

SCHEDULE.

DEED OF SALE.

Know all men by these presents, that _____ of
do hereby, in consideration of the sum of _____ paid to
by the St. Hyacinthe City and Granby Railway Com-
pany, the receipt whereof is hereby acknowledged, grant,
bargain, sell and convey to the said company, their succes-
sors and assigns, all that tract or parcel of land (*describe the
land*), the same having been selected and laid out by the
said company for the purposes of their railway; to have
and to hold the said land and premises unto the said com-
pany, their successors and assigns for ever.

Given under _____ hand and seal, at _____, the
day of _____, one thousand eight hundred _____

Signed, sealed and delivered	}	A. B. (L. S.)
E. F.		
C. D.		
in presence of		

CAP. LXXIV.

An Act to incorporate the "Asbestos and Danville Railway
Company."

[Assented to 9th January, 1897.]

Preamble.

WHEREAS the persons hereinafter named have, by their
petition, prayed for incorporation as a company for
the purpose of constructing, equipping and working a line
of railway, to be operated by steam or electricity, from a
point at or near the village of Danville, in the county of
Richmond, to a place called Asbestos, in the said county of
Richmond;

And whereas it is expedient to grant the prayer of the
said petition;

Therefore, Her Majesty, by and with the advice and con-
sent of the Legislature of Quebec, enacts as follows:

Persons incor-
porated.

I. Feodor Boas and Moritz Boas, both of the city of St.
Hyacinthe, in the district of St. Hyacinthe, manufacturers;
James N. Greenshields and Robert A. E. Greenshields,
advocates, and Beaumont Shepherd, manager, the last three
of the city and district of Montreal, and all others who
may hereafter unite with them, are constituted a corpora-
tion, under the name of the "Asbestos and Danville Rail-
way Company."

Name.

2. The company, its agents and servants, are authorized to lay out, construct, make, put in operation and run a railway, by steam or electricity, from a point at or near the village of Danville, in the county of Richmond, provided it be at no greater distance than one mile from the Grand Trunk Railway Station, to a place called Asbestos, in the county of Richmond, the whole within the said county of Richmond.

Power granted to company to build, &c., certain line of railway.

3. The company shall have all the powers and privileges afforded by the law respecting railways not inconsistent with the provisions of this act, and more especially shall have power to acquire and possess the necessary ground for the purpose of constructing the said railway, and the necessary buildings, in the manner provided by the said railway law, and to construct the necessary sheds, stations and other places.

Powers granted to company.

4. The head office and chief place of business of the company shall be at the village of Danville, in the county of Richmond aforesaid.

Head office.

5. The capital stock of the company shall be one hundred thousand dollars, divided into one thousand shares of one hundred dollars each, which capital may be increased upon a vote of the majority of the shareholders.

Capital stock and shares.

Increase thereof.

6. The annual general meeting of the shareholders of the company shall be held on the second Wednesday of September of each year.

When annual meeting to be held.

7. The persons mentioned in the first section of the present act shall be the first or provisional directors thereof, and shall hold office until they are replaced at the next annual meeting of the company.

Provisional directors.

Term of office.

8. The board of directors shall consist of five members, qualified as provided by the law respecting railways, the majority of whom shall form a quorum, and they may employ one or more of their number as paid directors.

Composition and quorum of board of directors.

9. The company may make and issue, in the manner provided by and subject to the provisions of the law respecting railways, bonds not exceeding twenty thousand dollars per mile of single track of railway, and its extensions and branches, and may secure such bonds in the manner provided for by the said law respecting railways.

Company may issue bonds, &c.

10. The company may enter into agreements with any other railway company or companies of Canada for conveying or leasing to the said company the railway of the com-

Company may enter into certain agreements with

other companies.

pany hereby incorporated, in whole or in part ; provided that such lease be ratified by the majority of the shareholders, at a meeting to be duly called for that purpose, and provided that such agreement or lease receives the sanction of the Lieutenant-Governor in Council.

Proviso.

When works to be commenced and completed.

11. The building of the said road shall be commenced within four years, and be completed within six years, from the sanctioning of this act.

Coming into force.

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

C A P . L X X V .

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

[Assented to 9th January, 1897.]

Preamble.

WHEREAS the Lotbinière and Megantic Railway Company has, by its petition, represented that, although it has already built upwards of thirty miles of its railway, it cannot complete the same within the time fixed by its charter, and has prayed for an extension of time to complete the said works, and for a change in the terminal point ; and whereas it is expedient to grant the prayer of the said petition ;

Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

52 V., c. 89, s. 2, replaced.

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

Power granted to company to build certain, &c., line of railway.

"2. The company is vested with all the rights and privileges required to build and work a railway, starting from some point at or near the parish church of Saint Jean des Chaillons, in the county of Lotbinière, to another parish in the township of Thetford or of Ireland, near the line of the Quebec Central Railway."

52 V., c. 89, s. 18, replaced.

2. Section 18 of the act 52 Victoria, chapter 89, as replaced by the act 54 Victoria, chapter 92, section 1, is again replaced by the following :

When works to be completed.

"18. The works authorized by this act shall be completed before the first day of June, 1904, under pain of the loss of all rights, powers and privileges granted by this act."

Coming into force.

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