

good and sufficient light at each end of any coffer-dam, which may be erected by the said Company, the said light to be placed at least five feet above the said dam; and also such buoys, during both day and night, as may be necessary for the guidance of persons navigating the said River. 5

**22.** It shall be lawful for the said Company to unite, amalgamate, and consolidate its stock, property, and franchises with the stock property and franchises of any other Company incorporated, or which may be incorporated by the Laws of the State of Michigan, one of the United States of America, for a similar purpose with this Company, and to enter into all contracts and agreements therewith necessary to such union and amalgamation, and which said Company shall be by the Laws of the State of Michigan authorized to enter into such amalgamation or consolidation. 15

**23.** The Directors of the company hereby incorporated and of any corporation proposing to so amalgamate or consolidate as aforesaid may enter into a joint agreement in duplicate under the corporate seals of each of said Corporations, for the amalgamation and consolidation of said Corporations prescribing the terms and conditions thereof, the mode of carrying the same into effect, the name of the new corporation, the number and names of the Directors and other officers thereof, and who shall be the first Directors and officers thereof, and their places of residence, the number of shares of the capital stock, the amount or par value of each share, and the manner of converting the capital stock of each of said corporations into that of the new corporation, and how and when and for how long Directors and other Officers of such new corporation shall be elected, and, when elections shall be held, with such other details as they shall deem necessary to perfect such new organization and the consolidation and amalgamation of said corporations, and the after management and working thereof, and such new corporation shall have power to consolidate or unite with either or any of the lines of Railway having powers of consolidation or union, connecting with the said Tunnel or Bridge by the same means and to the same ends as the same may be consolidated by this act. 25

**24.** Such Agreement shall be submitted to the Stockholders of each of the said corporations at a meeting thereof, to be held separately for the purpose of taking the same into consideration. Notice of the time and place of such meetings and the object thereof shall be given by written or printed notices addressed to each of the persons in whose names at the time of giving such notice, the capital Stock of such corporations shall stand on the Books of such corporations, and delivered to such persons respectively, or addressed to them by mail if their Post Office address shall be known to the Secretaries of such corporations; and also by a general notice to be published in a newspaper published in the county of Essex and in the City of Detroit once a week for two successive weeks. At such meetings of Stockholders, such Agreement shall be considered, and a vote by ballot taken for the adoption or rejection of the same, each share entitling the holder thereof to one vote, and said ballots to be cast in person or by proxy, and if two thirds of the votes of all the Stockholders of such corporations shall be for the adoption of such agreement then that fact shall be certified upon each of said duplicates by the Secretary of each of such corporations under the corporate seals thereof; and if the said agreement shall be so adopted at the 40 45 50 55

Company may unite with any other for a similar purpose.

Directors of said companies may enter into a joint Agreement for amalgamation and consolidation.

Such Agreement to be submitted to the Stockholders of both at meetings, due notice being given.