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No. 145.

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4th Session, 8th Parliament, 62 Victoria, 1899

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**BILL.**

An Act to amalgamate the Ottawa, Arnprior and Parry Sound Railway Company and the Canada Atlantic Railway Company under the name of Canada Atlantic Railway Company.

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First reading, June 12, 1899.

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(PRIVATE BILL.)

Mr. BELCOURT.

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OTTAWA

Printed by S. E. DAWSON

Printer to the Queen's most Excellent Majesty  
1899

An Act to amalgamate the Ottawa, Arnprior and Parry Sound Railway Company and the Canada Atlantic Railway Company under the name of the Canada Atlantic Railway Company.

**W**HEREAS the Ottawa, Arnprior and Parry Sound Rail- Preamble.  
way Company and the Canada Atlantic Railway Com-  
pany, each duly incorporated under the statutes of Canada,  
have, pursuant to the powers severally upon them conferred,  
5 become amalgamated into one Corporation under the name of  
the "Canada Atlantic Railway Company" by a deed of  
amalgamation duly confirmed and executed by each of the  
said companies as provided by the statutes relating thereto;  
and whereas each of the said companies has, by its petition,  
10 prayed that it be enacted as hereinafter set forth, and it is  
expedient to grant the prayer of the said petition: Therefore  
Her Majesty, by and with the advice and consent of the Senate  
and House of Commons of Canada, declares and enacts as  
follows:—

15 **1.** The said deed of amalgamation (a copy of which with  
the four schedules thereto is set out in schedule B, and  
embodied in this Act) is hereby confirmed and made valid  
and binding, and the said the Ottawa, Arnprior and Parry  
Sound Railway Company and the Canada Atlantic Railway  
20 Company, parties to the said deed, and the shareholders thereof  
respectively, are hereby amalgamated as and from the date of  
the said deed, and are hereby declared to be and from the date of  
the said deed to have been a body corporate and politic under  
the name of "Canada Atlantic Railway Company," herein-  
25 after called "the Company," on the terms and conditions and  
under the provisions set out in the said deed and in this Act.

**2.** From the date of the said deed the Company shall be  
vested with, and shall possess, be entitled to, and be capable  
of having and exercising all of the rights, franchises, powers,  
30 authorities, privileges, property, assets and credits of the said  
amalgamating companies, and each of them; and shall be  
vested with and entitled to hold, exercise and enjoy all the  
right, title, property and interest, term and terms of years yet  
to come and unexpired, and right of renewal, and all other  
35 rights, powers and privileges comprised in and now held and  
enjoyed by the Ottawa, Arnprior and Parry Sound Railway  
Company, as mentioned and set forth in four several grants  
from the Crown under the Great Seal of Canada, by way of  
leases, and made between Her Majesty Queen Victoria of the  
40 first part and the Ottawa, Arnprior and Parry Sound Railway

Amalgama-  
tion  
agreement  
confirmed.

Corporate  
name of new  
company.

Company to  
have rights,  
etc., of  
amalgamating  
companies.

Company of the second part, which are mentioned and referred to in the said deed, and which said four several grants shall, as from the date of the said deed, be deemed to have been and to be assigned and transferred to the Company; and all the rights and privileges, as well as the liabilities and obligations of the Ottawa, Arnprior and Parry Sound Railway Company under each of the said four several grants, shall be vested in the Company as the assignees of the Ottawa, Arnprior and Parry Sound Railway Company without further consent or concurrence on the part of Her Majesty, as if the words "Canada Atlantic Railway Company" had been inserted in each of the said four several grants from the Crown wherever the words "the Ottawa, Arnprior and Parry Sound Railway Company" occur; and this section is hereby expressly declared to be binding upon Her Majesty, her successors and assigns.

Shareholders of amalgamating companies.

