

**An Act to incorporate the Morris and Portage
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 Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

- 1.** Francis N. Bell, of the town of Morris, Thomas H. Metcalfe and Charles Metcalfe of the town of Portage la Prairie, John Robert Grant, Henry Edwards Sharpe and William A. Cavanaugh of the city of Winnipeg, in the Province of Manitoba, together with such persons as become shareholders in the company, are hereby incorporated under the name of "The Morris and Portage Railway Company," hereinafter called "the Company."
- 2.** The persons named in section 1 of this Act are hereby constituted provisional directors of the Company.
- 3.** The capital stock of the Company shall be one million dollars, and may be called up by the directors from time to time, as they deem necessary, but no one call shall exceed ten per cent on the shares subscribed.
- 4.** The head office of the Company shall be in the city of Winnipeg, in the Province of Manitoba.
- 5.** The annual meeting of the shareholders shall be held on the first Wednesday in February in each year.
- 6.** At such meeting the subscribers for the capital stock assembled, who have paid all calls due on their shares, shall choose five persons to be directors of the Company, one or more of whom may be paid directors.
- 7.** The Company may lay out, construct and operate a railway of the gauge of four feet eight and one-half inches from a point in or near the town of Morris, in the Province of Manitoba, thence north-westerly to a point in or near the town of Portage la Prairie, in the said Province [and also branch lines].
- 8.** The Company may issue bonds, debentures or other securities to the extent of twenty thousand dollars per mile of the railway and branches, and such bonds, debentures or other

Preamble.

Incorporation.

Corporate name.

Provisional directors.

Capital stock.

Head office.

Annual meeting.

Election of directors.

Line of railway described.

Bond issue limited.