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(3) Initials of the Referencer

# MADRAS RECORD OFFICE.

## Government of Madras.

[illegible] DEPARTMENT.

G.O. No. [illegible] Press Mis.

Dated [illegible] 18[illegible]

***Not to be folded or roughly handled***

*Proceedings of the Madras Government, Public Works Department, 4th June 1864.*

No. 110. Read the following letter from P. H. HENSLOWE, Esq., Agent Madras Irrigation and Canal Company, to the Chief Secretary to Government, dated Madras, 27th May 1864, No. 219 :—

SIR,

1. I have the honor to report to you, for the information of His Excellency the Governor, that I have been appointed by the Madras Irrigation and Canal Company their Manager and representative in India, and that I arrived in Madras on Wednesday the 25th instant, and have entered upon the discharge of my duties as such Manager.

2. I have the honor to enclose copy of the Power of Attorney executed by the Company for the purpose of investing me with the requisite authority to carry on those duties, and to request that you will be pleased to lay the same before His Excellency in Council.

No. 111. ORDER THEREON, 4th June 1864, No. 1,642.
Ordered to be recorded.
(True Extract.)
(Signed) CHARLES A. ORR, Colonel, R. E.,
*Secretary to Government.*

Exd. S. T. Augustin.

MADRAS IRRIGATION AND CANAL COMPANY.

MADRAS, 2nd May 1864

To all to whom these Presents shall come The Madras Irrigation and Canal Company (hereinafter called "the Company") Send Greeting Whereas the Company was incorporated by an Act of Parliament made and passed in the 21st Year of the Reign of Her Majesty Queen Victoria Cap. 8 and by that Act and by an Act made and passed in the 26th and 27th Years of Her Majesty Cap. 181 the Company were empowered to Construct maintain work and manage within the Presidency of Madras and the neighbouring Territories or places known by the names or designations following (that is to say) Berar, Mysore, Nagpore, Orissa and the South Mahratta Country in the East Indies or any or either of them Works for the irrigation of Lands Cultivated whenever practicable with navigable Canals and Navigable Canals where Irrigation is not

MADRAS IRRIGATION AND CANAL COMPANY.
No. 219
1864
MADRAS.

day of June One Thousand Eight hundred Sixty three with the Secretary of State in Council for the execution of certain Works in India with the Co-operation and assistance of the Secretary of State in Council and the Local Government of Madras And Whereas the Company appointed Hugh Calveley Cotton late a Major in the Madras Engineer Corps to be the Engineer-in-Chief of the Company in India to survey plan and carry into execution the works referred to in the said Contract And Whereas it being necessary that the Company should appoint a Manager in India and delegate to him such powers and Authorities as are hereinafter Contained they by Power of attorney bearing date on or about the third day of March One thousand Eight hundred & Sixty under the Common Seal of the Company appointed as such Manager Frederick Andrew Agnew of Madras Esquire and in his absence or inability to act John Lowe of Madras Esquire and delegated to them respectively powers and authorities similar to those hereinafter Contained. And Whereas the said

and Engines and Carriages to use and let the same on hire and such Canals waters and rivers and tramways &c. to construct improve maintain and manage works for the supply of water to any persons for Mills Manufactories irrigation domestic or other purposes within the said Presidency of Madras and the said Territories To obtain all such powers to enter into all such Contracts and to do all such Acts matters or things as were or might be deemed for or incidental necessary or Conducive to the attainment and Carrying out of such purposes or objects or any or either of them either by the Company alone or jointly with any other Company or in Conjunction with the Secretary of State in Council or the Supreme or any of the Local or Native Government of India or any Body or Bodies Politic or Corporate or any person or persons And Whereas the

Regine O. to Jenerate Improve and Improve the Navigation of any Rivers and Waters and to afford additional means of transport and water supply within such Provinces and territories or Either of them to Construct maintain work and manage mills and other buildings upon or Contiguous to such Canals waters rivers and works and to let or lease the same or any of them To plant Cultivate work up and sell timber and other productions of the Soil Contiguous as aforesaid To Acquire and work Mines of Coal iron and other minerals and to Manufacture the produce thereof To erect and Construct and work furnaces forges Smelting-houses Gas-works and other works for furthering the objects of the Company and to sell and dispose of the produce thereof To take or levy tolls on such works and on such waters and tramways To Convey Passengers Animals Vehicles Merchandize and all other goods upon all or any of such Canals or waters or upon any rivers or Canals in any way Connected therewith or upon such tramways To hire and purchase Steam and other boats and vessels and

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ments to make all such purchases & Arrangements to receive all such sum & Sums of Money to draw Endorse and negociate such Bills or Notes to Sign and give all such Papers document writings and receipts and to make do and execute all such Acts matters and things as may in the judgment of the said Frances Hartwell Henelowe be necessary or expedient to enter into make receive sign draw Endorse negociate give do or execute to carry into effect or bring into operation for and on behalf of the Company all or any or either of such of the purposes or objects aforesaid as and in such manner and to such extent only as the Company shall from time to time by writing under the hand of their Secretary for the time being authorize or direct to be carried out effected or brought into operation Provided nevertheless that the said Frances Hartwell Henelowe shall not under any Circumstances be at liberty to incur any Expense or enter into any Contract or Engagement