3. The shareholders of the Ottawa, Arnprior and Parry Sound Railway Company and of the Canada Atlantic Railway Company respectively, as mentioned and set out in schedule B to this Act, are declared to have been from the date of the said deed shareholders in the Company, and entitled as holders to the same number of shares in the Company, with the same amounts paid thereon respectively, as are set opposite their names in the schedules 1 and 3 respectively of schedule B to this Act, with all the rights and privileges belonging or appertaining to the holders of such shares in the capital stock of the said companies respectively immediately before the execution of the said deed.

Capital stock and calls thereon.

4. The capital stock of the Company shall be seven million two hundred thousand dollars, and may be called up by the directors from time to time as they deem necessary, but no one call shall exceed ten per cent on the shares subscribed.

Head office.

5. The head office of the Company shall be in the city of Ottawa.

Annual meeting.

6. The annual meeting of the shareholders shall be held on the last Tuesday in September in each year.

Preference shares.

7. The directors of the Company, may, by by-law, as provided in the said deed of amalgamation, convert such part of the shares of the capital stock of the Company into preference shares in the manner, for the purpose and having the rights, privileges and priorities to be prescribed and set forth in such by-law as are mentioned and set forth in the said deed.

Bond issue.

1887, c. 67.

8. In addition to the bonds which the Company is authorised to issue upon the security of the bridge over the River St. Lawrence, as provided by chapter 67 of the statutes of 1887, amounting to one million two hundred thousand dollars, the Company may issue bonds, debentures, or other securities to the extent of twenty-five thousand dollars per mile of the railway and branches of the Company; and such bonds, debentures or other securities may be issued as provided in the said deed of amalgamation, but only in proportion to the length of railway constructed or under contract to be constructed,

exclusive of the said bridge over the River St. Lawrence and its approaches ; and the bonds, debentures or other securities hereby authorized shall be a first charge and lien upon the whole of the said railway and branches, except the said bridge  
5 and the tolls and revenues thereof.

**9.** The Company shall be liable for all the existing debts, liabilities, duties and obligations of the Ottawa, Arnprior and Parry Sound Railway Company and of the Canada Atlantic Railway Company, and such amalgamation shall not in any  
10 wise affect any suit or proceeding now pending or judgment existing either by, or in favour of, or against either of the companies hereby amalgamated, but, notwithstanding such amalgamation, such suit, proceeding or judgment may be prosecuted, continued, completed and enforced by or against the  
15 Company, as the case may be, as if this Act had not been passed ; and in all pending suits or proceedings the name of the Company may be substituted for that of either of the companies hereby amalgamated.

**10.** The directors may, from time to time, enter into an  
20 agreement with any companies or persons to lease, hire, charter or use any locomotives, carriages, rolling stock, ships, barges, boats and other movable property, for operating the works and carrying on the undertakings of the Company.

**11.** The provisions of *The Railway Act* and of the Acts  
25 and parts of Acts mentioned in schedule A to this Act, shall, except in so far as they are varied by this Act, apply to the Company and its undertakings.

**12.** The time for completion of the railways and under-  
30 takings authorized to be constructed by the Acts and parts of Acts mentioned in schedule A to this Act, and in this Act, is hereby extended for five years from the passing of this Act, otherwise the powers granted by the said Acts, and by this Act, shall cease and be null and void as respects so much of the railways and undertakings as then remains uncompleted.

**13.** The by-laws, rules and regulations of the Canada  
35 Atlantic Railway Company and of the Ottawa, Arnprior and Parry Sound Railway Company respectively, which have been duly passed by the amalgamating companies and approved by the Governor in Council under the provisions of *The Railway Act*, and which are now in force, shall be binding on the officers, agents, servants and employees of the Company and all others affected thereby, and shall in all respects, be as valid and effectual as if made and approved after the passing  
40 of this Act.

Liability for debts, etc., of amalgamating companies.

Agreements for use of rolling stock, vessels, etc.

Acts in schedule A to apply.

Time for construction extended.

Existing by-laws, etc., confirmed.

