

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. 5

Proceedings in such case.

22. 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 the said Corporations, for the amalgamation and consolidation of the 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 the said Corporations into that of the new Corporation, and how and when and for how long Directors or 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 the 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 Bridge or Tunnel, by the same means and to the same ends as the same may be consolidated by this Act. 10 15 20 25 30

Agreement to be submitted to stockholders for approval.

23. 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 at their last known post office address or place of residence, and also by a general notice to be published in a newspaper published in the County of Lambton, 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 the 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 the 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 respective meetings of the stockholders of each of the said corporations, one of the duplicates of the agreement so adopted and of the said certificates thereon shall be filed in the office of the Secretary of State for the Dominion of Canada, and the other in the office of the Secretary of State of the State of Michigan; and the said agreement shall from thence be taken and deemed to be the agreement and Act of consolidation 35 40 45 50 55