

Act must be approved at special general meeting before taking effect.

1. This Act shall not take effect unless and until submitted to a special general meeting of the Company and accepted by a majority consisting of two-thirds of the votes of the persons present or represented by proxy entitled to vote; and the certificate in writing of the Chairman of such meeting shall be taken as *prima facie* proof of its acceptance by the meeting.—such certificate to be filed in the office of the Secretary of State of the Dominion of Canada; and copies certified by the said Secretary of State shall be taken and considered in all courts of law and equity as sufficient *prima facie* evidence of the contents thereof.

CHAP. 38.

An Act respecting the Northern Railway Company of Canada.

[Assented to 21st March, 1881.]

Preamble.

WHEREAS The Northern Railway Company of Canada (hereinafter called "The Company") and the Hamilton and North Western Railway Company (hereinafter called "The North Western") entered into an agreement bearing date the sixth day of June, eighteen hundred and seventy-nine, hereunto attached as Schedule A, for the joint working of their railways for the term of twenty-one years from the first day of July then next, which said agreement came into force on the first day of July, one thousand eight hundred and seventy-nine, since which time the said railways have been worked thereunder; and whereas the Company have by their petition represented, amongst other things, that for the more efficient and economical working of the said railways, it has become necessary to raise additional capital, and the Directors of the two Companies have entered into an agreement bearing date the twenty-first day of February, in the year of Our Lord one thousand eight hundred and eighty-one, hereunto attached as Schedule B, for the issue by the Company of bonds to the amount of one hundred and thirty-four thousand pounds sterling, and by the North-Western of bonds to the amount of sixty-six thousand pounds sterling, the proceeds thereof to be applied in the manner and for the purposes stated in the said last mentioned agreement; and whereas the Company have by their said petition prayed for authority to issue such bonds, and it is expedient to grant the prayer of such petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

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