## SCHEDULE A.

CONTAINING the names of the several Acts and parts of Acts which are made to apply to the Company and its undertakings, referred to in section 11 of this Act.

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Statutes of 1871, chapter 47, sections 7, 8, 9, 10, 11, 12, 16, 17.	An Act to incorporate the Montreal and City of Ottawa Junction Railway Company.
Statutes of 1872, chapter 83, sections 5, 15.	An Act to incorporate the Coteau and Province Line Railway and Bridge Company.
Statutes of 1877, chapter 61, the whole Act, except section 1.	An Act to amend the Coteau and Province Line Railway and Bridge Act.
Statutes of 1879, chapter 57, the whole Act, except section 5.	An Act to amend the Acts incorporating the Coteau and Province Line Railway and Bridge Company, and the Montreal and City of Ottawa Junction Railway Company, and amending Acts, and to amalgamate the said Companies.
Statutes of 1886, chapter 72, the whole Act.	An Act to amend the Act incorporating the Canada Atlantic Railway Company.
Statutes of 1887, chapter 67, the whole Act.	An Act to further amend the Act incorporating the Canada Atlantic Railway Company.
Statutes of 1892, chapter 33, sections 1 and 5.	An Act respecting the Canada Atlantic Railway Company.
Statutes of 1896. (Second Session) chapter 8, the whole Act.	An Act amalgamating the Ottawa, Arnprior and Parry Sound Railway Company and the Parry Sound Colonization Railway Company under the name of the Ottawa, Arnprior and Parry Sound Railway Company.
Statutes of 1897, chapter 37, the whole Act.	An Act respecting the Canada Atlantic Railway Company.
Statutes of 1898, chapter 58, the whole Act.	An Act respecting the Canada Atlantic Railway Company.

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## SCHEDULE B.

REFERRED to in section 1 of this Act.

This Indenture made the sixth day of June, in the year of Our Lord one thousand eight hundred and ninety-nine, between the Ottawa, Arnprior and Parry Sound Railway Company, hereinafter called the Parry Sound Company, of the first part, and the Canada Atlantic Railway Company, hereinafter called the Atlantic Company, of the second part.

Whereas the Parry Sound Company have been duly incorporated by an Act of the Parliament of Canada, being chapter eight of the statutes of eighteen hundred and ninety-six, intituled "An Act amalgamating the Ottawa, Arnprior and Parry Sound Railway Company and the Parry Sound Colonisation Railway Company, under the name of 'The Ottawa, Arnprior and Parry Sound Railway Company,' " and empowered to lay out, construct, complete, equip and operate a single or double line of railway, branches and side lines, as is therein mentioned and set forth, all of which will more fully appear, reference being had to the said Act and to the several Acts mentioned and set forth in the preamble thereto.

And whereas, pursuant to the provisions of the said Act, shares amounting to four million two hundred thousand dollars of the capital stock of the Parry Sound Company have been duly issued and allotted.

And whereas, the persons named in the first schedule hereto are the shareholders of the Parry Sound Company holding the shares in the capital stock of the Parry Sound Company for the amounts and with the amounts paid thereon respectively, as is set opposite their respective names.

And whereas the final completion of the said railway is still in progress.

And whereas, the assets of the Parry Sound Company are specified and set out in the second schedule hereto annexed.

And whereas the Parry Sound Company have agreed and have legally bound themselves to issue, pursuant to the powers on them conferred by the said Act of incorporation, and to deliver to John Rudolphus Booth first mortgage bonds to the amount of six million six hundred thousand dollars, bearing interest at the rate of five per cent per annum from the date of said obligations to issue the same respectively, all of which obligations shall be assumed and duly carried out by and as an obligation of the company to be amalgamated under this indenture.

