

“to a deed in notarial form substantially in the form set forth  
“in said draft deed.”

Certified a true copy.

[Seal]            (Signed)   PATRICK DUBEE, *Secretary*.

This is a certified copy of the resolution of the directors of The Montreal Street Railway Company, mentioned in and annexed to the deed of conveyance in trust by the said company to The Royal Trust Company, executed before the undersigned notary, on this twenty-ninth day of February, one thousand nine hundred and eight.

*In test. veritatis :*

[Seal]	(Signed)	MONTREAL STREET RAILWAY CO.,
	“	L. J. FORGET, <i>President</i> ,
	“	PATRICK DUBEE, <i>Secretary</i> ,
[Seal]	“	THE ROYAL TRUST COMPANY,
	“	A. MACNIDER,
	“	<i>Member Executive Committee</i> ,
	“	H. ROBERTSON, <i>Manager</i> ,
	“	J. A. CAMERON, <i>N. P.</i>

A true copy.

J. A. CAMERON, N. P.

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## CHAP. 111

An Act to amend the act incorporating “The Suburban Tramway and Power Company”

[Assented to 14th April, 1908]

Preamble.

**W**HEREAS “The Suburban Tramway and Power Company” has by its petition presented that it was incorporated by the act 4 Edward VII, chapter 77, and has prayed that the said act be amended in the manner hereinafter mentioned; and

Whereas, it is expedient to grant the prayer of the said petition ;

Therefore, His Majesty, with the advice and consent of the Legislative Council and of the Legislative Assembly of Quebec, enacts as follows :

**1.** The following section is added after section 9 of the act <sup>4 Ed. VII, c. 77, art. added after s. 9.</sup>  
4 Edward VII, chapter 77 :

“ **9a** The company may from time to time increase its capital- <sup>Increase of capital.</sup>  
stock for the purposes of its business, on the affirmative vote  
of the majority of the shareholders present at a meeting spe-  
cially called for that purpose upon a notice given in accordance  
with the provisions of paragraph 19 of article 5132 of the  
Revised Statutes. ”

**2.** This act shall come into force on the day of its sanction. <sup>Coming into force.</sup>

## CHAP. 112

An Act to amend the charter of the Longueuil Tramways  
Company

[Assented to 14th April, 1908]

**W**HEREAS, the Longueuil Tramways Company, has by <sup>Preamble.</sup>  
its petition, prayed for the passing of an act to amend  
its charter, the act 5 Edward VII, chapter 61, and it is ex-  
pedient to grant its prayer ;

Therefore, His Majesty, with the advice and consent of the  
Legislative Council and of the Legislative Assembly of Quebec,  
enacts as follows :

**1.** Notwithstanding paragraph 3 of article 5176 of the <sup>Date to begin.</sup>  
Revised Statutes, the delay for beginning to build the railway, <sup>railway ex-</sup>  
shall commence to run only from the sanction of this act. <sup>tended.</sup>

**2.** The company shall not be entitled to the benefit of this <sup>Proviso.</sup>  
act unless it shall, within eighteen months from the date of the <sup>Entrance</sup>  
sanction thereof, have forwarded to the Lieutenant-Governor in <sup>into Mont-</sup>  
Council satisfactory evidence that it has secured an entrance <sup>real, &c.</sup>  
for its railway into the city of Montreal, or the town of Maisonneuve, by way of Victoria Bridge, or otherwise, and of its  
intention to forthwith construct and thereafter continuously  
operate its railway, including those portions thereof across the  
river St. Lawrence and within the limits of the city of Montreal  
or the town of Maisonneuve, as the case may be.

**3.** This act shall come into force on the day of its sanction. <sup>Coming into force.</sup>