

presents, and the climate of the regions through which it passes, a special study; while some of them have actually traversed the whole of it, and spent years on both sides of the Rocky Mountains.

The Government may therefore be assured, that, besides their desire to see the rich prairies laid open to settlement, and facilities created for the more rapid development of British Columbia, which is capable of being made one of the noblest Colonies of the British Empire, the directors have coolly, carefully, and practically calculated the results of the project in which they have embarked, and know exactly the nature of the service they propose to perform.

Your memorialists would therefore beg your Lordships' favourable consideration of a proposal for a mail contract through Canada and British Columbia to the Pacific.

And your memorialists will ever pray, &c.

62, Gresham House, Old Broad-street,
London, 2 February 1859.

(signed)

Wm. M'D. Dawson,

President, N. W. N. & R. Co.

Sub-Enclosure 2 to Enclosure No. 19.

Directors:

Wm. M'D. Dawson, Esq., M.P., President.
Lewis Moffatt, Esq., Vice-President.

Viscount Bury.
Sir Allan M'Nab, Bart.
Allan M'Donnell, Esq.
John M'Murich, Esq.
George Munroe, Esq.
Wm. M'Master, Esq.
E. T. Richardson, Esq.
Angus D. M'Donnell, Esq.
Thomas Dick, Esq.
J. G. Brown, Esq.
Adam Wilson, Esq.

J. C. Chapais, Esq., M.P.
G. H. Simard, Esq., M.P.
John M'Leod, Esq., M.P.
Ignace Gill, Esq., M.P.
George Michie, Esq.
W. P. Howland, Esq., M.P.
J. E. Turcotte, Esq., M.P.
George Gladman, Esq.
Clark Ross, Esq.
Wm. Kennedy, Esq.

(To be reduced to 10 after the First General Meeting of Stockholders.)

Secretary,—Angus D. M'Donnell, Esq.

Solicitor—Adam Wilson, Esq.

Bankers—The Bank of Upper Canada.

Capital stock, for trade, transport, and improvement of route, 100,000 £.

With power to increase the same, for the above purposes, to 200,000 £.

And further power of increase for railway purposes, at the rate of 7,500 £. for every mile (after five miles) of railway constructed westward from Lake Superior.

Divided into 5 £. shares.

Liability limited.

Sub-Enclosure 3 to Enclosure No. 19.

ANNO VICESIMO SECUNDO VICTORIÆ REGINÆ.

CAP. CXXII.

AN ACT to incorporate the North West Transportation, Navigation, and Railway Company.

[Received Royal Assent, 16th August 1858.]

Sect. I. Company incorporated. Corporate powers.

II. Governor may (on Report of Commissioner of Crown Lands) authorise the company to enter upon lands of the Crown, for their works, &c., and to make roads, railways, &c., and improve navigable waters between Lake Superior and the interior, and to purchase such lands. Plans of their works to be submitted for approval of Governor in Council, with Report of Commissioner of Crown Lands thereon. Such works must be in a continuous line westward from Lake Superior.

III. Power to enter upon lands, north or west of Lake Superior, and to lay out roads, railways, canals, &c.; also to run boats and steam-vessels on Lakes Huron and Superior, and the rivers north and west of Lake Superior.

IV. Capital stock to be 100,000 £., in 5 £. shares, with power to increase (by a vote representing two thirds of the capital stock) to 200,000 £. Provision for a further increase on construction of certain lengths of railway.

V. Liability