

AND WHEREAS, it is, by the said Act, further provided, that the Government of Canada might further agree with the Company with whom they shall have agreed for the construction and working of the said railway, for the construction and working of a branch line of railway, from some point on the railway first thereinbefore mentioned, to some point on Lake Superior in British Territory, and for the construction and working of another branch line of railway from some point on the railway first mentioned, in the Province of Manitoba, to some point on the line between that Province and the United States of America, the said points to be determined by the Governor in Council; and that such branch lines of railway should, when so agreed for, be held to form part of the railway first thereinbefore mentioned, and portions of *The Canadian Pacific Railway*:

AND WHEREAS, amongst other things, it is by the said Act in effect provided, that if there should be no company either incorporated originally for the construction of the whole line of railway, or formed out of two or more companies for that purpose, or if the Government could not agree, or did not deem it advisable to agree, with any such company for the construction and working of the whole line of railway under the said Act, or if the Government should be of opinion that it would be more advantageous for the Dominion, and would better ensure the attainment of the purposes of the said Act, that a company should be incorporated by Charter as therein provided, then if there should be persons able and willing to form such Company, and having a subscribed capital of at least ten million dollars, secured to the satisfaction of the Governor in Council, and ready to enter into such agreement with the Government for the construction and running of the said railway, the Governor should have power, upon the conditions in the said Act mentioned, to grant to such persons, and those who should be associated with them in the undertaking, a Charter embodying the agreement made with such persons which should be binding on the Company and so much of the said Act, and of the railway Act (as such railway Act was modified by any Act of the now last Session, with reference to any railway to be constructed under such Act on any of the lines or between any of the points mentioned in the said Act now in recital) as should be agreed upon between the Government and such Company: and that such charter being published in the *Canada Gazette*, with any order or orders in Council relating to it, should, in so far as it is not inconsistent with the said recited Act, have force and effect as if it were an Act of the Parliament of Canada:

AND WHEREAS, the Government has failed to induce the two Companies incorporated by Parliament during its last Session for the purpose of constructing the railway, to form one Company, and does not deem it advisable to agree with either of the said two Companies for the construction of the railway, and is of opinion that it will be more advantageous for the Dominion, and will better ensure the attainment of the purposes of the Act first above mentioned, that a company shall be incorporated by charter as in such Act provided:

AND WHEREAS, Sir Hugh Allan, of the city of Montreal, Knight: The Honourable Adams George Archibald, of the city of Halifax, C.M.G., a member of the Queen's Privy Council for Canada; The Honourable Joseph Octave Beaubien, of Montmagny, Commissioner of Crown Lands in the Province of Quebec; Jean Baptiste Beaudry, of the city of Montreal, Esquire; Egerton Ryerson Burpee, of the city of Saint John, Esquire; Frederic William Cumberland, of the city of Toronto, Esquire; Sandford Fleming, of the city of Ottawa, Esquire; Robert Newton Hall, of the town of Sherbrooke, Esquire; The Honourable John Sebastian Helmcken, of the city of Victoria; Andrew McDermot, of the town of Winnipeg, Esquire; Donald McInnes, of the city of Hamilton, Esquire; Walter Shanly, at present of the town of North Adams, in the United States of America, Esquire; and John Walker, of the city of London, in the Province of Ontario, Esquire, have shown themselves to be able and willing to form such Company for the construction and working of the railway and branches; and have subscribed a capital sum of ten million dollars, secured to the satisfaction of the Governor in Council, and have so subscribed the same in the proportions following, that is to say: \$3,846,000, or nearly five-thirteenths, in the Province of Ontario; \$3,076,800, or nearly four-thirteenths, in the Province of Quebec; and \$769,300, or upwards of one-thirteenth, in each of the Provinces of Nova Scotia, New Brunswick, Manitoba and British Columbia, respectively; and are ready to enter into an agreement with the Government for the construction and working of the railway and branches; and the Government has agreed with the said persons for the construction and working of the railway and branches:

AND WHEREAS, the agreement so made and entered into between the said persons and the Government, is embodied in this Our Royal Charter:

NOW THEREFORE KNOW YE, that We of Our special grace, certain knowledge and mere