireland - Sligo, Ireland 242.65	609.05
Cassels, Brock - cash	84.20

BONDS

\$6,000. Hydro Elec. 6½% Jan. 5/77	5,835.00
Accrued interest	115.06
\$4,000. Imperial Oil Ltd. 6-3/4% debenture Jan.2/87	3,700.00
Accrued interest	85.06

STOCKS

20 shs. Consumers Gas Co. 5½% @ 81½	1,630.00
60 " Bell Canada, @ 43.75	2,625.00
200 " Dominion Foundries & Steel @ 21.	4,200.00
400 " Imperial Oil Ltd. @ 28½	11,400.00
700 War Stock	732.64

REAL ESTATE

House - 342 Palmerston Blvd.	31,000.00
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MISCELLANEOUS

Household goods and furniture	1,000.00
Old Age Pension	80.00
Refund of Air Canada ticket	178.00
Interest in Estate George V. Douglas	436.88

\$ 66,996.73

ESTATE OLGA M. C. DOUGLAS

02

CAPITAL ACCOUNT

<u>1971</u>		<u>DR.</u>	<u>CR.</u>
Oct. 25	Bank of Montreal, 50 King St. #5129		1,613.01
30	Bank of Montreal #5129 - bank int.		8.82
	Canada Old Age Pension		80.00
	Bank of Montreal, 568 College St. #11829 - Rent Acct.		699.90
	Cassels, Brock - cash on hand		84.20
<u>1972</u>			
Jan. 4	Ontario Hydro Comm. - Accrued int.		115.06
	Imperial Oil Ltd. " "		85.06
5	Registrar of Surrogate Court	335.00	
21	Youngs Medical Hall £ 10 16	26.97	
Feb. 1	Claire Wallace Travel refund of ticket London - Toronto		178.00
4	To W. A. Truelove & Son - funeral £ 89.95	238.82	
	To dist. for Cert. copy of letters probate	3.50	
Mar. 14	Rec. General of Canada - Inc. Tax to date of death	401.20	
28	By OHSIP. & Turnbull		86.80
30	Bank of Nova Scotia Draft - Hammersmith & St. Marks Hospital £ 146 30	379.92	
	Balance received from Lloyds Bank London, Eng. L399 87		1,028.12
	Proceeds from sale of £700 War bonds £284 90		732.64
	Carried forward	1,385.41	4,711.61

	Brought forward	1,385.41	4,711.61
Mar. 31	To Freshfields - solicitor London England <u>£</u> 36:50	93.81	
May 3	Receiver General int. on Inc. Tax	12.12	
31	Bank of Ireland - balance of acct.		583.82
	Registrar Surrogate Crt. add. fee	3.50	
June 12	Regund re hospital expenses		365.41
27	Bank of Montreal listing safety deposit box	20.00	
	Bank of Montreal rental safety deposit box	10.00	
30	Sale of 342 Palmerston Blvd.		62,000.00
	D.J. Lister Real Estate commission re sale of 342 Palmerston	2,325.00	
	Estate Geo.V.Douglas one-half Mortg. 342 Palmerston	23,500.00	
July 17	Ontario Health Service		61.20
18	Estate Geo.V.Douglas income overdue and accrued to Oct. 25/71		1,003.24
19	Receiver General of Canada Estate Tax	2,529.32	
	Cassels, Brock fee & disb. re sale of 342 Palmerston Blvd.	570.75	
Sept. 6	Ontario Health Insurance Plan		18.90
	Fitzgerald & McCormick, Sligo	80.98	
29	Photostats	6.45	
	By distribution in specie- \$6,000. Hydro Elec. 6½% Jan.5/77 @ 95½		5,715.00
	\$4,000. Imperial Oil Ltd. 6-3/4% Jan. 2/87 @ 89½		3,580.00
	Carried forward	30,537.34	78,039.18

Brought Forward	30,537.34	78,039.18
By distribution in specie - (con't)		
60 shs. Bell Canada @ 42-3/8		2,542.50
200 " Dominion Foundries @ 27-5/8		5,525.00
20 " Consumers Gas Pfd. @ 84.		1,680.00
400 " Imperial Oil Ltd. @ 40-1/8		16,050.00
Sept. 29 To Mary Douglas transferred in specie -		
Mortg. 342 Palmerston	11,695.72	
50 shs. Imperial Oil	2,006.25	
Cash to equalize share	<u>1,838.03</u>	15,540.00
To Patrick Douglas transferred in specie		
Mortg. 342 Palmerston	11,695.71	
50 shs. Imperial Oil	2,006.25	
Cash to equalize share	<u>1,838.04</u>	15,540.00
To Trust for children of John Douglas transferred in specie -		
30 shs. Bell Canada	1,271.25	
100 " Dom. Foundries	2,762.50	
10 " Consumers Gas Pf.	840.00	
150 " Imperial Oil Ltd	6,018.75	
\$3000. Hydro 6 1/2% Jan. 5/77	2,857.50	
\$2000. Imp. Oil 6-3/4% Jan. 2/87	<u>1,790.00</u>	15,540.00
To Trust for children of Elizabeth Douglas Gleasby - transferred in specie -		
30 shs. Bell Canada	1,271.25	
100 " Dom. Foundries	2,762.50	
Carried forward	<u>77,157.34</u>	<u>103,836.68</u>

Brought forward

77,157.34

05
103,836.68

Sept. 29 Trust for children of Elizabeth
Douglas Clessby (continued)

10 shs. Consumers Gas Pfd 840.00
150 " Imp. Oil Ltd. 6018.75
\$3000. Hydro 6½% Jan.5/77 2857.50
\$2000. Imp.Oil 6-3/4%
Jan. 2/87 1790.00 15,540.00

By Estate Geo.V.Douglas - amount due
re Mortg. 342 Palmerston Blvd.
\$23,500. less \$19,000. 4,500.00

To Cassels, Brock - legal fees
including allowance for
compensation 3,300.00

To Mary Douglas - balance of
one-quarter share 3,084.83

To Patrick Douglas balance of
one-quarter share 3,084.83

To Trust for children of John
Douglas balance of one-
quarter share 3,084.84

To Trust for children of Elizabeth
Douglas Clessby balance of one-
quarter share 3,084.84

\$ 108,336.68 \$ 108,336.68

ESTATE OLGA M. C. DOUGLAS

INVESTMENT ACCOUNT

<u>1972</u>		<u>DR.</u>	<u>CR.</u>
June 30	Mortgage on 342 Palmerston Blvd.	47,000.00	
	One-half mortgage registered in name of Estate Geo. V. Douglas - to discharge existing mortgage held by Estate of Geo. V. Douglas		23,500.00
Aug. 3	Ian R. Watt on acct. princ.		35.92
Sept. 6	Ian R. Watt " " "		36.19
Oct. 6	Ian R. Watt " " "		36.46
	Mortgage transferred to Patrick Douglas and Mary Douglas		23,391.43
		<u>\$ 47,000.00</u>	<u>\$ 47,000.00</u>

ESTATE OLGA M. C. DOUGLAS

JOHN DOUGLAS CHILDRENS TRUST

CAPITAL ACCOUNT

<u>1972</u>		<u>DR.</u>	<u>CR.</u>
Oct. 15	By value of assets received in specie		15,540.00
	By cash - balance of one-quarter share		3,084.84
	To balance	<u>18,624.84</u>	<u> </u>
		<u>\$18,624.84</u>	<u>18,624.84</u>

MILLERS FALLS
ERASE
SECTION CONTENT

ESTATE OLGA M. C. DOUGLAS
JOHN DOUGLAS CHILDRENS TRUST

INVESTMENT ACCOUNT

<u>1972</u>		<u>DR.</u>	<u>CR.</u>
Oct. 15	To assets received in specie as follows:		
	30 shs. Bell Canada	1,271.25	
	100 " Dominion Foundries	2,762.50	
	10 " Consumers Gas Co. Pfd.	840.00	
	150 " Imperial Oil Ltd.	6,018.75	
	\$3000. Hydro Electric 6½% Jan. 5/77	2,857.50	
	\$2000. Imperial Oil Ltd. 6-3/4% Jan. 2/87	1,790.00	
			<u>\$ 15,540.00</u>

MILLERS FALLS

BEVERAGE

E Z E R A S E

COTTON CONTENT

ESTATE OLGA M. C. DOUGLAS

ELIZABETH DOUGLAS CLEASBY CHILDRENS TRUST

CAPITAL ACCOUNT

<u>1972</u>		<u>DR.</u>	<u>CR.</u>
Oct. 15	By value of assets received in specie		15,540.00
	By cash - balance of one-quarter share		3,084.84
	To balance	18,624.84	
		<u>\$ 18,624.84</u>	<u>\$ 18,624.84</u>

MILLERS FALLS

ESTATE OLGA M. C. DOUGLAS

ELIZABETH DOUGLAS CLEASBY CHILDRENS TRUST

COTTON CONTENT

INVESTMENT ACCOUNT

<u>1972</u>		<u>DR.</u>	<u>CR.</u>
Oct. 15	To assets received in specie as follows:		
	30 shs. Bell Canada	1,271.25	
	100 " Dominion Foundries	2,762.50	
	10 " Consumers Gas Co. Pfd.	840.00	
	150 " Imperial Oil Ltd.	6,018.75	
	\$3000. Hydro Electric 6½%		
	Jan. 5/77	2,857.50	
	\$2000. Imperial Oil 6-3/4%		
	Jan. 2/87	1,790.00	
		<hr/>	
		\$ 15,540.00	
		<hr/>	

