

testamentary, or other judicial or official instrument under which the title, whether beneficial or as trustee, or the administration or control of the personal estate of the deceased is claimed to vest, purports to be granted by any court or authority in the Dominion of Canada, or in the United Kingdom of Great Britain and Northern Ireland, or in any other of His Majesty's dominions, or in any of His Majesty's colonies or dependencies or in any foreign country, the probate of the said will or the said letters of administration or the said document testamentary or, in the case of a transmission by notarial will in the province of Quebec, a copy thereof duly certified in accordance with the laws of said province, or the said other judicial or official instrument, or an exemplified copy thereof or extract therefrom under the seal of such court or other authority, without any proof of the authenticity of such seal or other proof whatever, shall be produced, and a copy thereof, together with a declaration in writing showing the nature of such transmission, signed and executed by such one or more of the persons claiming by virtue thereof as the Company may require, or, if any such person be any other company, signed and executed by an officer of such other company, shall be deposited with an officer of the Company or other person authorized by the Directors of the Company to receive the same.

(2) Such production and deposit shall be sufficient justification and authority to the Directors for paying the amount or value of any dividend, coupon, bond, debenture or obligation or share, or transferring, or consenting to the transfer of any bond, debenture or obligation or share, in pursuance of and in conformity with such probate, letters of administration or other such document."

3. *Page 2, line 5.* For "3" substitute "5".

4. *Page 2.* After clause 5 add the following as new clause 6:—

"6. Wherever in the French version of the Company's Acts of incorporation and in any other Acts relating to the Company, the words "La Compagnie Canadienne de Téléphone Bell" appear there shall in each and every case be substituted therefor the words "La Compagnie de Téléphone Bell du Canada", but such change in name shall not in any way impair, alter or affect the rights or liabilities of the Company nor in any way affect any suit or proceeding now pending or judgment existing either by or in favour of or against the Company, which, notwithstanding such change in the French version of the name of the Company, may be prosecuted, continued, completed, and enforced as if this Act had not been passed."

In the Preamble

5. *Page 1, line 4.* After "petition:" insert "and whereas it is expedient to clarify the powers of the Company and to provide as hereinafter set forth:"

The Committee beg to call the attention of the Senate to the provisions proposed by amendments 1, 2 and 4 which do not appear to have been contemplated in the notices published under the provisions of Rule 107.

All which is respectfull submitted.

ELIE BEAUREGARD,
Chairman.

Ordered, That the said amendments be taken into consideration to-morrow.