And whereas the Atlantic Company have been duly incorporated by an Act of the Parliament of Canada, being chapter fifty-seven of the statutes of eighteen hundred and seventy-nine, intituled "An Act to amend the Acts incorporating the Coteau and Province Line Railway and Bridge Company and the Montreal and Ottawa Junction Railway Company, and amending Acts, and to amalgamate the said companies," which said Act has been duly amended in divers particulars by the following Acts duly passed by the Parliament of Canada, and being chapter seventy-two of the statutes of eighteen hundred and eighty-six, also chapter sixty-seven of the statutes of eighteen hundred and eighty-seven, and also chapter thirty seven of the statutes of eighteen hundred and ninety-seven, as will more fully and at large appear reference being had to to the said several amending Acts.

And whereas, pursuant to the provisions of the said Act of incorporation and of the amending Acts thereto, ordinary shares to the amount of two million dollars of the capital stock of the Atlantic Company have been duly issued, and also preference shares to the amount of one million dollars of the capital stock of the Atlantic Company have been duly issued.

And whereas the parties named in the third schedule hereto are the shareholders of the Atlantic Company, holding ordinary shares of the capital stock as well as preferred shares of the capital stock of the Atlantic Company for the amounts and with the sums paid thereon respectively as is set opposite their respective names.

And whereas the further completion of the said railway and branches is still in progress.

And whereas the assets of the Atlantic Company are specified and set out in the fourth schedule hereto.

And whereas the Atlantic Company have, pursuant to the powers to them granted, issued first mortgage bonds to the amount of three million four hundred and fifty thousand dollars.

And whereas the Parry Sound Company and the Atlantic Company have agreed each with the other, to amalgamate and consolidate the said two companies into one company under the name of "Canada Atlantic Railway Company," on the terms and conditions hereinafter expressed, and also upon the condition that an application shall be made to the Parliament of Canada for an Act confirming this deed of amalgamation and for incorporating the company amalgamated herein and for the extension of the time within which to complete the several works and undertakings which the several companies, parties hereto, have been duly authorized to undertake, complete and carry on.

Now this indenture witnesseth that the Parry Sound Company and the Atlantic Company do hereby agree each with the other that they, the Parry Sound Company and the Atlantic Company shall as and from the date hereof be forever, and they are hereby amalgamated and consolidated into one Company under the name of the "Canada Atlantic Railway Company," (hereinafter called the Company.)

That the Company is hereby vested with and declared to have, possess and be entitled to and capable of having and exercising all the rights, franchises, powers, privileges and all the property, assets, rights and credits of the Parry Sound Company and the Atlantic Company respectively, and every of them, which they and every of them the Parry Sound Company and the Atlantic Company respectively have had possess are entitled to, or capable of having or exercising or holding, under and by virtue of the said several Acts as well of the Parliament of Canada as of the legislature of Ontario relating to the Parry Sound Company and the Atlantic Company respectively, not inconsistent herewith; and the Company is also hereby vested with and declared to have and possess and be entitled to hold and enjoy all the right, title, property and interest, term and terms of years yet to come and unexpired, and right of renewal of, in, to and out of four several grants from the Crown under the Great Seal of Canada one bearing date the sixth day of June, eighteen hundred and ninety-five, and duly recorded in Liber 136, also another bearing date the sixth day of June, eighteen hundred and ninety-five and duly recorded in Liber 131, also another bearing date the thirty-first day of July, eighteen hundred and ninety-five, and duly recorded in Liber 136, and also another bearing date the second day of March, eighteen hundred and ninety-six, and duly recorded in Liber 137, of and respecting certain lands and premises for entering upon and forming railway terminals within the city of Ottawa, together with all the rights, powers and privileges in the said four several grants respectively mentioned and set forth, and particularly, but without limiting the generality of the preceding words, the Company shall have, and it is hereby vested with and declared to hold and be entitled to all the property, assets, franchises, rights and credits of the Parry Sound Company and of the Atlantic Company respectively, mentioned in the second and fourth schedules hereto; and the by-laws of the directors of the respective companies, and the by-laws, rules and regulations of the respective companies parties hereto, which have been duly passed by the respective companies and approved by the Governor in Council under the provisions



of *The Railway Act* and which are now in full force and effect, shall remain valid and effectual for all purposes as if made and done after the execution of this agreement.

