

CHAP. 63

An Act to amend the charter of the Quebec & James Bay
Railway Company

[Assented to 9th March, 1906]

Preamble.

WHEREAS the persons hereinafter mentioned have, by their petition prayed for certain amendments to the act incorporating the Quebec & James Bay Railway Company, and whereas it is expedient to grant their prayer ;

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

1 Ed. VII, c.
62, s. 1, re-
placed.
Persons in-
corporated.

1. Section 1 of the act 1 Edward VII, chapter 62, is replaced by the following :

“ **1.** The Honourable Richard Turner, the Honourable Edward Burroughs Garneau, William Power, M. P., Gaspard Lemoine, John Theodore Ross, George Tanguay, M. L. A., William Price, Cyrille Tessier, William Molson Macpherson, Victor Chateauvert, William Shaw and E. Beaudet; merchants; James Guthrie Scott, railroad manager, of the city of Quebec; Lt.-Col. Benjamin A. Scott, mill-owner, of Roberval, Julien Alfred Dubuc, manager, of the town of Chicoutimi; E. E. L. Ling, of New York; Joseph Girard, M. P., of St. Gédéon; and William Hanson, of Montreal, and all such persons and corporations as may become shareholders in the company hereby incorporated, shall be and are hereby constituted a corporation under the name of “ The Quebec & James Bay Railway Company ” hereinafter called the “ company.”

Name.

Id. s. 5, § 1,
replaced.

2. The first clause of section 5 of the act 1 Edward VII, chapter 62, is replaced by the following :

Provisional
board of
directors and
their powers.

“ **5.** The Honourable Richard Turner, the Honourable Edward Burroughs Garneau, John Theodore Ross, George Tanguay, William Price, Gaspard Lemoine, James G. Scott, Benjamin A. Scott, William Power and Victor Chateauvert are hereby constituted the provisional board of directors of the company, and shall hold office as such until a board of directors are appointed under the provisions of this act, and shall have power and authority to fill vacancies occurring among their number.”

Id. s. 26, re-
placed.
Commence-

3. Section 26 of the said act is replaced by the following:

“ **26.** The railway hereby authorized shall be commenced

within three years and be completed within ten years from the first of July, 1906." ment and completion of road.

4. Notwithstanding anything to the contrary, the charter of the said company is declared to have not ceased to exist, and to be valid for all the purposes mentioned therein, saving the acquired rights of third persons and the enactments of the present act. Declaration as to charter. Acquired rights protected.

5. This act shall come into force on the day of its sanction. Coming into force.

CHAP. 64

An Act to incorporate the North Eastern Railway Company

[Assented to 9th March, 1906]

WHEREAS the persons hereinafter mentioned have presented a petition representing that the construction of a railway as hereinafter set forth would be of advantage to the region through which it would run, to its local trade, to colonization and industries, and have prayed for the incorporation of a company with the object of building and operating a railway as hereinafter set forth and of utilizing the numerous water-powers along the line of the said railway, and whereas it is expedient to grant the prayer of the said petition; Preamble.

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

1. John C. Heintz and Philip Harnischfeger, manufacturers of the city of New York; J. T. Marchand and Jean B. Lapointe, of the city of Montreal, and R. Chevrier, M.D., of the city of Ottawa, together with such persons as may become shareholders in the company, are incorporated under the name of the "North Eastern Railway Company," hereinafter called the "company." Persons incorporated. Name.

2. The persons named in section 1 of this act are constituted the first directors of the company. First directors.

3. The capital stock of the company shall be one million dollars; no one call thereon shall exceed ten per cent. on the shares subscribed. Capital stock. Calls.

4. The head office of the company shall be in the city of Montreal. Head office.