

An Act to incorporate the Canada National Railway  
and Transport Company.

**WHEREAS** a petition has been presented praying that it be Preamble,  
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  
5 of Commons of Canada, declares and enacts as follows :—

1. John Wilson, Fred Thomas Hodgson and David Wilson Incorporation.  
of the town of Collingwood, in the Province of Ontario, John  
Geddes Keith of the city of Chicago, in the State of Illinois,  
one of the United States, George Grenville Barnum and Wil-  
10 liam Buchanau of the city of Duluth, in the State of Minnesota,  
Frederick Kraus of the city of Milwaukee in the State of Wis-  
consin, and George Frank Piper of the city of Minneapolis, in  
the State of Minnesota, John Buchanan McColl of the city of  
Toronto, and William James Hill of Deer Park, in the county  
15 of York, in the Province of Ontario, George Henry Breyman  
of the city of Toledo in the State of Ohio, George Parry  
Graham of the town of Brockville, in the county of Leeds,  
Robert Cumming Stewart and John Henry Boyle of the said  
city of Toronto, together with such persons as become share-  
20 holders in the company, are incorporated under the name of  
“The Canada National Railway and Transport Company”  
hereinafter called “the Company.” Corporate name.

2. The works of the Company are declared to be for the Declaratory.  
general advantage of Canada.

25 3. The persons named in section 1 of this Act are constituted Provisional directors.  
provisional directors of the Company.

4. The capital stock of the Company shall be five million Capital stock.  
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  
80 cent on the shares subscribed.

5. The head office of the Company shall be at the city of Head office.  
Toronto, in the county of York.

6. The annual meeting of the shareholders shall be held on Annual meeting.  
the first Wednesday in September in each year.

85 7. At such meeting the subscribers for the capital stock Election of directors.  
assembled, who have paid all calls due on their shares, shall  
choose seven persons to be directors of the Company, one or  
more of whom may be paid directors.