That the annual general meeting of the shareholders of the Company for the election of directors and for all other general purposes of the Company shall be held on the last Tuesday in September in each year, and the mode of calling any meeting of the Company and the place of holding such general meetings shall be governed by the provisions of *The Railway Act*, unless provided for by by-law of the Company.

That Charles Jackson Booth, John Frederick Booth, Claude McLachlin, Francis McDougal, William Anderson, Neil MacIntosh, and James Arthur Seybold shall be and they are hereby constituted the first directors of the Company and shall hold office as such until others shall be duly elected by the shareholders at the first general or special meeting of the Company duly called after the passing of the Act confirming this deed of amalgamation and incorporating the Company.

That the number of the directors of the Company shall be seven, but the number of directors may at any time be increased or reduced by the shareholders at any general meeting; and the qualification for directors shall be the same as the qualification for directors of the Ottawa, Arnprior and Parry Sound Railway Company at the date of this agreement.

That the Company shall have full power and authority to amalgamate with or enter into or conclude any agreement for selling, conveying or leasing the railways, branches and works of the Company, or any part thereof, or for the working of the railways of the Company or any part or parts thereof, or with any railway company or companies now or hereafter to be incorporated within or without the Dominion of Canada by a deed or deeds executed by such company or companies so amalgamating or agreeing as aforesaid, in such manner, on such terms and conditions and under such name as may be agreed upon between them; and in case of amalgamation such newly amalgamated company shall after the execution of such deed or deeds of amalgamation, have all the rights, powers and privileges of either or any of the said companies so amalgamating and shall become vested and possessed of and be entitled to all the franchises, assets and properties and be subject to all the obligations and liabilities which by law may be established of the said companies respectively so amalgamated.

That the capital stock of the Company shall be seven million two hundred thousand dollars, and may be called up by the directors from time to time as they deem necessary, but no one call shall exceed ten per cent of the shares subscribed.

That the directors of the Company, under the authority of the shareholders to them given at a general or special meeting duly called for the purpose, at which meeting shareholders representing at least two-thirds in value of the capital stock of the Company are present or represented by proxy, may by by-law, convert a proportionate part of the shares authorized to be issued by this Act into preference shares, and the ratio which such proportionate part bears to the whole shares of the Company shall not exceed the ratio which the preference shares of the Atlantic Company bear to the whole number of shares authorized to be issued by the Atlantic Company, and such

preference shares shall be apportioned share for share to the holders of preference shares of the Atlantic Company as they appear in schedule three hereto, and shall also be apportioned pro rata to the holders of shares of the Parry Sound Company, as set out in schedule one hereto, and such preference shares shall entitle the holders thereof in priority to all other shareholders of the Company to a dividend payable thereon at such rate (which may be declared cumulative) not exceeding five per cent per annum, as may be determined by the by-law authorizing the conversion of said shares; and in the event of the distribution of the assets of the Company, either by process of law or otherwise, the holders of such preference shares shall have priority of rank over the holders of the ordinary shares of the Company and shall be paid in full the amount of such preference shares before any payments shall be made to the holders of the ordinary shares of the Company.

The Company may redeem and cancel such preference shares, or any portion thereof, or the preference shares heretofore issued by either of the companies parties hereto, upon the terms and conditions to be stipulated and set fourth in the said by-law authorizing the conversion of said portion of the shares of the Company.

That the directors may issue and exchange shares of the Company for all or any of the preference shares heretofore issued by either of the companies parties hereto, on such terms and conditions as may be set forth in the by-law authorizing the conversion of said portion of the shares of the Company.