ESTATE OLGA M. C. DOUGLASREVENUE ACCOUNT

<u>1971</u>		<u>DR.</u>	<u>CR.</u>
Dec. 29	Imperial Oil Ltd. - dividend		80.00
31	Dominion Foundries & Steel - div.		45.00
<u>1972</u>			
Jan. 4	Ont. Hydro 187.50 accrued 115.06		72.44
5	Imperial Oil 135.00 " 85.06		49.94
13	Bell Canada - div.		39.60
Feb. 8	Consumers Gas - div.		27.50
Mar. 30	Imperial Oil Ltd. div.		60.00
	Dominion Foundries		45.00
Apr. 14	Bell Canada - div.		39.60
30	Bank interest		19.01
June 30	Imperial Oil Ltd. - div.		60.00
	Dominion Foundries & Steel div.		45.00
	Balance of Rent Acct.		235.71
July 4	Hydro Elec. Power 6½% Jan. 5/77		187.50
	Imperial Oil Ltd. 6-3/4% Jan.2/87		135.00
	Consumers Gas - div.		27.50
31	To Ingram Cleasby for Anne, John and Sarah 250.00 less N.R.Tax	212.50	
	To Mrs. John Douglas for Paul, Mary Anne & Alexander	250.00	
	Dr. Mary Douglas	250.00	
	Carried forward	712.50	1,168.80

BASE
LETTERS
SOME

	Brought Forward	712.50	1,168.80
July 31	To Patrick Douglas	250.00	
	Bell Telephone - dividend		40.20
Aug. 3	By Ian R. Watt Mortg. int. 342 Palmerston Blvd.		173.04
Sept. 6	By Ian R. Watt, int. Palmerston Blvd.		172.77
Oct. 1	Consumers Gas Co. - dividend		27.50
3	Receiver General 15% on 250.00 non resident tax	37.50	
	Dominion Foundries - dividend		60.00
	Imperial Oil "		45.00
	By Ian R. Watt int. Palmerston Blvd.		172.50
16	Bell Telephone - dividend		39.60
	To balance	899.41	
		<u>899.41</u>	<u> </u>
		<u>\$ 1,899.41</u>	<u>\$ 1,899.41</u>

ESTATE OLGA M. C. DOUGLASRENT ACCOUNT - 342 PALMERSTON BLVD.

<u>1971</u>		<u>DR.</u>	<u>CR.</u>
Oct. 31	Bank interest		6.31
Nov. 30	Rents for November, 1971		145.00
Dec. 31	Rents for December, 1971		235.00
<u>1972</u>			
Jan. 31	Rents for January		296.00
22	Liquiflame Fuels	150.00	
Feb. 28	Rents for February		305.00
3	Liquiflame Fuels	100.00	
	Doyle Electric - repair stove	15.51	
11	Liquiflame Fuels	100.00	
	City of Toronto - taxes	233.66	
20	Liquiflame Fuels	50.00	
29	Water account	53.10	
Mar. 1	Rents for March		305.00
4	Liquiflame Fuels	50.00	
28	Belyeaz Bros. - plumbing	32.40	
29	City of Toronto - taxes	235.00	
April 1	Rents for April		332.50
	Liquiflame Fuels	100.00	
12	College Hardware Paint	20.29	
21	O.H.O. Bolt Plastering	60.00	
	Carried forward	<u>1,199.96</u>	<u>1,624.81</u>

	Brought forward	1,199.96	1,624.81
Apr. 28	D. Shallow - Carpentry & Painting	300.00	
30	Bank interest		8.81
May 1	Liquiflame Fuels	100.00	
	Rents for May		160.00
June 1	Rents for June		160.00
9	Bank service charge	.80	
	City of Toronto - taxes	235.00	
	Belyea Bros. - plumbing	24.00	
	Liquiflame Fuels	42.81	
	Reed Shaw Osler - increase re insurance	20.00	
27	City of Toronto - taxes	281.00	
29	Toronto Hydro	44.71	
30	Adjustments on sale -		
	Insurance	233.34	
	Water	45.00	
	Taxes	219.03	
	Fuel Oil	33.00	
		<u>530.37</u>	
	Rent income transferred to Revenue account	235.71	
		<u>235.71</u>	
		<u>\$ 2,483.99</u>	<u>\$ 2,483.99</u>

Canada:



Province of
Ontario

In Her Majesty's Surrogate Court of the Judicial District of York

No. 7259/71

BE IT KNOWN that on the 12th day of January 19 72, the LAST WILL AND TESTAMENT of OLGA MARGARET CRICHTON DOUGLAS, Widow

late of the City of Toronto, in the Judicial District of York

who died on or about October 25th, 1971 at the Borough of Hammersmith, County of Greater London, Great Britain

and who at the time of death had a fixed place of abode at the City of Toronto,

in the Judicial District of York

was proved and registered in the said Surrogate Court, a true copy of which said LAST WILL AND TESTAMENT is hereunto annexed, and that the administration of All

and Singular the property of the said deceased and in any way concerning her Will was

granted by the aforesaid Court to

GEORGE PATRICK CRICHTON VIBERT DOUGLAS,

School Teacher, of the City of Toronto, in the Judicial District of York, the

Execut or named in the said Will he having been first sworn well and faithfully to administer the same by paying the just debts of the deceased and the legacies contained in her Will so far as he is thereunto bound by law and by distributing the residue (if any) of the property according to law and to exhibit under oath a true and perfect inventory of All and Singular the said property, and to render a just and full account of his Executorship when thereunto lawfully required.

WITNESS HIS HONOUR FARQUHAR JOHN MacRAE Judge of the said Surrogate Court at the City of Toronto, in the Judicial District of York, the day and year first above written.

By the Court



H. B. Ridout
H. B. RIDOUT,
REGISTRAR OF THE SURROGATE COURT
OF THE JUDICIAL DISTRICT OF YORK

THIS IS THE LAST WILL AND TESTAMENT of me, OLGA MARGARET CRICHTON DOUGLAS, of the City of Toronto, in the Municipality of Metropolitan Toronto, Widow, made this 20th day of ~~May~~ April, A.D. 1971.

1. I REVOKE all Wills and testamentary dispositions by me at any time heretofore made.
2. I APPOINT my son, George Patrick Crichton Vibert Douglas to be the Executor of this Will and Trustee of my Estate and I hereinafter refer to him as "my Trustee".
3. I GIVE, DEVISE and BEQUEATH unto my Trustee all the estate both real and personal of what nature and kind soever and wheresoever situate of which I may die seized or possessed or over which I may have any power of disposition or appointment at the time of my death upon the following trusts, namely:
 - (a) To distribute such of my personal effects as are described therein in accordance with a memorandum made and signed by me and dated the 15th day of April, 1969;
 - (b) To distribute equally among such of my children as shall be living at my death all my remaining clothing, jewellery, furnishings, furniture, china, glass, silver and personal effects, in such manner as my Trustee in the exercise of an absolute discretion may decide after consultation with my said children;
 - (c) To transfer to my daughter, Mary Crichton Vibert Douglas absolutely all that part of the lands of Carrownacreevy, in the Barony of Tireragh and County of Sligo, Ireland, containing seven acres

and twenty-two perches, or thereabout, statute measure, together with the buildings thereon, and the contents of the said buildings. In leaving Carrownacreevy to my daughter, Mary, I know that she will respect my wishes as I have discussed them with her and with my sons and my son-in-law, Ingram Cleasby, that they all and the members of their families be permitted to visit and stay there when they are able to do so as they did when I was alive, and that in particular, my son-in-law, Ingram Cleasby, may have free access to and the use of the barn for holiday purposes;

- (d) To sell, get in and convert into money so much of my remaining estate as does not consist of money, at such time or times and in such manner and upon such terms of payment as my Trustee may decide but with power to my Trustee to retain any portion of my estate in the form in which it may be at the time of my death, notwithstanding that it may not be in the form of an investment in which trustees are authorized to invest trust funds and whether or not there is a liability attached to such portion of my estate for such length of time as my Trustee may in the exercise of an absolute discretion decide, and my Trustee shall not be held responsible for any loss that may happen to my estate by reason of his so doing;
- (e) To pay out of the moneys realized by such conversion and out of my ready moneys, my debts, funeral and testamentary expenses and the legacies given by this Will or any Codicil hereto and all succession and death duties and estate taxes payable upon gifts

e l u c D

if any made in my lifetime, and the gifts contained in this Will and any Codicil hereto and I DECLARE that the burden of all such succession and death duties and estate taxes which I have directed my Trustee to pay shall fall upon and be borne by the corpus of my general residuary estate with authority to my Trustee in his discretion to pay presently upon my death, the succession and death duties and estate taxes payable in respect of any interest in expectancy or remainder given by this Will or any Codicil hereto instead of postponing such payments until these interests come into possession;

- (f) To divide the residue of my Estate into equal shares per stirpes among such of my children as may be living at my death and issue then living of any of them who may predecease me.

4. DURING THE minority of any person entitled to a share of my Estate, my Trustee shall invest the share of such minor person and accumulate the income therefrom until such minor person attains the age of twenty-one years when the share and any income accumulated thereon shall be paid to such minor person, with power to my Trustee in his discretion to expend the whole or any part of the said income or accumulations from time to time and if he thinks it necessary or desirable the capital of the said share for the support, maintenance and education of such minor person, and for this purpose may pay the same to the parent or guardian of such minor person, or if such minor person is of an age that my Trustee thinks it advisable so to do, he may pay the same to such minor person without being obliged to see

G. Lee. C.D.

to the application of the same, and the receipt of such parent or guardian or such minor person for any such payment shall be a complete release and discharge to my Trustee for the moneys so paid to such minor person.

5. I DECLARE that my Trustee when making investments for my estate shall not be limited to investments authorized by law for trustees, but may make any investment which in his absolute discretion he considers advisable, and my Trustee shall not be held responsible for any loss that may happen to my estate by reason of his so doing.

6. FOR THE purpose of dividing and distributing my estate or any part thereof, my Trustee shall have an absolute discretion to fix the value of my estate and of every part thereof and I EMPOWER my Trustee to set aside or pay any share or interest in my estate either wholly or partly in the asset forming part of my estate at the time of the said division or distribution and I DECLARE that the decision of my Trustee in every such matter shall be final and binding upon all persons concerned.

7. I DECLARE that, as from the time of my death all income from my estate shall be treated and applied as income of the residue of my estate hereinbefore mentioned, from whatever source or class of investment or property the same shall arise and even if the property in respect of which the income arises is sold for the payment of debts, succession duties, estate taxes or legacies or for other purposes and that no property not producing income shall be treated as producing income.

