

And whereas the Parry Sound Company and the Atlantic Company have agreed each with the other, to amalgamate and consolidate the said two companies into one company under the name of "Canada Atlantic Railway Company," on the terms and conditions hereinafter expressed, and also upon the condition that an application shall be made to the Parliament of Canada for an Act confirming this deed of amalgamation and for incorporating the company amalgamated herein and for the extension of the time within which to complete the several works and undertakings which the several companies, parties hereto, have been duly authorized to undertake, complete and carry on.

Now this indenture witnesseth that the Parry Sound Company and the Atlantic Company do hereby agree each with the other that they, the Parry Sound Company and the Atlantic Company shall as and from the date hereof be for ever, and they are hereby amalgamated and consolidated into one Company under the name of the "Canada Atlantic Railway Company," (hereinafter called the Company.)

That the Company is hereby vested with and declared to have, possess and be entitled to and capable of having and exercising all the rights, franchises, powers, privileges and all the property, assets, rights and credits of the Parry Sound Company and the Atlantic Company respectively, and every of them, which they and every of them the Parry Sound Company and the Atlantic Company respectively have had possess are entitled to, or capable of having or exercising or holding, under and by virtue of the said several Acts as well of the Parliament of Canada as of the legislature of Ontario relating to the Parry Sound Company and the Atlantic Company respectively, not inconsistent herewith; and the Company is also hereby vested with and declared to have and possess and be entitled to hold and enjoy all the right, title, property and interest, term and terms of years yet to come and unexpired, and right of renewal of, in, to and out of four several grants from the Crown under the Great Seal of Canada one bearing date the sixth day of June, eighteen hundred and ninety-five, and duly recorded in Liber 136, also another bearing date the sixth day of June, eighteen hundred and ninety-five and duly recorded in Liber 131, also another bearing date the thirty-first day of July, eighteen hundred and ninety-five, and duly recorded in Liber 136, and also another bearing date the second day of March, eighteen hundred and ninety-six, and duly recorded in Liber 137, of and respecting certain lands and premises for entering upon and forming railway terminals within the city of Ottawa, together with all the rights, powers and privileges in the said four several grants respectively mentioned and set forth, and particularly, but without limiting the generality of the preceding words, the Company shall have, and it is hereby vested with and declared to hold and be entitled to all the property, assets, franchises, rights and credits of the Parry Sound Company and of the Atlantic Company respectively, mentioned in the second and fourth schedules hereto; and the by-laws of the directors of the respective companies, and the by-laws, rules and regulations of the respective companies parties hereto, which have been duly passed by the respective companies and approved by the Governor in Council under the provisions