have the franchises, powers and privileges of the said companies, and each of them, in respect of the said proposed bridge and other works in connection therewith, transferred to and vested in a company to be incorporated by Parliament for that purpose, as in the said agreement mentioned : And whereas 5 the said companies have prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, 10 enacts as follows :-

1. Joseph Rielle, the Honourable J. S. C. Wurtele, Samuel

Finley, William Hanson, and Harry G. Beemer, together with such persons as become shareholders in the company, are here-

by incorporated under the name of "The Ottawa Interprovin-

cial Bridge Company," hereinafter called "the Company."

Incorporation.

Corporate name.

Head office.

Provisional directors.

Annual

Election of

directors.

3. The persons named in section 1 of this Act shall be the first or provisional directors of the Company. 20

2. The head office of the Company shall be in the city of

Ottawa in the province of Ontario, or at such other place in Canada as the directors from time to time determine by by-law.

Capital stock. 4. The capital stock of the Company shall be two hundred and fifty thousand dollars, and may be called up by the directors from time to time as they deem necessary, but no one call shall exceed ten per cent on the shares subscribed.

5. The annual meeting of the shareholders shall be held on 25 meeting. the first Wednesday in September in each year.

> 6. At such meeting the subscribers for the capital stock assembled, who have paid all calls due on their shares, shall choose five persons to be directors of the Company, one or more of whom may be paid directors. 30

> 7. The Pontiac Company and the Gatineau Company may, upon such terms as shall be agreed upon, sell and convey to the Company, all the rights, powers, franchises, interests, and privileges of the Pontiac Company and of the Gatineau Company, and of each of them, with respect to the laying out, 35 construction, maintenance and operation of a bridge for railway and other purposes with the necessary approaches, terminal property and appurtenances in connection therewith, over the Ottawa River at or near the city of Ottawa as aforesaid, and now vested in the Pontiac Company and the Gatineau Com-40 pany, or either of them, under the said Acts, or under the agreement mentioned in the preamble; and the Pontiac Company and the Gatineau Company may sell and convey to the Company, the bridge and approaches already in part constructed, and now in course of construction, under the powers vested 45 in the Pontiac Company and the Gatineau Company, or either of them, from a point upon or near Nepean Point in the city of Ottawa to a point in the city of Hull; and also all bonuses, subsidies, leases, licenses, property and surveys acquired by,

Conveyance to Company by Pontiac and Gatineau companies.

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