G.M.C.D.

IN WITNESS WHEREOF I have hereunto set my hand
the day and year first above written.

SIGNED, PUBLISHED and DECLARED)
by the Testatrix, OLGA MARGARET)
CRICHTON DOUGLAS, as and for her)
last Will and Testament in the)
presence of us, both present at)
the same time, who at her request)
in her presence and in the presence)
of each other have hereunto sub-)
scribed our names as witnesses.)

Olga M. C. Douglas

Olga M. C. Douglas
W. Russell

Certified a true copy of the Will
filed in this office

W. Lidout
Surrogate Registrar
Judicial District of York

Surrogate Court, Judicial District of York.

No. 7259/71

PROBATE OF THE LAST WILL
AND TESTAMENT

of OLGA MARGARET CRICHTON DOUGLAS

late of the City

of Toronto

deceased

NORFIELD HART LIMITED

Fees, \$ 335.00

H.B. RIDOUT,
Registrar.

CASSELS, BROCK,
TORONTO, ONTARIO.

Solicitor(s).

Cassels, Brock

Barristers and Solicitors

DONALD GUTHRIE, Q.C.
DAVID A. ANDERSON, Q.C.
W. DAVID GRIFFITHS, Q.C.
H. DONALD GUTHRIE, Q.C.
AUBREY A. RUSSELL, Q.C.
JOSEPH W. O'BRIEN, Q.C.
G. WILLIAM McKECHNIE
PETER E. STEINMETZ
KENNETH G. CROMPTON
THOMAS W. OUCHTERLONY
D. R. ANGELSON
JAMES M. YOUNG

HAMILTON CASSELS, Q.C.
HON. R. J. H. STANBURY, Q.C.
JOHN T. DesBRISAY, Q.C.
PIERRE GENEST, Q.C.
IAN L. McCULLOCH, Q.C.
GORDON G. DICKSON
C. THOMAS FLETCHER
WILLIAM G. SCOTT
JAMES M. PARKS
JOHN W. R. DAY
LOIS M. ANDAL

165 UNIVERSITY AVENUE, TORONTO, CANADA M5H 3C2
TELEPHONE (416) 364-0401
TELEX 06-23415
CABLE ADDRESS "SCOUALL" TORONTO

February 3, 1976

Dr. A. Vibert Douglas,
127 King Street West,
Kingston, Ontario, K7L 2W6

Dear Dr. Douglas: Estate of George Vibert Douglas

I enclose a xerox copy of the estate's portfolio as of January 22nd, 1976. The total value is \$31,740 and the annual income \$2,287.15, for an average yield of 7.20%. I also enclose suggestions from Cassels, Blaikie that bonds and shares having a value of \$8,200 be sold and a guaranteed investment certificate yielding 10% be purchased. This would increase the estate income by \$432 per year.

With this letter I enclose a copy of a letter to G. P. C. V. Douglas enclosing the Olga M. Douglas estate portfolio valuation of \$30,615 as of January 22nd, 1976, together with similar suggestions for investment changes which would increase the income from this estate by some \$853.

If these suggestions are carried out, the George Douglas estate income would be \$2,719.15, and the Olga Douglas estate income would be \$3,434.60, for a total income from each estate of \$6,153.75, one-half of which will go to John's children, and one-half to the Cleasby children.

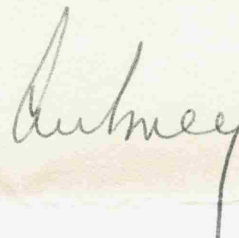
As you know, the income from each estate is disbursed regularly to John's children, and amounts are paid out for the Cleasby children as requested by Ingram. He has asked that £500 be forwarded to Barclay's Bank in connection with his son John's school fees.

Cassels, Brock

- 2 -

I also enclose a cheque payable to Cassels, Brock for \$305.90 in payment of our account in connection with the estate trusts over the past three years. If you find this in order, would you sign and return the cheque.

Yours very truly,



AAR:sh
Encls.

c.c. G. P. C. V. Douglas, Esq.

P.S. Please confirm if you find the suggested investment changes in order.

Cassels Brock

February 3, 1976

C
O
P
Y
G. P. C. V. Douglas, Esq.,
527 Palmerston Blvd.,
Toronto, Ontario, M6G 2P4

Dear Pat: Estate of Olga M. Douglas

I enclose a xerox copy of the estate's portfolio as of January 22nd, 1976. The total value is \$30,615 and the annual income \$2,581.60, for an average yield of 8.43%. I also enclose suggestions from Cassels, Blaikie that bonds and shares having a value of \$17,725 be sold and a guaranteed investment certificate yielding 10% be purchased. This would increase the estate income by \$853 per year.

With this letter I enclose a copy of a letter to Dr. A. Vibert Douglas enclosing the George Douglas estate portfolio valuation of \$31,740 as of January 22nd, 1976, together with similar suggestions for investment changes which would increase the income from this estate by some \$432.

If these suggestions are carried out, the George Douglas estate income would be \$2,719.15, and the Olga Douglas income will be \$3,434.60, for a total income from each estate of \$6,153.75, one-half of which will go to John's children, and one-half to the Cleasby children.

As you know, the income from each estate is disbursed regularly to John's children, and amounts are paid out for the Cleasby children as requested by Ingram. He has asked that E500 be forwarded to Barclay's Bank in connection with his son John's school fees.

I enclose a blank cheque payable to the Toronto-

Cassels Brock

- 2 -

Dominion Bank which I would ask you to be good enough to sign, for the purchase of this draft.

I also enclose a cheque payable to Cassels, Brock for \$305.95 in payment of our account in connection with the estate trusts over the past three years. If you find this in order, would you also sign and return that cheque.

Yours very truly,

"A. A. Russell"

AAR:sh
Encls.

c.c. ✓ Dr. A. Vibert Douglas

P.S. Please confirm if you find the suggested investment changes in order.

C
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Y

CASSELS BLAIKIE & CO.

LIMITED

Business founded 1877

PORTFOLIO OF ESTATE OF G.VIBERT DOUGLAS

DATE January 22, 1976

PAR VALUE OR NO. SHARES	SECURITY	COST PRICE	MARKET PRICE	APPROX. VALUE	INTEREST OR DIV. RATE	INDICATED ANNUAL INCOME	YIELD
<u>BONDS:</u>							
5,000	Can. Pacific 5% Feb. 1/83		75.00	3,750.00		250.00	10.04%
5,000	B. C. Electric 5% Jan. 2/88		66. $\frac{1}{2}$	3,325.00		256.25	9.98%
4,000	Gov't of Canada 3 $\frac{1}{4}$ % Oct 1/79		85.00	3,400.00		130.00	8.00%
3,000	Prov. of Ont. 5 $\frac{1}{4}$ % Dec. 1/84		75. $\frac{1}{2}$	2,265.00		157.50	9.25%
2,000	Canada Trust Ctrf. Dep. 10 $\frac{3}{4}$ % Sep. 23/79	100.00		<u>2,000.00</u>		<u>215.00</u>	10.75%
				\$ 14,740.00		\$ 1,008.75	
<u>STOCKS:</u>							
300	Bank of Montreal		16.00	4,800.00	.96	288.00	6.00%
160	Bell Canada		45.00	7,200.00	3.44	550.40	7.64%
200	Consumers' Gas		13.00	2,600.00	1.00	200.00	7.70%
100	Loblaws Co. 2.40 Pr.		24.00	<u>2,400.00</u>	2.40	<u>240.00</u>	10.00%
				\$ 17,000.00		\$ 1,278.40	

TOTAL VALUE: \$31,740.00

ANNUAL INCOME: 2,287.15

AVERAGE YIELD: 7.20%

SELL #1 ESTATE OF G. VIBERT DOUGLAS

4,000	Govt. of Canada 3 $\frac{1}{4}$ % Oct. 1/79	85.00	3,400.00	130.00
300	Bank of Montreal	16.00	<u>4,800.00</u>	<u>288.00</u>
			\$ 8,200.00	\$ 418.00

BUY

8,500	Guaranteed Inv. Ctf. 10%	100.00	8,500.00	850.00
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ANNUAL INCREASE OF INCOME: \$432.00

SELL #2 ESTATE OF OLGA M. DOUGLAS

6,000	Ontario Hydro 6 $\frac{1}{4}$ % Jan. 5/77	97. $\frac{1}{2}$	5,850.00	375.00
200	Dom. Foundries & Steel "A"	24. $\frac{1}{2}$	4,900.00	288.00
300	Imperial Oil "A"	23. $\frac{1}{4}$	<u>6,975.00</u>	<u>240.00</u>
			\$ 17,725.00	\$ 903.00

BUY

17,500	Guaranteed Inv. Ctf. 10%	100.00	17,500.00	1,750.00
--------	--------------------------	--------	-----------	----------

ANNUAL INCREASE OF INCOME: \$853.00

Estate of George V. Douglas

165 University Avenue
Toronto, Ontario M5H 3G2

January 28, 1976

IN ACCOUNT WITH

Cassels, Brock
Barristers and Solicitors

TELEPHONE: 364-0401

TO OUR FEES AND DISBURSEMENTS during the three-year period January 1st, 1973 to December 31st, 1975 in connection with the Marie Claire Douglas children's trusts and the Cleasby children's trusts including safe-keeping of securities, advising executors in connection with investments, receiving and distributing income, preparing and filing income tax and T3 returns for the years 1972, 1973 and 1974; keeping estate accounts and reporting to beneficiaries;

TO OUR FEES		\$300.00
Disbursements:		
Paid, photostats and miscellaneous charges	<u>\$ 5.90</u>	<u>5.90</u>
		<u>\$305.90</u>

AAR:sh
710-27897
(156)

Cassels Brock

April 10, 1975

Your Ref: Claims/C48-C50/JWJ

C
O
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Y

Inland Revenue,
HM Inspector of Taxes,
East 1, Parsons Estate,
Washington, Co Durham NE37 1HE,
England

Dear Sirs:

Anne D. Cleasby) minor children of
John I. D. Cleasby) Rev. T. W. I. Cleasby
Sarah E. Cleasby)

George V. Douglas (deceased)
Mrs. Olga Margaret C. Douglas (deceased)

As requested in your letter of February 4th, 1975, we enclose herewith notarial copies of letters probate of each of the above estates. Copies of these have previously been forwarded to the Reverend Cleasby.

