

Leontine Coit, Samuel McLure, George Brush, William Hedge, John Torrance, James Millar, William Edmonstone, Lewis Betts, Smith Sanborn, Campbell Sweeney, Benjamin Brewster, Cyrus Brewster, William Brewster, Joseph Shuter, Turton Penn, George Davies, Joseph Masson, Joseph T. Barrett, Jacques Antoine Cartier, Henry Joseph, senior, Thomas Storow Brown, Norman Williams, David Torrance, Louis Marchand, Cyrus Carlton, Stephen Field, Orlin Bostwick, Hosea B. Smith, Jason C. Pierce, Walter Benny, John Try, James Henderson, Jeth L. Weatherley, William Lyman, J. —. Glennon, Robert Jones, Joshua Hobart, Boswell Corse, John Matthewson, Charles S. Delorme, Charles Brooke, Eustache M. Leprohon, Tancred Bouthillier, Dwight P. Jones, Joshua Bell, Noah Shaw, William Spier, William Freeland, John Thomson, William Forbes and Oliver Wait, together with such person or persons as they, or the major part of them assembled at any general meeting, to be held as hereinafter mentioned, shall nominate and appoint under their hands, and the several and respective successors, executors, administrators and assigns of the said persons hereinbefore named, and of the person or persons so to be nominated and appointed, being proprietors of any share or shares in the Rail-road hereby authorized to be made, are and shall be, and be united into a Company for the carrying on, making, completing and maintaining the said intended Rail-road, according to the rules, orders and directions hereinafter expressed, and shall for that purpose be one body politic and corporate by the name of "The Company of Proprietors of the Champlain and St. Lawrence Rail-road;" and by that name shall have perpetual succession, and shall have a common seal; and by that name shall and may sue and be sued, and also shall and may have power and authority to purchase lands, tenements and hereditaments for them and their successors and assigns, for the use of the said Rail road, without His Majesty's *Lettres d'Amortissement*; saving nevertheless to the Seigneur or Seigniors within whose *censive* the lands, tenements and hereditaments so purchased may be situate, his and their several and respective *droits d'indemnité*, and all other Seigniorial rights whatever, and also to sell any of the said lands, tenements and hereditaments