BY-LAW No. 66.

The Canadian Pacific Railway Company doth hereby enact that the Annual General Meeting of the shareholders of the Company shall, after the present year, be held at its principal office in Montreal on the first Wednesday in the month of April in each year.

Dated this ninth day of May, 1893.

And it was moved by Mr. R. J. Cross, seconded by Mr. Geo. W. Hamilton, and unanimously

Resolved,

That By-law No. 66, now submitted be and the same is hereby approved.

By-law No. 67, respecting the issue of ordinary stock in amounts of sterling money, passed by the Board on the 9th inst. was submitted for approval as follows:

BY-LAW No. 67.

The Canadian Pacific Railway Company doth hereby enact as follows:—

Any outstanding shares of ordinary stock of one hundred dollars each may, at any time, at the holder's request, be converted into registered ordinary stock in amounts of sterling money, the amount in each case to be one pound or a multiple thereof, one pound sterling being taken as the equivalent of four dollars eighty-six cents and two-thirds of a cent; the Company issuing for the fraction of the pound (if there be any on such conversion) a receipt, which shall not carry dividend, and on presentation of any such receipts amounting in the aggregate to one pound or more the holder will be entitled to stock for the amount of them up to one pound or any multiple thereof, and to a similar receipt in respect of any fraction which may remain.

Dated this ninth day of May, 1893.