You will note under the wills that the one-quarter share of each estate going to the children of deceased children of the late Dr. George Douglas and Mrs. Olga Douglas must be held in trust by the executor of the Olga Douglas estate under paragraph 4 of her will and by the executrix of the George Douglas estate under paragraph 10 of his will, and the appointment made by Mrs. Douglas with respect thereto in paragraph 3 of her will, until the children attain the age of twenty-one years. In each case, the income is directed to be accumulated until the respective children reach that age. However, in each case, there is a broad power of encroachment upon the income and the capital of each share for the support, maintenance and education of the children, and the executors have the power to make payments to the parent or guardian of the children.

You have asked the gross amount of income paid from each estate to each of the Cleasby children in the year ended April 5th, 1973 and the year ended April 5th, 1974. A

fiscal year end of April 5th has no significance to either estate. The executors have been filing Canadian tax returns as of the calendar year.

We set out below a statement as to the total amounts forwarded to England to or for the benefit of the children.

Estate of George V. Douglas

July 31, 1972	\$382.50
October 30, 1973	502.75

Estate of Olga M. C. Douglas

July 31, 1972	212.50
October 30, 1973	343.50

We set out below a statement of the total income paid or credited to the children as non-residents of Canada during the years in question, and the total non-resident tax withheld.

Estate of George V. Douglas

Jan. 1 - Dec. 31/72	\$701.32	Tax withheld	\$105.20
Jan. 1 - Dec. 31/73	981.60	Tax withheld	147.24

Estate Olga M. C. Douglas

Jan. 1 - Dec. 31/72	414.15	Tax withheld	62.12
Jan. 1 - Dec. 31/73	686.99	Tax withheld	103.05

Under the Canadian Income Tax Act, the executors have alternative ways of declaring and paying tax on trust income:

- (1) they may "capitalize" the income in their hands, in which case each trust is taxed in the amounts capitalized, on the same basis as an individual, and the amounts paid to the children would be regarded as capital upon which no further Canadian tax would be paid, or,

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Cassels Brock

- 3 -

- (2) the income can be attributed to the non-resident beneficiaries (even though not actually transmitted) and taxed at the non-resident rate of 15%.

For the fiscal years 1972 and 1973, non-residence tax of 15% was paid as the executors understood at the time that the guardian of the children wished to have the whole of the income to help support and maintain the children. The executors were also of the view that there might be some tax credit in England for the amount paid in Canada.

For the fiscal year ending December 31st, 1974, after consulting with the children's guardian and learning that the total income was not required, the executors filed returns capitalizing the income, and not remitting withholding tax. From the Canadian point of view, any amount paid during the year 1974 was paid as capital. This procedure also results in less Canadian income tax being paid, although as we understood it, there is no corresponding U.K. credit for amounts paid.

We hope this is the information you require.

Yours very truly,

"A. A. Russell"

AAR:sh
Encls.

c.c. Whitmarsh, Sterland & Co.,
Chartered Accountants

The Venerable T. W. Ingram Cleasby

G. P. C. V. Douglas, Esq., Executor,
Olga M. C. Douglas estate

✓ Dr. A. V. Douglas, surviving executrix,
George V. Douglas estate

C
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Y



Smith Bros. Granite Ltd.

EST. 1882

SIÈGE SOCIAL & SALLE DE MONTRÉ
HEAD OFFICE AND SHOWROOMS
TÉL. 842-8806

2116 RUE BLEURY STREET, MONTRÉAL 111, QUÉ.

USINE - FACTORY
1195 AVE DUCHARME AVE.,
OUTREMONT, QUÉ.
TÉL. 272-3071

CI-APRÈS EST SOUS LE NOM DE "LA COMPAGNIE"
HEREAFTER CALLED "THE COMPANY"

NOM ET ADRESSE DU CLIENT - CUSTOMER NAME AND ADDRESS						FINITION DU MONUMENT - MATERIAL & FINISH																																			
DR A.V. Douglas, 127 King West Windsor Ontario						COULEUR DU MONUMENT MONUMENT COLOUR																																			
						FINITION FINISH																																			
						BASE <i>add new</i>																																			
TÉLÉPHONE: RÉG. TELEPHONE: RES. <i>542-7007</i>						AUTRES OTHER <i>inscription</i>																																			
BUR. BUS.						INDEX																																			
CIMETIÈRE OU LE MONUMENT DOIT ÊTRE PLACÉ - CEMETERY IN WHICH MEMORIAL IS TO BE PLACED						SECTION																																			
<i>M/r/c</i>						<i>A.</i>																																			
NOM DE FAMILLE - FAMILY NAME						INSCRIPTION INSCRIPTION			NO LIGNES FUTURES SPARE LINES			NO DU DESSIN DESIGN NUMBER			DATE DE LA LIVRAISON TO BE SET BY																										
AVANT & ARRIÈRE FRONT & BACK		AVANT SEULEMENT FRONT ONLY		P.S. R	C.P. ENG.	D.F. F	P.D. S.B.	P.S. R	C.P. ENG.	D.F. F	P.D. S.B.				/ / 19																										
INSCRIPTION SUR LE MONUMENT - MEMORIAL INSCRIPTION												DESSIN DU MONUMENT - MEMORIAL SKETCH																													
ON LEFT SIDE OF RED GRANITE MONUMENT BELOW GEORGE VIBERT DOUGLAS 1892-1958 ADD; JOHN A.V. DOUGLAS 1934 - 1971												FORME DU DESSUS SHAPE OF TOP						OVALE OVAL <input type="checkbox"/>						SERP <input type="checkbox"/>						DROIT FLAT <input type="checkbox"/>						AUTRES OTHER <input type="checkbox"/>					
												<i>Hand cut letters</i>																													
GRANDEURS SIZES		MARQUEUR MARKER		LONGUEUR LENGTH		ÉPAISSEUR THICKNESS		HAUTEUR HEIGHT		MONUMENT		LONGUEUR LENGTH		ÉPAISSEUR THICKNESS		HAUTEUR HEIGHT																									
EXTRA										BASE																															
DATE		SIGNATURE DU CLIENT - CUSTOMER SIGNATURE						LA COMPAGNIE - THE COMPANY						S 2879																											
<i>Nov 9/72</i>		<i>[Signature]</i>						<i>[Signature]</i>																																	

CONDITIONS - TERMS
BALANCE PAYABLE AVEC
RÉCEPTION DE LA FACTURE
BALANCE PAYABLE ON
RECEIPT OF INVOICE

CECI EST UNE CONFIRMATION DE VOTRE COMMANDE. VOTRE FACTURE VOUS SERA EXPÉDIÉE QUAND LE TRAVAIL SERA COMPLÉTÉ. S.V.P. RÉFÉREZ À CE NO DE COMMANDE SUR TOUTE CORRESPONDANCE, FEUILLES DE TRAVAIL ETC. CETTE COMMANDE EST SUJETTE À DES RETARDS HORS DE NOTRE CONTRÔLE TEL QUE GRÈVE ETC.

LE MONUMENT DEMEURERA LA PROPRIÉTÉ DE LA COMPAGNIE JUSQU'AU DERNIER PAIEMENT.

THIS IS A CONFIRMATION OF YOUR ORDER. YOUR INVOICE WILL BE FORWARDED UPON COMPLETION OF THE WORK. PLEASE REFER TO THIS ORDER NUMBER ON ALL CORRESPONDENCE, WORKSHEETS, ETC. THIS ORDER IS SUBJECT TO DELAYS BEYOND OUR CONTROL SUCH AS STRIKES ETC.

THE MONUMENT WILL REMAIN THE PROPERTY OF THE COMPANY UNTIL FULL PAYMENT.

FACTURÉ - BILLED

FONDATION - FOUNDATION

PRIX - PRICE
\$34.65

TAXE, PROV. - PROV. TAX
Labour only
INSTALLATION/FONDATION
FOUNDATION/INSTALLATION

AUTRES - OTHER

TOTAL
\$34.65

DÉPÔT - DEPOSIT

BALANCE



Smith Bros. Granite Ltd.

EST. 1882

SIÈGE SOCIAL & SALLE DE MONTRE
HEAD OFFICE AND SHOWROOMS
TÉL. 842-8806

2116 RUE BLEURY STREET, MONTRÉAL 111, QUÉ.

USINE - FACTORY
1195 AVE DUCHARME AVE.,
OUTREMONT, QUÉ.
TÉL. 272-3071

CI-APRÈS EST SOUS LE NOM DE "LA COMPAGNIE"
HEREAFTER CALLED "THE COMPANY"

