

THE SENATE OF CANADA.

BILL O⁴.

An Act to incorporate Edmonton and Mackenzie River Railway Company.

WHEREAS 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 His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:— 5

Incorporation.

1. Robert G. Brett, William T. Henry, James Ramsey, Charles E. Taylor, Harold G. Macdonald, Elisha N. Kennedy, Donald Carter, Herman L. McInnis, Joslin Pirie, Robert L. Shaw, Robert W. Jones and Harry H. Hyndman, together with such persons as become shareholders in the 10 Company, are incorporated under the name of "Edmonton and Mackenzie River Railway Company," hereinafter called "the Company."

Corporate name.

Provisional directors.

2. The persons named in section one of this Act are constituted provisional directors of the Company. 15

Capital stock.

3. The capital stock of the Company shall be ten million dollars.

Head office.

4. The head office of the Company shall be at the city of Edmonton, in the province of Alberta.

Annual meeting.

5. The annual meeting of the shareholders shall be held 20 on the first Monday in September.

Directors.

6. The number of directors shall be not less than five nor more than nine, one or more of whom may be paid directors.

Railway authorized.

7. The Company may lay out, construct, equip and 25 operate a railway of the gauge of four feet eight and one-half inches, commencing at a point on the Athabasca River