

agreement, and shall be invested with, and have all the rights and property, and be responsible for all the liabilities of the respective Companies, parties to such agreement, and shall be held to be the same Corporation with each of them, so that any right or claim which would be enforced by or against either of them, may after such union be enforced, by or against the Company formed by their union, and any suit, action or proceeding pending at the time of such union, by or against either of such Companies, may be continued and completed by or against the Company formed by their union, by the corporate name assigned to it by the agreement. And it is thereby further provided, that in the case of any such union, as aforesaid, the capital of the Company formed thereby, shall be equal to

the combined capitals of the Companies united, and they may raise by loan or otherwise, any sum not exceeding the total amount which such Company might raise. And it is thereby further provided, that the Legislature of the Province will make any further Legislative Provision, which may be required for the purpose of giving full effect to the now reciting Act, and to any agreement made under it, and ratified, as aforesaid, according to the true intent and purport thereof. AND whereas,

by an Act of the Provincial Legislature of Canada, passed in the sixteenth year of Her present Majesty, intitled, "An Act to extend the provisions of the Railway Companies Union Act, to Companies whose Railways intersect the Main Trunk Line, or touch places which the said Line also touches."

It is provided that the hereinbefore recited Act, intitled, "An Act to empower any Railway Company whose Railway forms part of the Main Trunk Line of Railway throughout this Province, to unite with any other such Company, or to purchase the property and rights of such Company, and to repeal certain Acts therein mentioned, incorporating Railway Companies," and all the enactments and provisions therein contained shall extend and apply to, and include any Railway Company whose Railway intersects the Main Trunk Line of Railway contemplated by the Legislature, in passing the Act of the now last session of the Provincial Parliament, intitled, "An Act to make provisions for the construction of a Main Trunk Line of Railway throughout the whole Province," or

touches any City, Town or place which the said contemplated Main Trunk Line of Railway also touches, subject always to the amendments and provisions therein contained. And it is thereby further provided, that if one of the Railway Companies forming a union under the hereinbefore recited Act, be The Grand Trunk Railway of Canada, or any Company formed by the union of the said Company with any other, then the Corporate name of the Company, formed by such union shall be

"The Grand Trunk Railway Company of Canada," and the Directors of the Company so formed, shall have the rights of voting by proxy, and other the rights and powers vested in the Directors of The Grand Trunk Railway Company of Canada, by the Act incorporating the same, and the number of the Directors of the Company formed by such union shall be eighteen, twelve of whom shall be elected by the Shareholders, and six appointed by the Governor of the Province of Canada, unless and until such Company shall renounce the benefit of the Provincial guarantee, in which case the number of Directors shall be reduced to twelve, by the retirement of the Directors appointed by the Governor, and if there shall be at any time of such union, Directors of more than one of the Companies forming

the same, who have been appointed by the Governor, of Canada, then such of the said Directors as the Governor shall designate, shall retire from office so as to reduce the number of Government Directors to six, and the Directors elected by the Shareholders of each of the united Companies, who shall remain in office until others shall be elected in their stead, shall be determined according to agreement made by the said Companies under the Provincial Act first therein cited and extended. AND

whereas, by another Act of the Provincial Legislature of Canada, passed in the sixteenth year of Her present Majesty, intitled, "An Act to provide for the construction of a general Railway Bridge over the River Saint Lawrence, at or in the vicinity of the City of Montreal," it is provided, that The Grand Trunk Railway Company of Canada, or any Company which shall be formed by the union of

the said Company with any one or more Railway Companies, under the Act in that behalf, shall have full power and authority to construct a Railway Bridge to be called and known as the "Victoria Bridge," across the River Saint Lawrence, from some point in the City or Parish of Montreal, to some point in the Parish of Antoine de Longueuil, or in the Parish of Laprairie de la Megleline, and to construct on either side of the said River and within the said City, or any of the said Parishes, such Branch Railways, wharves, embankments, piers, stations, inclined planes and other works of any kind, as may be necessary for the convenient using of the said Bridge. AND it is thereby further

provided, that it shall be lawful for the Directors of the Company, constructing the said Bridge, to increase the capital stock of the said Company, by such sum not exceeding the sum of one million five hundred thousand pounds sterling, as might be requisite for the constructing thereof. AND

whereas, by an agreement made, the twenty-third day of March, in the year of our Lord one thousand eight hundred and fifty-three, between The Grand Trunk Railway Company of Canada, by the Honorable John Ross, duly authorised to act on their behalf, of the one part, and William Jackson and Samuel Morton Peto, Thomas Brassey, and Edward Ladd Betts, hereinafter called the Contractors, of the other part, subject to the passing of the Bill therein recited, being the act lastly hereinbefore

recited, and subject also to the amalgamation of the several Companies being carried into effect, the Contractors agreed to make, build, construct and complete the said Tubular Bridge over the River Saint Lawrence, at Montreal, with all works necessarily or properly appurtenant thereto, in accordance with the plans and sections and specifications therunto annexed, and in case the payments thereafter stipulated for, and duly and punctually made, to complete the said Bridge within the period or extended period therein mentioned. AND it is thereby further agreed, that, in consideration of one million, four hundred thousand pounds, to be increased to one million, five hundred thousand pounds on the contingencies therein mentioned, the Contractors undertake all risks and contingencies and that such Contract sum shall be paid to the Contractors by The Grand Trunk Railway Company, in cash, on the monthly certificates of the Engineer. AND whereas, only a small proportion of the shares in The Grand Trunk Railway Company, The Grand Trunk Railway Company of Canada East and The Grand Junction Railroad Company, have been issued. AND whereas, the

Price for a Tubular Bridge to be £1,400,000 sterling, to be increased if necessary to £1,500,000 sterling

56.
The Capital of the united Company to be equal to the combined capitals of the Companies forming such union.

57.
Act 16, Vic. cap. 76, extending the Provisions of the Union Act, 16, Vic. cap. 39, recited.

58.
The Companies union touches, subject always to the amendments and provisions therein contained.

59.
The number of Directors of the amalgamated Grand Trunk Railway Company, to be 18-12 to be elected by the Shareholders and 6 appointed by the Governor.

60.
If the Company renounce the benefit of the Government guarantee the number of Directors to be only 12, elected by the Shareholders.

61.
Act 16, Vic. cap. 75, authorising the construction of a Railway Bridge over the Saint Lawrence at Montreal.

62.
The Grand Trunk Railway Company of Canada, may construct such Bridge.

63.
To be called the "Victoria Bridge."

64.
Capital stock of the Company constructing such Bridge to be increased £1,500,000 Sterling.

65.
Contract, dated 23rd March, 1853, with Jackson, Peto, Brassey and Betts for construction of the Bridge.

66.
Price for a Tubular Bridge to be £1,400,000 sterling, to be increased if necessary to £1,500,000 sterling