NOM ET ADRESSE DU CLIENT - CUSTOMER NAME AND ADDRESS						FINITION DU MONUMENT - MATERIAL & FINISH					
Dr. A.V. Douglas 127 King West, Kingston, Ontario						COULEUR DU MONUMENT MONUMENT COLOUR					
TÉLÉPHONE: RÉG. TELEPHONE: RES. 542-7007						FINITION FINISH					
BUR. BUS.						BASE					
CIMETIÈRE OU LE MONUMENT DOIT ÊTRE PLACÉ - CEMETERY IN WHICH MEMORIAL IS TO BE PLACED						AUTRES OTHER Reface existing White marble tablet INDEX					
m/r/c						SECTION					
NOM DE FAMILLE / FAMILY NAME						DOIT ÊTRE PLACÉ À TO BE PLACED AT					
INSCRIPTION INSCRIPTION						NO LIGNES FUTURES SPARE LINES		NO DU DESSIN DESIGN NUMBER		DATE DE LA LIVRAISON TO BE SET BY	
AVANT & ARRIÈRE FRONT & BACK	AVANT SEULEMENT FRONT ONLY	P.S. R	C.P. ENG.	D.F. F	P.D. S.B.	P.S. R	C.P. ENG.	D.F. F	P.D. S.B.	/ / 19	
INSCRIPTION SUR LE MONUMENT - MEMORIAL INSCRIPTION						DESSIN DU MONUMENT - MEMORIAL SKETCH					
RE LETTER AS FOLLOWS; JOHN DOUGLAS BORN ASHKIRK, SCOTLAND DIED 1860 HIS WIFE MARY HOOD DIED 18__ (WE WILL VERIFY DATE OF DEATH WITH CEMETERY)						FORME DU DESSUS SHAPE OF TOP					
						OVALE <input type="checkbox"/> SERP <input type="checkbox"/> DROIT <input type="checkbox"/> AUTRES <input type="checkbox"/>					
GRANDEURS SIZES	MARQUEUR MARKER	LONGUEUR LENGTH	ÉPAISSEUR THICKNESS	HAUTEUR HEIGHT	MONUMENT	LONGUEUR LENGTH	ÉPAISSEUR THICKNESS	HAUTEUR HEIGHT			
EXTRA					BASE						
DATE	SIGNATURE DU CLIENT - CUSTOMER SIGNATURE				LA COMPAGNIE - THE COMPANY				S 2880		
Nov 9/72	X [Signature]				[Signature]						

CONDITIONS - TERMS
BALANCE PAYABLE AVEC RÉCEPTION DE LA FACTURE
BALANCE PAYABLE ON RECEIPT OF INVOICE

FACTURÉ - BILLED

FONDATION - FOUNDATION

CECI EST UNE CONFIRMATION DE VOTRE COMMANDE. VOTRE FACTURE VOUS SERA EXPÉDIÉE QUAND LE TRAVAIL SERA COMPLÉTÉ. S.V.P. RÉFÉREZ À CE NO DE COMMANDE SUR TOUTE CORRESPONDANCE, FEUILLES DE TRAVAIL ETC. CETTE COMMANDE EST SUJETTE À DES RETARDS HORS DE NOTRE CONTRÔLE TEL QUE GRÈVE ETC.

LE MONUMENT DEMEURERA LA PROPRIÉTÉ DE LA COMPAGNIE JUSQU'AU DERNIER PAIEMENT.

THIS IS A CONFIRMATION OF YOUR ORDER. YOUR INVOICE WILL BE FORWARDED UPON COMPLETION OF THE WORK. PLEASE REFER TO THIS ORDER NUMBER ON ALL CORRESPONDENCE, WORKSHEETS, ETC. THIS ORDER IS SUBJECT TO DELAYS BEYOND OUR CONTROL SUCH AS STRIKES ETC.

THE MONUMENT WILL REMAIN THE PROPERTY OF THE COMPANY UNTIL FULL PAYMENT.

PRIX - PRICE \$120.00

TAXE PROV. - PROV. TAX

Labour only

INSTALLATION/FONDATION FOUNDATION/INSTALLATION

AUTRES - OTHER

TOTAL \$120.00

DÉPÔT - DEPOSIT

BALANCE

COPY FOR DR. DOUGLAS + MISS L'ESTRANGE

67 Sydenham Street,
Kingston, Ontario, K7L 3H2
September 25, 1981

The Honourable Claude Bennett,
Queen's Park,
Toronto, Ontario

Dear Mr. Bennett:

We wish to place before you some facts about condominium conversions which may soon take place in Kingston. An application for conversion is being sent to you by Mr. Peter Crawford, the owner of the Armandale Apartments at the above address. Possibly you have already received it.

The Annandale complex consists of three buildings, with a total of 47 apartments. Two of the buildings were changed into apartments from old 19th century houses in 1926. The third one was built in the garden of the houses and completed in 1935 or earlier. It is in the centre of town, an ideal situation near the library, churches of all denominations, and the downtown shopping area. Consequently, 46.6% of the tenants are Senior Citizens who find it easy to walk where they wish to go. Most of us do not own, in fact cannot afford cars. We find it more satisfactory to pay a little higher rent and walk, or take a bus or cab. Some of these elderly people have lived here for a long time, one for as long as 34 years, another for 31 years, etc. For some (one is almost blind, some are very infirm) the next move would be a nursing home, but they can manage here in familiar surroundings until nursing care is absolutely necessary. This has become a small community where the tenants help each other. One of the VON nurses has remarked that in no other apartment building in Kingston do neighbours look after each other as they do here. We understand that the Government of Ontario is trying to keep Seniors in their own homes as long as possible. The nursing home situation is a serious one at present. One of the nursing homes here now has a bed in the dining room. So, if evicted from their present surroundings, where will they go?

The vacancy rate of apartments in Kingston is very low at present, because of the students at Queen's University and the Community College. Finding alternative accommodation would be very difficult, and for some a traumatic experience.

The City of Kingston is at present formulating a policy to govern condominiums, both new and converted, and while we have every confidence that the decisions of our City Fathers will be wise and just, we feel that you should be informed of the circumstances. A similar situation is that of the Bayshore, 1 Mowat Avenue, owned by Mr. Britt Smith, and these could be only the beginning of a very serious housing situation not only in Kingston, but throughout the Province.

We have every sympathy with the landlords, who are finding it difficult to make ends meet under present conditions, but we hope that a solution will be found other than evicting the older citizens. It would be most impractical for people in their eighties and nineties to purchase an apartment, thus using up the little capital which provides them with an income.

Please do not think we are complaining unnecessarily. We all realize our good fortune in living in Canada (and possibly particularly in Ontario) where the Senior Citizens are given such great consideration.

Thank you for your patience in reading this long letter. Correspondence may be addressed to Miss Jean Richardson, Apt. 406, 67 Sydenham Street, but it has been signed by the Senior Citizens of the Annandale.

Yours very truly,

*Jean Richardson
Dorothy Breggan
Jack B Breggan*

*Helen C. Hill
Moya
Lorraine Bell*

*Robert Douglas
M'Estange
Jane H. Falone
K. Irene Sillatons
Mary M. Farrell
W. S. Stewart
Alice M. Stewart*

*Helen Rowe
W. H. White
Henry B. Conner
Patless Newer*

*Thelma Black
Lena F. B. Ayer*

*Murray R. Ryan
Elizabeth Plymmer*

*For a variety of reasons, the signatures of all the Senior Citizens could not be obtained.

c.c. Miss Flora MacDonald
The Honourable Keith Norton

ESTATE OF OLGA DOUGLAS

ESTATE OF GEORGE DOUGLAS

October 4, 1972

MEMORANDUM FOR DISCUSSION WITH DR. ALLIE
DOUGLAS AND MR. PATRICK DOUGLAS

1. Estate Accounts

2. Review accounts which have been prepared by Mrs. Mitchell. Ask if Executors think the beneficiaries will want accounts prepared to be passed by Surrogate Court. Advise as to liability of Executors and problem of obtaining releases from ~~instant~~^{beneficiary} beneficiaries.

2. Safety Deposit Box

Query closing out box and keeping securities in safekeeping at Cassels, Brock. *yes.*

3. Powers of Attorney - George Douglas Estate

Ask Dr. Douglas to sign these so that sufficient securities can be sold to refund \$4,500 owing to Olga Douglas Estate - arising out of mortgage investment. *5 signed*

4. George Douglas Estate Cheque

Have signed by Dr. Douglas ✓

5. Mrs. John Douglas

Query her first full name.

6. Legal fees and compensation

Cassels, Brock fees re Olga Estate \$1,700 ✓

Fees re George Estate \$250

Compensation - Onus is on the Executors to prepare accounts and arrange for distribution of assets, etc. In many Estates this work is done by solicitors in consultation with the Executors.

The compensation which would be payable to Patrick in the Olga

Estate is \$3,200.

The compensation payable to Dr. Allie Douglas in the George Estate, from the date of death of Olga - since Olga and Allie had not claimed compensation previously - would be approximately \$1,000.

These estimated amounts would include all work including distribution of assets and the setting up of the continuing trusts. Mrs. Mitchell has prepared the accounting work and we would look after the statement of distribution. Suggest that onehalf of these amounts be payable to Cassels, Brock, that is; Olga Douglas Estate \$1,600 - George Douglas Estate \$500.

After payment of all fees, costs and expenses, the balances remaining in the Estates are:

George Estate \$68,000.

Olga Estate \$75,000.

These would result in the following amounts payable to each of the four beneficiaries.

George Estate \$17,000

Olga Estate \$18,750.00

Immediate distribution can be made from the two Estates as follows:

Patrick - total \$35,750

Mary \$35,750

The other two shares must be held in continuing trust. Obtain instructions as to the continuing investments to include the \$23,500 mortgage interest in each Estate.

AAR

Cassels Brock

February 6, 1973

Dr. Mary Douglas
Jackson's Point
Ontario

Dear Mary:

Estate of George V. Douglas

I enclose the estate's cheque to your order for \$1,259.04 covering your final distributive share in this estate as follows:

Capital	\$ 885.54
Revenue	<u>373.50</u>
	<u>\$ 1,259.04</u>

Estate of Olga M. C. Douglas

Pat will have forwarded directly to you a cheque for \$5,181.72 covering the final distribution of capital and revenue in Mrs. Douglas' estate as follows:

Capital	\$ 4,922.86
Revenue	<u>258.86</u>
	<u>\$ 5,181.72</u>

Yours very truly,

"A. A. Russell"

AAR/cc
Enclosure

c.c. ✓ Dr. A. Vibert Douglas
Patrick Douglas, Esq.