That the holders of such preference shares shall have and enjoy all the rights, privileges and qualifications of holders of shares of the capital stock of the Company, and the shareholders of the Parry Sound Company and of the Atlantic Company set out in schedules one and three hereto respectively, shall receive share for share in the capital stock of the Company having the same amount paid up thereon as the respective shares held by them as shown in said schedules respectively.

That in addition to the bonds which the Company are authorized to issue upon the security of the bridge over the River St. Lawrence, as provided by chapter sixty-seven of the statutes of eighteen hundred and eighty-seven, amounting to one million two hundred thousand dollars, the Company may issue bonds, debentures or other securities to the extent of twenty-five thousand dollars per mile of the railway and branches of the Company, and such bonds, debentures, or other securities may be issued only in proportion to the length of railway constructed or contracted to be constructed, exclusive of the said bridge over the River St. Lawrence and its approaches, and the bonds, debentures or other securities hereby authorized, shall be a first charge and lien upon the whole of the said railway and branches, except the said bridge and the tolls and revenues thereof, subject to the provisions of *The Railway Act*; and the mortgage or mortgages securing the same shall be a first charge and lieu upon the whole railway, branches, bridges, franchises, rolling stock, plant, tolls and revenues, and other property, real and personal, moveable and immovable, now owned or that shall hereafter be acquired by the Company as well for all outstanding first mortgage bonds of the Atlantic Company and of the Parry Sound Company

(which until redeemed, exchanged or paid off shall be deemed to be a part of the said issue of first mortgage bonds so to be issued by the Company) as for the said bonds of the Company ; and such mortgage shall contain in addition to the convenants, provisoes, stipulations and agreements that may be deemed necessary and proper, such provisoes and stipulations as shall preserve the rights, powers and remedies as well of the holders of the outstanding bonds of the Atlantic Company as of the Parry Sound Company respectively, for all purposes, in form as full and extensive as are contained in the present subsisting mortgages from the Atlantic Company dated the fourteenth day of January, eighteen hundred and eighty-nine, and from the Parry Sound Company dated the twenty-seventh day of April, eighteen hundred and ninety-seven, hereinafter more fully mentioned and referred to ; and whenever and so soon as all the outstanding first mortgage bonds which have been issued by the Atlantic Company and the Parry Sound Company respectively, shall have been surrendered, paid off or exchanged for the bonds herein authorized to be issued by the Company, the said mortgage or mortgages securing the same shall still remain a first charge and lien upon the whole railway and branches, franchises, rolling stock, plant, tolls, revenues, and other property, real and personal, movable and immovable, now owned or that shall hereafter be acquired by the Company as limited and provided by the provisions of *The Railway Act* ; and it shall not be necessary, in order to preserve the priority of the lien, charge, mortgage or privileges purporting to appertain to or created by any bonds issued by the Company (including as part thereof the present outstanding bonds of the Atlantic Company and of the Parry Sound Company, until such outstanding bonds are redeemed, exchanged or paid as aforesaid) that the bonds authorized to be issued by this deed or the mortgage or mortgages to be executed under the authority hereof, should be registered in any manner or in any place whatsoever, but every such mortgage deed or mortgages shall be deposited in the office of the Secretary of State of Canada, and thereupon that certain indenture of mortgage bearing date the second day of January, eighteen hundred and eighty-nine, and made between the Atlantic Company of the first and the Farmers' Loan and Trust Company, trustees of the second part, duly executed by the parties thereto and thereafter duly deposited in the office of the Secretary of State of Canada on the fourteenth day of January, eighteen hundred and eighty-nine, and also that certain other indenture of mortgage bearing date the twenty-seventh day of April, eighteen hundred and ninety-seven, and made between the Parry Sound Company of the first part and Alexander Gillespie Ramsay and Frederick William Gates, trustees of the second part, duly executed by the parties thereto and thereafter duly deposited in the office of the Secretary of State of Canada on the third day of May, eighteen hundred and ninety-seven, shall be deemed satisfied and discharged, and shall be forever cancelled as though the same and each of them had never been made ; but all the rights, powers and remedies of the holders of the said outstanding bonds so issued by the Atlantic Company and by the Parry Sound

