

An Act to incorporate the Edmonton and Saskatchewan  
Railway Company.

**W**HEREAS a petition has been presented praying 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, enacts as follows:—

- 1.** William Henry Roughsedge, of the town of South Edmonton, district of Alberta; Henry MacLaren, John A. MacLaren, Daniel MacLaren and John F. O'Meara, all of the city of Ottawa; George F. Cleveland, of the town of Danville, Quebec; William MacLaren, of the town of South Edmonton, district of Alberta, and Richard B. Bennett, of the town of Calgary, district of Alberta, together with such persons as become shareholders in the company, are hereby incorporated under the name of "The Edmonton and Saskatchewan Railway Company," hereinafter called "the Company."
- 2.** The persons named in section 1 of this Act are hereby constituted provisional directors of the Company.
- 3.** The capital stock of the Company shall be one million 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.
- 4.** The head office of the Company shall be in the city of Ottawa, or in such other place in Canada as the directors from time to time determine by by-law.
- 5.** The annual meeting of the shareholders shall be held on the fifteenth day of December 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 not less than three and not more than nine persons, to be directors of the Company, one or more of whom may be paid directors.
- 7.** The Company may lay out, construct and operate a railway or tramway of the gauge of four feet eight and one-half inches, from a point at or near the town of South Edmonton, in the district of Alberta, in the North-West Territories, thence north-easterly through the settlements of Clover Bar, or Cloverton, and the settlement of Agricola, thence north to a

Preamble.

Incorporation.

Corporate name.

Provisional directors.

Capital stock and calls thereon.

Head office.

Annual meeting.

Election of directors.

Line of railway described.