C
O
P
Y

Cassels Brock

February 6, 1973

Patrick Douglas, Esq.
527 Palmerston Boulevard
Toronto, Ontario

Dear Pat:

Estate of George V. Douglas

I enclose the estate's cheque to your order for \$1,259.03 covering your final distributive share in this estate as follows:

Capital	\$ 885.54
Revenue	<u>373.49</u>
	<u>\$ 1,259.03</u>

Yours very truly,

"A. A. Russell"

AAR/cc
Enclosure

✓ c.c. Dr. A. Vibert Douglas

C
O
P
Y

Cassels Brock

February 6, 1973

Mrs. John Douglas
600 Keenan Avenue
Ottawa 13, Ontario

Dear Mrs. Douglas:

Estate of George V. Douglas

We enclose Estate of Geo. V. Douglas cheque to your order for \$425.47, being the balance of revenue payable to you for your children to December 31, 1972.

Estate of Olga M. C. Douglas

Mr. Patrick Douglas has forwarded to you under separate cover a cheque for \$273.86, being the balance of revenue accumulating in this estate for your children to December 31, 1972.

Yours very truly,

CASSELS, BROCK

Per:

AAR/cc
Enclosure

c.c. ✓ Dr. A. Vibert Douglas
Patrick Douglas, Esq.

C
O
P
Y

Cassels, Brock

BARRISTERS & SOLICITORS

CONTINENTAL BANK BUILDING
130 ADELAIDE STREET WEST
TORONTO, CANADA M5H 3C2

TELEPHONE (416) 869-5300

TELEX 06-23415

TELECOPIER (416) 360-8877

CABLE ADDRESS "SCOUGALL" TORONTO

WRITER'S DIRECT LINE (416) 869- 5330

July 2, 1980

Air Mail

The Very Reverend T. W. Ingram Cleasby,
The Deanery,
7 Abbey Street,
Chester CH1 2JF ENGLAND

Dear Dean Cleasby:

Douglas Estates

Thank you for your letter of June 23 last, a copy of which I have forwarded to Dr. Douglas and to Pat Douglas.

Your assumption is correct that the differential in value between the Cleasby children's trust and the John Douglas children's trust is because of the reinvestment of revenue in the Cleasby children's trust. The two parts into which the combined "George and Olga Douglas Trust" will be divided are: 1. The John Douglas Children's Trust; and 2. The Cleasby Children's Trust. The division will be based on the December 31, 1979 statements so that the then disparity resulting from Cleasby revenue accumulations will be reflected therein. I do not foresee any difficulties for Pat in administering the two separate trusts, within a joint "George and Olga Douglas Trust".

Once your son John attains age 21, however, and if he wishes to leave his capital in Canada for the time being, I think Pat should then divide the combined "Cleasby Children's Trust" into two parts, operating one as an agency account for your son John, and the other as a continuing trust for your daughter, Sarah, until she attains 21 on March 23, 1983. Otherwise, a discrepancy could result as between John and Sarah if John withdrew income while Sarah's was allowed to accumulate. In this latter connection, also, I assume that you can work out within your family any slight discrepancies there may have been because of past withdrawals of funds for tuition purposes,

Cassels, Brock

- 2 -

and that Pat can properly regard the funds now in the Trust as evenly held between John and Sarah.

Within the next few weeks I hope to forward to you a current statement of the Cleasby interest in the joint Trust.

Yours very truly,

"A. A. Russell"

Aubrey Russell, Q.C.

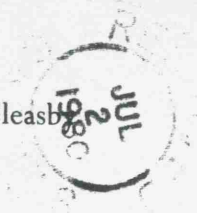
AAR:sh

c.c. ✓ Dr. A. V. Douglas
G. P. C. V. Douglas, Esq.

FROM THE DEAN
The Very Reverend T. W. Ingram Cleasby

Telephone: Office 0244-24756

Home 0244-25920



THE DEANERY
7 ABBEY STREET
CHESTER
CH1 2JF

23rd June, 1980

Cassels Brock,
166, University Ave.,
Toronto
Canada,
M5H 3C2

Dean Russell

Douglas Estates

Thank you for the copy of your letter to Dr. Douglas and Pat Douglas proposing the consolidation of the two Trusts into a joint "George and Olga Douglas Trust", to be managed by Pat Douglas as executor of the Olga Douglas Estate. I am very happy to agree to this proposal.

I have only one question. In your third paragraph you say that "the combined Trust will then be divided into two parts", but I see from your enclosed statements that the valuation on December 31st, 1979 of my childrens' share in the Trust was rather larger than that of the Douglas children. I presume this was due to the fact that part of the revenue has been re-invested, and this might account for the disparity.

In view of this, and the possibility that there is likely to be further revenue needing to be invested in the coming years, do you foresee any difficulties for Pat Douglas in administering the Trust as a whole? I should be grateful for your clarification about this point.

In an earlier letter you also asked me what action should follow my son John's attaining the age of 21 years on 5th December, 1980. He is not at present in this country, but if Pat is agreeable, I think he would probably wish for the time being, to leave his share as part of the whole, and simply to ask you to pay over the annual income.

With kind regards,

Yours sincerely,

Ingram Cleasby

May 8, 1980

George V. Douglas and Olga M. C. Douglas Estates

Approximate distributions as minority
beneficiaries attain age twenty-one
(based on December 31, 1979 valuations and
assuming no further income accumulations)

<u>Child</u>	<u>Date attains age 21</u>	<u>George V. Douglas Est.</u>	<u>Olga M.C. Douglas Est.</u>	<u>Total</u>
John Cleasby	8 Dec.1980	\$ 13,440	\$ 13,470	26,910
Paul Douglas	22 Apr.1982	6,680	8,980	15,660
Sarah Cleasby	23 Mar.1983	13,440	13,470	26,910
Marianne Douglas	24 Dec.1983	6,680	8,980	15,660
Alexander Douglas	5 May 1987	6,680	8,980	<u>15,660</u>
				<u>100,800</u>

15660
3
46980

26910
2
53820

31 December 1979

GEORGE V. DOUGLAS ESTATE

CLEASBY CHILDREN'S TRUST

<u>ORIGINAL ASSETS</u>		<u>VALUE AS AT VALUATION DAY</u>	<u>VALUE AS OF DECEMBER 31, 1979</u>
Bell Canada common	240 shares	\$ 3,750.40	\$ 4,890.00
Consumers Gas common	100 shares	1,950.00	2,700.00
Loblaws Companies \$2.40 pfd.	50 shares	1,500.00	1,312.50
B.C. Electric 5-1/8% Jan. 2, 1988	\$2,500.00	2,000.00	1,696.87
CPR 5% Feb. 1, 1983	2,500.00	2,037.50	2,084.38
Province of Ontario 5 1/4% Dec. 1, 1984	1,500.00	<u>1,286.25</u>	<u>1,155.00</u>
		12,524.15	13,838.75
		<hr/>	<hr/>
<u>INVESTMENT ACCOUNT</u>		<u>COST</u>	
Canada Trust GIC Sept. 1, 1979	1,000.00	1,000.00	1,000.00
Victoria & Grey GIC Apr. 5, 1981	3,750.00	3,750.00	3,750.00
Bank of Montreal Term Dep. Apr. 1, 1980	4,100.00	4,100.00	4,100.00
Bank of Montreal Term Dep. Jan. 24, 1980 (both @ 10%)	3,000.00	<u>3,000.00</u>	<u>3,000.00</u>
		11,850.00	11,850.00
		<hr/>	<hr/>
TOTAL PORTFOLIOS		24,374.15	25,688.75
		<hr/>	<hr/>
cash in bank			<u>1,198.48</u>
			26,887.23
			<hr/>

31 December 1979

GEORGE V. DOUGLAS ESTATE

JOHN DOUGLAS CHILDREN'S TRUST

<u>ORIGINAL ASSETS</u>		<u>VALUE AS AT</u> <u>VALUATION DAY</u>	<u>VALUE AS OF</u> <u>DECEMBER 31, 1979</u>
Bell Canada common	240 shares	\$ 3,750.40	\$ 4,890.00
Consumers Gas common	100 shares	1,950.00	2,700.00
Loblaws Companies \$2.40 pfd.	50 shares	1,500.00	1,312.50
B.C. Electric 5-1/8% January 2, 1988	\$2,500.00	2,000.00	1,696.87
CPR 5% Feb. 1, 1983	2,500.00	2,037.50	2,084.38
Province of Ontario 5 1/4% Dec. 1, 1984	1,500.00	<u>1,286.25</u>	<u>1,155.00</u>
		<u>12,524.15</u>	<u>13,838.75</u>
<u>INVESTMENT ACCOUNT</u>		<u>COST</u>	
Canada Trust GIC Sept. 1, 1979	1,000.00	1,000.00	1,000.00
Victoria & Grey GIC Apr. 5, 1981	3,750.00	3,750.00	3,750.00
		<u>4,750.00</u>	<u>4,750.00</u>
TOTAL PORTFOLIOS		<u>17,274.15</u>	<u>18,588.75</u>
cash in bank			<u>1,475.00</u>
			<u>20,063.75</u>

Cassels, Brock

165 UNIVERSITY AVENUE
TORONTO 1, ONTARIO

Dr. Allie Douglas,

Cassels, Brock

Barristers and Solicitors

HAMILTON CASSELS, Q. C.
DONALD GUTHRIE, Q. C.
DAVID A. ANDERSON, Q. C.
JOHN T. DesBRISAY, Q. C.
PIERRE GENEST, Q. C.
IAN L. McCULLOCH
GORDON G. DICKSON
DAVID E. RICKERD
G. WILLIAM McKECHNIE
PETER E. STEINMETZ

MERRILL DesBRISAY, Q. C.
HAMILTON CASSELS JR., Q. C.
W. DAVID GRIFFITHS, Q. C.
H. DONALD GUTHRIE, Q. C.
AUBREY A. RUSSELL, Q. C.
JOSEPH W. O'BRIEN
THOMAS H. WICKETT
SHANNON H. MARTIN
C. THOMAS FLETCHER
WILLIAM G. SCOTT

165 UNIVERSITY AVENUE, TORONTO 110, ONTARIO

CABLE ADDRESS, SCUGALL TORONTO

AREA CODE 416 TELEPHONE 364-0401

January 24th, 1972

Dr. Allie Vibert Douglas,
127 King Street West,
Kingston, Ontario

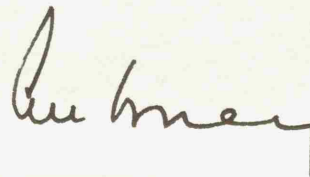
Dear Dr. Douglas:

Estate George Vibert Douglas

Thank you for your note of January 19th last. Our accountant, Mrs. Mitchell, is preparing a statement of the George Douglas Estate assets, and also a rough statement of accounts, so that as much a distribution as possible can be made at this time. As Pat may have mentioned to you under his will, the portions going to John's children and the Cleasby children must be maintained in trust for their benefit until they are of age.

