

to say :—One from Kemnay in Manitoba, a point on its main line of railway to Melita, a point in or near Township 3, Range 27, west of the first principal meridian, and thence westerly to a point distant from Kemnay (by the said line) 100 miles ; one from Melita easterly to Deloraine ; one from some point on the first described line between Kemnay and Melita (inclusive) to Glenboro, the said lines covering a mileage of about 185 miles ; as well as such additional line or lines as the Board of Directors may, from time to time, hereafter by resolution declare to be a portion or portions of the Souris Branch of the Canadian Pacific Railway, provided that such additional line or lines shall be embraced within two extensions westerly from the line (100 miles in length) first above described, to such respective points further west as may be from time to time adopted as the western limit thereof by resolution of the Board of Directors, together with such spurs and connections to any of the said lines or extensions as the said Board may from time to time by resolution determine.

Moved by the Hon. Donald MacInnes, seconded by Mr. Richard B. Angus, and unanimously

*Resolved,*

That the Company do issue in aid of the construction and equipment of the Souris branch mentioned in the last resolution, bonds to an amount not exceeding £4,000 sterling per mile thereof, payable on the first day of July in the year one thousand nine hundred and ninety, and bearing interest at a rate not exceeding four per cent per annum, payable half-yearly, the principal and interest to