

An Act to incorporate the Quebec and New Brunswick  
Railway Company.

**W**HEREAS 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 Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

1. Honourable John Costigan, of the city of Ottawa, Arthur M. Déchène, of St. Roch des Aulnaies, Quebec, Thomas Malcolm, of Edmundston, New Brunswick, George Carroll of Rivière du Loup, Hon. D. N. Déchène, of the city of Quebec, Hon. A. Turgeon, of Levis, William Gregcroy of the city of Quebec, George A. Murchie, of Calais, Maine, United States, Augure Bernier, of Edmundston, Thomas Clair, of St. Francis, and Alphonse Bertrand and Thomas James Cochran, of Edmundston, New Brunswick, together with such persons as become shareholders in the company, are hereby incorporated under the name of the "Quebec and New Brunswick Railway Company," hereinafter-called "the Company."

Preamble.

Incorporation.

Corporate name.

2. The persons named in section 1 of this Act are hereby constituted provisional directors of the Company.

Provisional directors.

3. The capital stock of the Company shall be nine hundred thousand 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 cent on the shares subscribed.

Capital stock.

4. The head office of the Company shall be in the city of Quebec, or at such other place in Canada as may be determined by law.

Head office.

5. The annual meeting of the shareholders shall be held on the third Wednesday in September in each year.

Annual meeting.

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

Election of directors.

7. The Company may lay out, construct and operate a railway of the gauge of four feet eight and one-half inches from Connor Station on the St. Francis branch of the Temiscouata Railway, in the county of Madawaska, in the Province of New Brunswick, to a point on the Intercolonial Railway at or near

Line of railway described.