

An Act respecting the Manitoba and South Eastern
Railway Company.

WHEREAS the Manitoba and South Eastern Railway Com- Preamble.
pany has, by its petition, 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
5 advice and consent of the Senate and House of Commons of
Canada, enacts as follows:—

1. The Manitoba and South Eastern Railway Company Agreement
with another
company.
may enter into an agreement with the Canadian Northern
Railway Company or with the company which may be
10 formed by an amalgamation between that company and the
Ontario and Rainy River Railway Company (if such amalga-
mation takes place) for an amalgamation with such company,
on such terms and conditions as are agreed upon, and subject
to such restrictions as to the directors seem fit; provided that Approval of
shareholders
and Governor
in Council.
15 such agreement has been first approved by two-thirds of the
votes at a special general meeting of the shareholders duly
called for the purpose of considering it,—at which meeting
shareholders representing at least two-thirds in value of the
stock are present or represented by proxy,—and that such
20 agreement has also received the sanction of the Governor in
Council.

2. A duplicate of the agreement referred to in subsection 1 Agreement to
be filed.
of this section, shall within thirty days after its execution, be
filed in the office of the Secretary of State of Canada, and When amal-
gamation to
take effect.
25 notice thereof shall be given by the Company in the *Canada
Gazette*, and thereupon such amalgamation shall be deemed to
be complete and operative in accordance with the terms of the
said agreement, and the production of the *Canada Gazette*
containing such notice shall be prima facie evidence of the
30 requirements of this Act having been complied with.

2. The mortgage set out in the schedule to this Act is Mortgage
confirmed.
hereby declared to be valid, binding and effectual according
to the terms thereof, which may be enforced as therein pro-
vided as fully and effectually as if they were embodied in this
35 Act.

SCHEDULE.

THIS INDENTURE, made the first day of February, A.D. 1899,
between The Manitoba and South Eastern Railway Company,
hereinafter called the Company, of the first part; the Honour-
able Thomas Greenway, of the city of Winnipeg, Railway
Commissioner of the Province of Manitoba, and the Honour-
able Robert Watson, of the same place, Minister of Public