

the same having been selected and laid out by the said company for the purposes of its railway ; to have and to hold the said land and premises unto the said company, its successors and assigns forever.

Witness.....hand and seal at
..... this.....day of
.....one thousand, nine hundred and.....

Signed, sealed and delivered }
in the presence of..... }

CHAP. 84

An Act to amend the charter of The Lotbinière and Megantic Railway Company

[Assented to 25th April, 1903.]

WHEREAS the Lotbinière and Megantic Railway Com- Preamble.
pany, incorporated under the act 52 Victoria, chapter 89, has, by its petition, represented that, it has already built upwards of thirty miles of its railway, but that it cannot complete its line to Thetford Mines and Black Lake within the time fixed by its charter,—all its capital stock having changed hands last July and the actual owners not having had the benefit of the time granted since 1897,—and has prayed for an extension of time to complete the said works ;

Whereas the company has also, by its petition, represented that the extension of its line, as hereinafter described, would be advantageous to the part of the province which it would cross, and has prayed for such an extension of line and also for a change of its head office and in the manner of giving notices ;

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. Section 2 of the act 52 Victoria, chapter 89, as replaced 52 V., c. 89, by the act 60 Victoria, chapter 75, section 1, is again replaced s. 2, replaced, by the following :

“ 2. The company is vested with all the rights and privi- Company
leges required to work and operate its line of railway built vested with
from a point at or near the parish church of Saint Jean des rights to
Chaillons, in the county of Lotbinière, to Lyster Station, in operate, &c.,
the township of Nelson, in the county of Megantic. certain line
of railway ;

To build and operate certain line of railway ;

"2a. The company is vested with all the rights and privileges required to build and operate a railway, starting from Lyster Station, in the township of Nelson, in the county of Megantic, to a point in the township of Thetford or of Ireland, in the same county, near the line of the Quebec Central Railway.

To build and operate certain line of railway ;

"2b. The company is vested with all the rights and privileges required to build and operate a railway, from Kinnear's Mills or St. Ferdinand d'Halifax, in the same county, or some other point on the line of railway above-mentioned in section 2a, and crossing the counties of Megantic and Wolfe, to a point in the latter county called Lime Ridge.

To build and operate certain other line of railway ;

"2c. The company is vested with all the rights and privileges required to build and operate a railway from said place in the county of Wolfe, called Lime Ridge, and crossing the counties of Wolfe and Richmond to Windsor Mills and Brompton Falls, in the county of Richmond."

Id., s. 6, replaced.

2. Section 6 of the act 52 Victoria, chapter 89, is replaced by the following :

When general meeting to take place.

"6. The general meeting of the shareholders for the election of the directors shall take place, each year, on the first Tuesday of May, at the head office of the company, at the hour specified in the notice convening the same.

Notice how given.

The notice shall be given by registered letter, addressed to each registered shareholder, at least two weeks before the date of the meeting.

Notices of other meetings.

The notices convening other meetings of shareholders shall be given in conformity with the by-laws of the company."

Id., s. 9, replaced.

3. Section 9 of the act 52 Victoria, chapter 89, is replaced by the following :

Head office.

"9. The head office and principal place of business of the company shall be at Lyster Station, in the township of Nelson, county of Megantic, or at any other place in the Province of Quebec, chosen by resolution of the board of directors, and notice of said change shall be given in the *Quebec Official Gazette*."

Id., s. 18, replaced.

4. Section 18 of the act 52 Victoria, chapter 89, as replaced by the act 60 Victoria, chapter 75, section 2, is again replaced by the following :

When works are to be completed.

"18. The works authorized by section 2a of this act shall be completed before the first day of June, 1909, under pain of the loss of all rights and privileges granted by the said section.

The works authorized by section 2*b* of this act shall be Idem. completed before the first day of June, 1911, under pain of the loss of all rights and privileges granted by the said section.

The works authorized by section 2*c* of this act shall be Idem. completed before the first day of June, 1913, under pain of the loss of all rights and privileges granted by the said section.

5. Nothing in this act contained shall in any way interfere with the rights granted to and enjoyed by the Wolfe, Megantic and Lotbinière Railway Company under its present charter. Rights of certain company not to be interfered with.

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

CH A P. 8 5

An Act respecting the Atlantic, Quebec and Western Railway Company

[Assented to 25th April, 1903]

WHEREAS the Atlantic, Quebec and Western Railway Company has, by its petition, prayed that the act incorporating the said company be amended as hereinafter set forth, 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. Section 26 of the act 1 Edward VII, chapter 63, is replaced by the following : 1 Ed. VII., c. 63, s. 26, replaced.

“ **26.** 1. The works authorized by this act shall be commenced in good faith within the delay of two years from the first day of April, 1903, such commencement to be represented by the construction of at least ten miles of road. Commencement of works.

2. The said railway shall be completed within five years from the first day of July next, (1903).” Completion of works.

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