Edward Leclerc, Michel Plamondon, Horace Steward, John Gilman, Samuel Gilman, Joseph Ward, Lee Knowlton, David Wood, Alonzo Wood, Oliver Wells, Hiram J. Foster, Andrew Barton, Alexander Rea, Joseph Pennover. Hollis Smith, Alder, W. Kendrick, Benjamin Pomroy, John Moore, Joshua Foss, Alexander Kilborn, William Morris, John Felton, Alexander T. Galt, Arba Stimson, Thomas Tait, William Gibson, C. B. Cleveland, Samuel Daniels, Joseph Rankin, William G. Cook, Philip Flanders, Chester Hovev. Louis V. Sicotte, Narcisse Boivin, Maurice Buckley, Etienne Leduc and Charles Stearnes, together with such person or persons as shall under the provisions of this Act become subscribers to and proprietors of any share or shares in the Rail-road hereby authorized to be made, and their several and respective heirs, executors, administrators, curators and assigns, being proprietors of any share or shares in the Rail-road hereby authorized to be made, are and shall be, and be united into a Company for carrying on, making. completing and maintaining the said intended Rail-road, according to the rules, orders and directions hereinafter expressed, and shall for that purpose be one body politic and corporate by the name of The Saint Lawrence and Atlantic Rail-road Company, and by that name shall have perpetual succession, and shall have a common seal; and by that name shall and may sue and be sued, and also shall and may have power and authority to purchase lands, tenements and hereditaments for them and their successors and assigns, for the use of the said Rail-road, without Her Majesty's Lettres d'Amortissement; saving nevertheless to the Seignior or Seigniors within whose censive the lands, tenements and hereditaments so purchased may be situate, his and their several and respective droits d'indemnité, and all other Seigniorial rights whatever, and also to sell any of the said lands, tenements and hereditaments purchased for the purposes aforesaid, and any person or persons, bodies politic or corporate, or communities may give, grant, bargain, sell of convey to the said Company of Proprietors, any lands, tenements or hereditaments for the purposes aforesaid, and the same may re-purchase of the said Company without Lettres d'Amortissement, and the said Company of Proprietors and their successors and assigns shall be and are hereby authorized and empowered from and after the passing of this Act, by themselves, their deputies, agents, officers, workmen and servants, to make and complete a Rail-road, to be called The Saint Lawrence and Atlantic Rail-road, from the River St. Lawrence as nearly

Direction of the opposite to the City of Montreal as may be found desirable, said Rail-road.