

THE SENATE OF CANADA

BILL S-16.

An Act to incorporate Foothills Pipe Lines Ltd.

Preamble.

WHEREAS the persons hereinafter named have by their petition prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:— 5

Incorporation.

1. James Alexander Scott, executive, Eric Connelly, chartered accountant, and Everett William Costello, solicitor, all of the city of Calgary, in the province of Alberta, together with such persons as may become shareholders in the company, are incorporated under the name of Foothills Pipe Lines Ltd., hereinafter called "the Company". 10

Provisional directors.

2. The persons named in section 1 shall be the first directors of the Company. 15

Capital stock.

3. The capital stock of the Company shall consist of five million shares of the par value of five dollars per share.

Head office and other offices.

4. (1) The head office of the Company shall be at the city of Calgary, in the province of Alberta, which head office shall be the domicile of the Company in Canada; and the Company may establish such other offices and agencies elsewhere within or without Canada as it deems expedient. 20

(2) The Company may, by by-law, change the place where the head office of the Company is to be situate. 25

(3) No by-law for the said purpose shall be valid or acted upon until it is sanctioned by at least two-thirds of the votes cast at a special general meeting of the shareholders duly called for considering the by-law and a copy of