I think we should have everything in hand so that an initial distribution can be made within the next few weeks.

Yours very truly,



AAR/b

CC: G.P.C.V. Douglas, Esq.,

CASSELS, BLAIKIE & CO. LIMITED

PORTFOLIO OF ESTATE OF GEORGE V. DOUGLAS

DATE OCTOBER 25, 1971.

PAR VALUE OR NO. SHARES	SECURITY	APPROX. PRICE	APPROX. VALUE	INTEREST OR DIV. RATE	INDICATED ANNUAL INCOME	YIELD
<u>BONDS:</u>						
\$						
4,000.	Govt. of Canada 3 $\frac{1}{4}$ % 1 Oct. 1979	82.50	3,300.00	3 $\frac{1}{4}$ %	130.00	
3,000.	Province of Ontario 5 $\frac{1}{4}$ % 1 Dec. 1984	83.00	2,490.00	5 $\frac{1}{4}$ %	157.50	
1,000.	Ontario Hydro 4 $\frac{1}{2}$ % 15 Oct. 1974	94.50	945.00	4 $\frac{1}{2}$ %	45.00	
5,000.	B. C. Electric 5 $\frac{1}{8}$ % Ser. M 2 Jan. 88	78.00	3,900.00	5 $\frac{1}{8}$ %	256.25	
2,000.	B. A. Oil 3 $\frac{1}{2}$ % 1 Sept. 1974	91.00	1,820.00	3 $\frac{1}{2}$ %	70.00	
5,000.	Cdn. Pacific Rlwy. 5% 1 Feb. 1983	78.00	3,900.00	5 %	250.00	
500.	Loblaw Groceterias 4% 15 Oct. 1975	90.50	452.50	4 %	20.00	
			\$16,807.50		\$ 928.75	
<u>PREFERRED STOCKS:</u>						
96	Canada Cement 6 $\frac{1}{2}$ % \$20 Par	20.25	1,944.00	1.30	124.80	6.42 %
100	Loblaw Co. \$2.40 \$50 Par	29.25	2,925.00	2.40	240.00	8.20 %
			\$ 4,869.00		\$ 364.80	7.49 %
<u>COMMON STOCKS:</u>						
100	Asbestos Corporation Ltd.	26.25	2,625.00	1.00	100.00	3.81 %
500	Bank of Montreal	15.50	7,750.00	.76	380.00	4.90 %
224	Bell Canada	43.75	9,800.00	2.65	593.60	6.06 %
450	Consumers' Gas Company	19.00	8,550.00	.88	396.00	4.63 %
			\$28,725.00		\$1,469.60	5.12 %
TOTAL VALUE OF PORTFOLIO			\$50,401.50			
INDICATED ANNUAL INCOME					\$ 2,763.15	
APPROXIMATE YIELD				5.48 %		

\$ 19,000. Mortgage - 342 Palmerston Boulevard, Toronto - (Not included in portfolio totals)

CASSELS, BLAIKIE & CO. LIMITED

PORTFOLIO OF ESTATE OF MRS. OLGA M.C. DOUGLAS

DATE OCTOBER 25, 1971

PAR VALUE OR NO. SHARES	SECURITY	APPROX. PRICE	APPROX. VALUE	INTEREST OR DIV. RATE	INDICATED ANNUAL INCOME	YIELD
<u>BONDS:</u>						
\$						
1,000.	Province of Ontario 5 $\frac{1}{2}$ % 15 Apr. 81	83.00	830.00	5 $\frac{1}{2}$ %	55.00	
6,000.	Ontario Hydro 6 $\frac{1}{4}$ % 15 Jan. 1977	97.25	5,835.00	6 $\frac{1}{4}$ %	375.00	
4,000.	Imperial Oil Ltd. 6 $\frac{3}{4}$ % 2 Jan. 1987	92.50	<u>3,700.00</u>	6 $\frac{3}{4}$ %	<u>270.00</u>	
			\$10,365.00		\$700.00	
<u>PREFERRED STOCK:</u>						
20	Consumers' Gas Co. 5 $\frac{1}{2}$ % 'A' Pfd.	81.50	1,630.00	5.50	110.00	6.75 %
<u>COMMON STOCKS:</u>						
60	Bell Canada	43.75	2,625.00	2.65	159.00	6.06 %
200	Dominion Foundries & Steel	21.00	4,200.00	.90	180.00	4.28 %
400	Imperial Oil Limited	28.50	<u>11,400.00</u>	.60	<u>240.00</u>	<u>2.10 %</u>
			\$18,225.00		\$579.00	3.18 %
TOTAL VALUE OF PORTFOLIO			\$30,220.00			
INDICATED ANNUAL INCOME					\$ 1,389.00	
APPROXIMATE YIELD						4.60 %



GEORGE VIBERT DOUGLAS of Royal Societies Club, 63 St. James's Street in the County of London Geologist HEREBY REVOKES all Wills and testamentary dispositions heretofore made by me and DECLARE this to be my last Will

1. I am a British Subject domiciled in Canada but it is my wish and intention that this my Will shall be construed and operate as far as the case admits as if I were now and remained until my death domiciled in England.
2. I APPOINT THOMAS GALLOWAY COWAN of 18 Austin Friars in the City of London Solicitor and BRIAN DODWELL CRICHTON of 26 Fitzwilliam Square in the City of Dublin Doctor of Medicine (hereinafter called "my Trustees" which expression shall include the said Thomas Galloway Cowan and Brian Dodwell Crichton and the survivor of them and other the trustees or trustee for the time being of this my Will) to be the EXECUTORS and TRUSTEES of this my Will.

I GIVE to my sister Allie Vibert Douglas of McGill University, Montreal, Canada absolutely and free of legacy duty all my books on scientific subjects AND I DECLARE that my Trustees may determine what books pass under this bequest and that such determination shall be conclusive and binding on all persons claiming hereunder.

I DEVISE AND BEQUEATH all the real and personal property whatsoever and wheresoever of or to which I shall be seized possessed or entitled at my death or over which I shall then have a general power of appointment or disposition by Will or of which I shall then be tenant in tail in possession unto my Trustees upon trust that my Trustees shall sell call in collect and convert into money the said real and personal property at such time or times and in such manner as they shall think fit (but with such consent as is hereinafter mentioned and as to reversionary property not until it falls into possession unless it shall appear to my Trustees that an earlier sale would be beneficial) with power to postpone the sale calling in or conversion of the whole or any part or parts of the said property (including leaseholds or other property of a terminable hazardous or wasting nature) during such period as they shall think proper and to retain the same or any part thereof in its present form of investment without being responsible for loss AND I DIRECT that the income of such of the same premises as for the time being shall remain unsold shall as well during the first year after my death as afterwards be applied as if the same were income arising from investments hereinafter directed to be made of the proceeds of sale thereof and that no reversionary or other property not actually producing income shall be treated as producing income for the purposes of this my Will.

MY Trustees shall out of the moneys to arise from the sale calling in and conversion of or forming part of my said real and personal property (but not out of property the benefit whereof is hereinafter given to my sister) pay my funeral and testamentary expenses (including all estate duty leviable at my death in respect of my residuary estate) and debts.

Richard A. Finn

Robert Mathias

G. Wm. Douglas.

[Handwritten signature]

6. MY Trustees shall at their discretion invest the residue of the said moneys in the names of my Trustees in or upon any of the investments hereby authorised with power to vary or transpose such investments for or into others of a nature hereby authorised.
7. MY Trustees shall stand possessed of the residue of such moneys (which moneys and the property for the time being representing the same are hereinafter called "the trust fund") upon the trusts hereinafter declared of and concerning the same.
8. MY Trustees shall pay to my said sister during her life and so that during coverture the same shall be without power of anticipation the income of any property or of so much of the trust fund as shall represent the proceeds of any property to which I may become or may have become entitled on or by reason of the death of my aunt Mina Elizabeth Douglas, now of 4193 Sherbrooke Street West, Montreal, Canada under or by virtue of the intestacy of or any will, codicil or other disposition made by my said aunt.
9. SUBJECT to the trust hereinbefore contained in favour of my said sister my Trustees shall stand possessed of the trust fund upon trust to pay the income thereof to my wife during her life and so that during any future coverture the same shall be without power of anticipation.
10. AFTER the death of my wife my Trustees shall stand possessed of the capital and future income of the trust fund upon trust to pay and divide the capital and income of the trust fund among my children and remoter issue in such shares at such times and subject to such powers and provisions as my said wife shall by deed or will or codicil appoint and subject to any such appointment upon trust to pay and divide the same among all my children living at my death who attain the age of Twenty one years or marry under that age in equal shares provided nevertheless that in case any child of mine has died or shall have died in my lifetime leaving issue living at my death who attain the age of Twenty one years or marry under that age such issue shall stand in the place of such deceased child and take per stirpes and equally between them if more than one the share of the trust fund which such deceased child would have taken if he or she had survived me and had attained a vested interest.
11. NO child or remoter issue of mine who or whose issue shall take any part of the trust fund under an appointment by virtue of the power hereinbefore contained shall in default of appointment to the contrary be entitled to any share of the unappointed part thereof without bringing the share or shares appointed to him or her or to his or her issue into hotchpot and accounting for the same accordingly.
12. SAVE for the purpose of paying my said funeral and testamentary expenses and debts my Trustees shall not sell the whole or any part of the property the income whereof is hereinbefore given to my sister without the consent of my said sister during her life or after the death of my said sister of my wife during her life or any other part of my residuary real or personal property without the consent of my wife during her life.
13. I DECLARE that my Trustees may at any time during the life of my wife raise any part or parts

Richard A. Finn
Robert Martin

G. Wm. Douglas

[Handwritten signature]

not exceeding three quarters of the trust fund and may pay or apply the same as they shall think fit for the benefit of my wife or as she may direct Provided that no such payment shall be made so as to prejudice the life interest hereby given to my said sister Allie Vibert Douglas.

