

THE SENATE OF CANADA.

BILL P3.

An Act to incorporate The Canadian North Western
Railway Company,

WHEREAS 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 His Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

Preamble

1. Lord Howard de Walden, Lord Clinton, Lord Montague of Beaulieu, Frederick W. Baker, director of public companies, Harry E. Brittain, director of public companies, all of London, England; William Forbes Morgan, Jr., of Paris, France, and of New York, in the United States, banker, and Toussaint Brosseau, of Montreal, Canada, advocate and King's Counsel together with such persons as become shareholders in the company, are hereby incorporated under the name of "The Canadian North Western Railway Company," hereinafter called "the Company."

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 ten million dollars. No one call thereon shall exceed ten per cent on the shares subscribed.

Capital stock.
Calls.

4. The head office of the Company shall be in the city of Montreal in the province of Quebec.

Head office.

5. The annual meeting of the shareholders shall be held on the third Thursday of October.

Annual Meeting.