GRAND TRUNK RAILWAY COMPANY

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CANADA.

At a Board Meeting of the DIRECTORS of the Grand Trunk Railway Company of Canada, held in Montreal, on the 4th of August, 1865, it was Resolved:

By virtue of the powers and authority vested in us, as Directors of the Grand Trunk Railway Company of Canada, We, the said

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Directors, do order and enact:

That the several and respective By-Laws, Rules, Special Rules, Regulations and Orders, hereinafter contained, and each of them, shall be, and they are hereby enacted, adopted as, and declared to be, the By-Laws, Rules, Special Rules, Regulations and Orders of the Grand Trunk Railway Company of Canada, for use upon the Railway of the said Company, including the several Lines now worked by the Grand Trunk Railway Company of Canada, and that as such they shall be binding upon each and every Servant, Employe and Officer of the Company in every respect, in which they shall relate to his or their conduct, in the discharge of his and their duties; and that for any contravention of any one or more of these Rules, Special Rules, Regulations, or Orders, the offender shall over and above any penalty in the said Rules, Special Rules, Regulations and Orders specified, be prosecuted under the Statutes in such case made and provided.

That all former Rules and Regulations inconsistent with these now enacted be cancelled, and that these now sanctioned do come into effect, on and after the 23rd day of September, 1865. That every person in the Company's service, shall always have a copy of these Rules, Special Rules, Regulations and Orders in his possession, under penalty of one dollar fine, for neglect in this

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