Directors.

directors.

Line of railway described. 7. The Company may lay out, construct and operate a railway, of the gauge of four feet eight and one-half inches, 5 from a point in or near the city of Lethbridge in the province of Alberta, thence north-easterly by the most feasible route to a point at or near the city of Winnipeg in the province of Manitoba, and a urther ra'lway, of the same gauge, from a point at or near the said city of Winnipeg, 10 to a point at or near Le Pas in the province of Manitoba, passing by or near Dominion City, Manitou, Tree's Bank, Copper River, Brandon and Grand View, and a further railway, of the same gauge, from the city of Lethbridge aforesaid north-easterly through the provinces of Alberta and 15 Saskatchewan to a point at or near Le Pas aforesaid, passing by or near Benton, North Battleford, Shellbrook and Prince Albert.

Consent of municipalities. **S.** The Company shall not construct or operate its railway along any highway, street or other public place 20 wi hout first obtaining the consent, expressed by by-law, of the municipality having jurisdiction over the said highway, street or other public place, and on terms to be agreed upon with such municipality.

Vessels.

Wharfs, docks, etc.

Warehousemen and wharfingers.

Hotels.

Parks.

**9.** The Company may, for the purposes of its under-25 taking, construct, acquire, charter and navigate steam and other vessels for the conveyance of passengers, goods and merchandise; and may construct, acquire and dispose of wharfs, docks, elevators, warehouses, offices and other structures to be used to facilitate the carrying on of busi-30 ness in connection therewith; and may carry on the business of warehousemen and wharfingers; and charge wharfage and other dues for the use of any such property.

10. The Company may, for the purposes of its undertaking, construct, acquire or lease buildings for hote's and 35 restaurants along its railway, and may carry on such business in connection therewith as tends to the comfort and convenience of the travelling public; and may lay out and manage parks and summer and pleasure resorts, with the approval expressed by by-law of the municipality having 40 jurisdiction over the place in which such parks and pleasure and summer resorts are situated, and may lease the same.

**11.** For the purposes of its undertaking and subject to the provisions of section 247 of *The Railway Act*, the

6. The number of directors shall not be less than five

nor more than nine, one or more of whom may be paid