14. ANY Trustee being a Solicitor or other person engaged in any profession or business may be so employed or act and shall be entitled to charge and be paid all professional or other charges for any business or act done by him or his firm in connection with the trusts hereof including acts which a trustee could have done personally.

15. THE investments hereby authorised are as follows :-

(I) Any investments for the time being authorised by law for the investment of trust funds, or

(II) Real or leasehold securities in England and Wales or Northern Ireland whether by way of Registered Charge or otherwise or

(III) Stock or securities of any British Dominion Colony State or Dependency or any province thereof or of any Foreign Government or State (except Russia) or of any municipal corporation power gas electric light harbour or local authority in England Wales or Northern Ireland or in any British Dominion Colony or Dependency or

(IV) Bonds Mortgages debentures debenture stock or guaranteed or preference stock or shares of any railway tramway canal water dock harbour electric light or power gas or other like Company public or private (not being a mining company) incorporated in the United Kingdom or any British Dominion Colony State or Dependency under the Companies Acts or any Special Act of the Legislature of any British Dominion Colony State or Dependency or by Royal Charter whether trading or otherwise carrying on business in Great Britain or any British Dominion Colony State or Dependency which shall have paid dividends at the rate of at least Four per centum per annum on its ordinary stock or shares for at least three years prior to the date of investment.

15. THE power of appointing a new trustee or new trustees hereof shall be vested in my wife during her life.

I N W I T N E S S whereof I have to each sheet of this my Will contained in this and the two preceding sheets of paper set my hand this *Second* day of January One thousand nine hundred and twenty nine.

G. Vibert Douglas

SIGNED PUBLISHED AND DECLARED by the above-named testator as his last Will in the presence of us both present at the same time who at his request in his presence and in the presence of each other have hereunto subscribed our names as witnesses

Richard A. Finnis
18, Austin Friars,
London, E.C. 2

Solicitor

Robert Mallins

18, Austin Friars,
London, E.C. 2

Articled Clerk to Mr. W.E. Mortimer, Solicitor

[Signature]

G

GEORGE VIBERT DOUGLAS of Royal Societies Club 63 St. James's Street in the County of London Geologist HEREBY DECLARE this to be a codicil to my Will which bears date the Second day of January One thousand nine hundred and twenty nine.

1. WHEREAS I am about to purchase the freehold dwellinghouse with the gardens and outbuilding known as "Clereholt", Holmbury St. Mary, Surrey but have not yet contracted so to do AND WHEREAS it is intended that my wife shall lend me the sum of One thousand five hundred pounds or thereabouts to enable me to make such purchase and that I shall repay such sum to her by instalments during a period of years with interest at *five* per cent per annum NOW I DEVISE AND BEQUEATH to my wife in fee simple the said dwellinghouse gardens and outbuildings if I shall at my death have purchased or contracted to purchase the same AND I DIRECT that (a) if the purchase thereof shall not then have been completed, all purchase money therefor and all costs and expenses incident to the completion of such purchase shall be paid out of my general personal estate and (b) if the purchase shall then have been completed the said devise and bequest shall not be deemed to be in satisfaction of any part of the sum which shall have been lent by my wife but the whole or such part of such sum as shall then remain unpaid together with any interest due in respect thereof shall be paid to my wife as one of my debts.

2. THE investments authorised by my said Will shall be deemed to include investment of money on deposit at interest with any insurance office in which at the date of my death my life may be insured and my Trustees may exercise for the benefit of my estate all options rights and powers conferred on me or my personal representatives by any such policy of insurance. I desire, but without creating any obligation on them to do so, that they will consult the wishes of my wife before exercising such options rights or powers.

3. IN all other respects I confirm my said Will.

A S W I T N E S S my hand this *eleventh* day of April One thousand nine hundred and twenty nine.

G. Vibert Douglas

WITNESSED by the above-named Testator and Codicil to his Will in the presence of us both present at the same time who at his request in his presence and in the presence of each other have hereunto subscribed our names as witnesses

Richard A. Finnis
18, Austin Friars,
London E.C. 2.
Solicitor

H. N. Sparborg
18 Austin Friars,
London E.C. 2.
Solicitor's Articled Clerk.

Sparborg

I, GEORGE VIBERT DOUGLAS, of the City of Halifax in the Province of Nova Scotia, Professor of Geology in Dalhousie University;

DO make this Codicil to my Last Will and Testament which was executed before witnesses at the City of London in England, on the second of January, nineteen hundred and twenty-nine.

Firstly:- I revoke the appointment of Thomas Galloway Cowan and Brian Dodwell Crichton as my Trustees, and I appoint in their place my wife Olga Margaret Crichton Douglas and my sister Allie Vibert Douglas as my Trustees of and under my said Last Will and Testament, and I extend their powers beyond the year and day limited by law and until the full execution of this my Will.

Secondly:- In all other respects I hereby ratify and confirm my said Last Will and Testament.

IN WITNESS WHEREOF I have hereunto set my hand at the City of Montreal in the Province of Quebec, this first day of June, nineteen hundred and thirty-six.

SIGNED, PUBLISHED AND DECLARED by the above named Testator as a Codicil to his Will, in the presence of us, both present at the same time, who at his request and in his presence and in the presence of each other have hereunto subscribed our names as witnesses.

G. Vibert Douglas

N. J. Pratt
360 St James St West
Montreal,
Quebec

360 St James St W.
Montreal

[Signature]

Cassels, Brock

COPY

5330

February 23, 1982

Mrs. John Douglas
600 Keenan Avenue
Ottawa, Ontario
K2A 0N8

Dear Mrs. Douglas,

Re: Estates - George V. & Olga M.C.
Douglas - John Douglas Children's
Trusts

We enclose a statement of assets held in the above Trust as of December 31, 1981, together with a trust cheque to your order in the amount of \$3,864.30, covering income from the Trusts for the year 1981, after deducting legal and administrative fees charged to trust revenue in the amount of \$201.65.

We understand the birth dates of your children are:

Paul M.V. Douglas - April 22, 1961
Marianne V.S. Douglas - December 24, 1962
Alexander V.S. Douglas - May 5, 1966

Paul attains age 21 on April 22, next, and becomes entitled to the capital of his share. Marianne becomes entitled to her share on December 24th 1983. The Trusts are being segregated into separate funds for each child, and we should have Paul's instructions with respect to his portion thereof on or before April 22nd.

With kindest regards,

Yours very truly,

"Aubrey Russell"
Aubrey Russell

AAR:pv
Encs.
cc: Dr. A.V. Douglas ✓
Mr. G.P.C.V. Douglas

ESTATES GEORGE AND A.V. DOUGLAS

JOHN DOUGLAS CHILDREN'S TRUST

Securities as of December 31, 1981

	<u>Book Value</u>	<u>Market Value</u>
15 shares Bell Canada Common	\$ 234.45	288.75
90 shares Bell Canada Common	1,312.50	1,732.50
195 shares Bell Canada Common	3,007.25	3,753.75
100 shares Dofasco	2,100.00	4,075.00
100 shares Walher Resources (Walher Consumers Home)	1,950.00	2,325.00
\$2,800.00 Canada Trust G.I.C. January 14th, 1982	2,800.00	2,800.00
\$2,500.00 B.C. Electric 5-1/8% January 2nd, 1988	2,000.00	1,475.00
\$1,500.00 Province of Ontario 5-1/4% December 1, 1984	1,286.25	1,162.50
\$2,000.00 Imperial Oil Ltd. 6-3/4% January 2, 1987	1,850.00	1,300.00
\$13,000.00 Government of Canada 12-1/4% October 15, 1982	12,945.00	12,680.00
\$7,000.00 Bank of Montreal Deposit Receipt @ 13-3/4% due February 9, 1982	7,000.00	7,000.00
	<hr/>	<hr/>
	\$ 36,485.45	38,600.50
	=====	=====

Cassels, Brock

COPY

5330

February 23, 1982

The Very Reverend T.W. Ingram Cleasby
Dean of Chester
The Deanery
7 Abbey Street
Chester, CHI 2JF
ENGLAND

Dear Reverend Cleasby,

Re: Estates - George V. & Olga
M.C. Douglas - Sarah Cleasby
Trust

We enclose a statement of the assets held for the above Trust as of December 31, 1981. Income for the year ending on that date totalled \$3,031.82 to which there has been charged the sum of \$100 on account of legal fees and disbursements during the year. That income was capitalized and invested as it was received throughout the year.

According to our records, Sarah attains age 21 on March 23, 1983 at which time the capital of the Trusts will be transferred to her.

Yours very truly,

Aubrey Russell

Aubrey Russell

AAR:pv
Encs.

cc: Dr. A.V. Douglas ✓
Mr. G.P.C.V. Douglas

P.S. Enclosed is an envelope addressed to John Cleasby which we would ask you to be kind enough to forward to him.

ESTATES GEORGE AND A.V. DOUGLAS

SARAH CLEASBY TRUST

Securities as of December 31, 1981

	<u>Book Value</u>	<u>Market Value</u>
\$1,600 Canada Trust G.I.C. January 14, 1982	\$ 1,600.00	\$ 1,600.00
\$11,000 - Government of Canada 18-3/4% due October 15, 1983	10,956.00	11,495.00
\$15,000 - Canada Savings Bonds S 36 19-1/2%	15,000.00	15,000.00
\$1,000 Bank of Montreal Deposit Receipt @ 13-3/4% due February 9, 1982	1,000.00	1,000.00
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	\$ 28,556.00	29,095.00
	=====	=====