

produce his or her ticket, such passenger shall comply with the request, or in default thereof shall be liable to pay, and shall on demand pay, the regular fare from the place whence such passenger took the train to the end of his or her journey; and if, on any such demand, a passenger fail to pay such fare, then the conductor of the train, either alone or with assistance, may put such passenger out of the train at any usual stopping place or near any dwelling house as the conductor elects, the train being first stopped and no unnecessary force being used.

Dated this 13th day of February, 1893.

And it was moved by Mr. John Morrison, seconded by Mr. Sandford Fleming, and unanimously

Resolved,

That By-law No. 64, now submitted, be, and the same is hereby approved.

By-law No. 65, respecting the number of Directors passed by the Board on the 9th inst. was submitted for approval as follows:

BY-LAW NO. 65.

The Canadian Pacific Railway Company doth hereby enact that :

Until the number of Directors shall be reduced to nine, vacancies occurring in the Board may remain unfilled at the discretion of the Board.

Dated this ninth day of May, 1893.

And it was moved by Mr. Wilmot D. Matthews, seconded by Mr. J. Alex. Strathy and unanimously

Resolved,

That by-law No. 65 now submitted be and the same is hereby approved.

By-law No. 66 respecting the Annual General Meeting of shareholders, passed by the Board on the 9th inst. was submitted for approval as follows :—