Company, respectively, shall attach upon, merge in, and be preserved to them and for their benefit by the said mortgage deed or mortgages, so to be executed by the Company as aforesaid, as fully and completely for all and every purpose whatsoever, as though the said outstanding first mortgage bonds so issued by the Atlantic Company and also by the Parry Sound Company, respectively, had been severally and specifically secured by the said mortgage or mortgages for securing the due payment of the first mortgage bonds authorized to be issued by this agreement; and whenever and so soon as the said outstanding bonds so issued by the Atlantic Company and by the Parry Sound Company, respectively, shall from time to time have been paid, redeemed, exchanged, as aforesaid, and surrendered to the trustees for the time being of the said mortgage deed or mortgages so to be executed by the Company, then such bond or bonds shall thereupon by the trustees be cancelled and defaced and delivered by the trustees to the Company.

That a copy of any such mortgage deed or mortgages certified to be a true copy by the Secretary of State or by his deputy, shall be received as *prima facie* evidence of the original in all courts of justice without proof of the signatures or seals upon such original, or of the matters therein certified to.

That the Company hereby undertakes to assume and carry out the obligation of the Parry Sound Company to deliver to John R. Booth first mortgage bonds and debentures to the amount of six million six hundred thousand dollars, bearing interest at the rate of five per cent per annum from the date of said obligation, and shall issue and deliver to John R. Booth said bonds, or such part or parts thereof as have not been already issued and delivered to him.

That all conveyances, assignments and deeds (if any), necessary for carrying out completely all the terms and objects of this agreement, or of the amalgamation hereby made or intended so to be, shall be executed by the proper officers of the respective parties hereto, or by such of them as it may be deemed necessary; and the corporate powers of the respective companies, parties hereto, shall not cease until the final completion and carrying out of the terms and objects of this agreement, and of the amalgamation hereby made or intended so to be.

In witness whereof the parties hereto have hereunto affixed their corporate seals by the hands of their respective presidents and secretary-treasurers, the day and year first above written.

THE OTTAWA, ARNPRIOR AND PARRY SOUND RAILWAY COMPANY,  
 Signed, sealed and delivered } By C. J. BOOTH,  
 in presence of } *President.*  
 JOHN CHRISTIE. } [SEAL.]  
 A. W. FLECK,  
*Secretary-Treasurer.*

CANADA ATLANTIC RAILWAY COMPANY,  
 C. J. BOOTH,  
*President.*  
 [SEAL.]  
 A. W. FLECK,  
*Secretary-Treasurer.*

## SCHEDULE No. 1.

SHAREHOLDERS OF THE OTTAWA, ARNPRIOR AND PARRY SOUND RAILWAY COMPANY.

Names.	Number of Shares.	Value.	Amount paid thereon.
		\$	\$
John R. Booth.....	37,315	3,731,500	3,731,500
John R. Booth.....	3,350	335,000	33,500
Hugh F. McLachlin.....	215	21,500	21,500
Claude McLachlin.....	200	20,000	20,000
Corporation of the Town of Arnprior.....	300	30,000	30,000
Corporation, United Townships of Hagerty, Sherwood, Jones, Rogers and Burns.....	20	2,000	2,000
Elkanah Honeywell.....	15	1,500	1,500
S. R. Poulin.....	60	6,000	6,000
Hugh Fitzpatrick.....	60	6,000	6,000
Galetta Whyte.....	5	500	500
George Whyte.....	20	2,000	200
C. J. Booth.....	100	10,000	1,000
J. F. Booth.....	100	10,000	1,000
Neil MacIntosh.....	40	4,000	400
William Anderson.....	40	4,000	400
E. J. Chamberlin.....	40	4,000	400
A. W. Fleck.....	5	500	50
G. H. Perley.....	20	2,000	200
William H. Berry.....	10	1,000	50
Francis McDougal.....	10	1,000	100
Patrick McCurry.....	10	1,000	100
C. Mohr.....	20	2,000	200
E. Mohr.....	25	2,500	.....
J. A. Seybold.....	20	2,000	200
Total.....	42,000	4,200,000	3,856,800

C. J. BOOTH,  
*President.*C. J. BOOTH,  
*President.*A. W. FLECK,  
*Secretary-Treasurer.*A. W. FLECK,  
*Secretary-Treasurer.*

Witness,

JOHN CHRISTIE.

## SCHEDULE No. 2.

ASSETS OF THE OTTAWA, ARNPRIOR AND PARRY SOUND RAILWAY COMPANY.

The right of way, roadbed, ties, rails, connections, bridges, culverts, buildings, shops, machinery, wharfs, docks, elevators, engines, boilers and machinery, stations, freight sheds, coal chutes, locomotives, cars, rolling-stock, plant, tools, equipment, surveys, plans, telegraphs, telephones and supplies, lands, tenements, premises, goods, chattels, rights, franchises and unpaid subsidies.

C. J. BOOTH,  
*President.*C. J. BOOTH,  
*President.*A. W. FLECK,  
*Secretary-Treasurer.*A. W. FLECK,  
*Secretary-Treasurer.*

Witness,

JOHN CHRISTIE.

## SCHEDULE No. 3.

## SHAREHOLDERS OF THE CANADA ATLANTIC RAILWAY COMPANY.

Names.	Number of Ordinary Shares par value \$100.	Shares of Preferred Shares par value \$100.	Amount paid thereon.
			\$
J. Gregory Smith.....	4,953	1,540	649,300
W. G. Perley.....	2,494	266	276,000
J. R. Booth.....	11,910	5,154	1,706,400
Guy C. Noble.....	310		31,000
F. S. Stranhan.....	10		1,000
J. W. Newton.....	10		1,000
A. Coote.....	10		1,000
McL. Stewart.....	10		1,000
L. Millis.....	137		13,700
D. A. Macdonald.....	10		1,000
Peter Kennedy.....	5		500
Arch. McNab.....	5		500
R. S. McDonald.....	5		500
E. McGillivray.....	5		500
John Rankin.....	5		500
Geo. H. Perley.....	10	10	2,000
J. J. Gormully.....		5	500
A. W. Fleck.....		5	500
E. C. Smith.....	10	10	2,000
Wm. Anderson.....	15	5	2,000
Fitchburg R. R.....		3,000	300,000
C. J. Booth.....	15	5	2,000
C. B. Powell.....	20		2,000
J. F. Booth.....	25		2,500
A. W. Fraser.....	5		500
N. MacIntosh.....	21		2,100
	20,000	10,000	3,000,000

C. J. BOOTH,  
*President.*

C. J. BOOTH,  
*President.*

A. W. FLECK,  
*Secretary-Treasurer.*

A. W. FLECK,  
*Secretary-Treasurer.*

Witness,  
JOHN CHRISTIE.

## SCHEDULE No. 4.

## ASSETS OF THE CANADA ATLANTIC RAILWAY COMPANY.

The right of way, roadbed, ties, rails, connections, bridges, switches, side tracks, terminals, culverts, buildings, shops, machinery, wharfs, docks, elevators, engines, boilers and machinery stations, freight sheds, coal chutes, locomotives, cars, rolling-stock, plant, tools, equipment, surveys, plans, telegraphs, telephones, supplies, lands, tenements, premises, goods, chattels, rights, franchises and unpaid subsidies.

C. J. BOOTH,  
*President.*

C. J. BOOTH,  
*President.*

A. W. FLECK,  
*Secretary-Treasurer.*

A. W. FLECK,  
*Secretary-Treasurer.*

Witness,  
JOHN CHRISTIE.