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for the purpose of his said ab-
sence the said Company have
made constituted and appointed
and by these presents do make
constitute and appoint the said
Richard Lee Rankin to be
and in the name and on the behalf
of the said Company to ask
demand sue for recover and
receive all such sum and sums
of money debts and duties
which now are or hereafter
shall become due owing or
payable to the said Company
and upon receipt or payment
thereof to make and give
sufficient acquittances or
other discharges for the same
and in default of such payment
or satisfaction to commence
and prosecute any action
suit or other proceeding
at law or in equity for the
recovery thereof and to
appear for the said Company
in any Court of Record
or elsewhere in the United
States of America and
there to make and enter
into any bail or security
for the prosecution of any
appeal writ of error or
other proceeding which
shall be brought against
the said Company and
generally to do perform
and execute all and every
such other act matter
and thing whatsoever
touching or concerning
the premises as fully
and effectually to all
intents and purposes
as the said Company
could do if present
and acting therein
and the said Company
hereby ratifies and
confirms all and
whatsoever the said
Richard Lee Rankin
shall lawfully do or
cause to be done in
the premises by virtue
of these presents
In Witness whereof
the said Company
have caused their
Common Seal to be
hereunto affixed
and these presents
to be signed by
their President
and Secretary
this Twenty
fifth day of
December
A.D. 1882

The Central Pacific Railroad Company
By Leland Stanford President
Attest Charles Crocker Secretary

State of California
City and County of San Francisco

On this twenty fifth day of December
A.D. 1882 before me Charles Crocker
a Notary Public in and for the City
and County of San Francisco State
of California duly commissioned
and sworn personally appeared
Leland Stanford President and
Charles Crocker Secretary of
the Central Pacific Railroad
Company a corporation
known to me to be the
persons whose names are
subscribed to the within
instrument and they
acknowledged to me that
the said corporation
executed the same
pursuant to its by-laws
or a resolution of its
Board of Directors
In Witness whereof
I have hereunto set
my hand and affixed
my official seal
at my office in the
City and County
of San Francisco
the day and year
last above written
Charles Crocker
Notary Public

and negociate all such bills or Notes to sign and give all such papers documents writings & receipts & to make do and execute all such acts matters and things as it may in the management of the said Hugh Calveley Cotton be necessary or expedient to enter into make procure sign draw indorse negociate give do or execute to carry out effect or bring into operation for and on behalf of the Company all or any or either of such of the purposes or objects aforesaid as and in such manner and to such extent only as the Company shall from time to time by writing under the hand of their Secretary for the time being authorise or direct to be carried out effected or brought into operation Provided nevertheless that the said Hugh Calveley Cotton shall not under any circumstances be at liberty to enter any Agreement to enter into any Contract or Engagement to make any purchase or arrangement or to make do or execute any

Engagement to make any purchase or arrangement or to make do or execute any act matter or thing whatsoever for or on behalf of the Company without first obtaining from time to time from the Secretary of State in Council the Government of India or any of the local Governments in that Country all and every such assent approval or Sanction thereto as it may be necessary expedient or proper for the Company to obtain or have under or in reference to the aforesaid Contract or to any other Contract or Contracts which for the time being may be existing between the Company and the Secretary of State in Council or the said Government of India or local Governments And whereas the said Company being desirous also of appointing other Managers in India to act in the matters aforesaid on the events hereinafter mentioned have also appointed as

as last mentioned the said Hugh Calveley Cotton and he has accepted such appointment And further Know Ye that the said Madras Irrigation & Canal Company Have made deputed Authorised Constituted and appointed and by these Presents Do make depute Authorise Constitute and appoint the said Hugh Calveley Cotton the true & lawful Attorney for and in the name & on behalf of the Company & and in Case and as often as both the said Francis Hartwell Henslowe and Frederick Law Upton shall at any time or times be absent from the place wherein the head Office of the Company in India shall for the time being be situate (but during such absence only) and the Company shall by letter under the hand of their Secretary for the time being so direct but not otherwise and also in the event and immediately upon the death of the Survivor of the said Francis Hartwell Henslowe and Frederick Law Upton to enter into all such Contracts and Engagements to make all such purchases and arrangements to procure all such sum and sums of money to draw indorse and negociate all such bills or Notes to sign and give all such papers documents writings & receipts & to make do and execute all such acts matters and things as it may in the judgment of the said Hugh Calveley Cotton be necessary or expedient to enter into make procure sign draw indorse negociate give do or execute to carry out effect or bring into operation for and on behalf of the Company all or any or either of such of the purposes or objects aforesaid as and in such manner and to such extent only as the Company shall from time to time by writing under the hand of their Secretary for the time being authorise or direct to be carried out effected or brought into operation Provided nevertheless that the said Hugh Calveley Cotton shall not under any Circumstances be at liberty to incur any Expense to enter into any Contract or Engagement to make any purchase or arrangement or to make do or execute any

purchases and arrangements to receive all such sums & sums of money to draw Indorse and negociate all such Bills or Notes to Sign and give all such papers documents writings and receipts and to make do and execute all such acts matters and things as it may in the judgment of the said Richard Law Upmton be necessary or expedient to enter into make receive sign draw indorse negociate give do or execute to carry out effect or bring into operation for and on behalf of the Company all or any or either of such of the purposes or objects aforesaid as and in such manner and to such extent only as the Company shall from time to time by writing under the hand of their Secretary for the time being authorize or direct to be carried out effected or brought into operation Provided Nevertheless that the said Richard Law Upmton shall not under

any act matter or thing whatsoever for or on behalf of the Company without first obtaining from time to time from the Secretary of State in Council or the Government of India or the said Local Governments all and every such assent approval or sanction thereto as it may be necessary expedient or proper for the Company to obtain or have under or in reference to the aforesaid Contract or any other Contract or Contracts which for the time being may be existing between the Company and the Secretary of State in Council or the said Government of India or Local Governments

In witness whereof the Company have caused their Corporate Seal to be affixed the twenty fifth day of January One thousand Eight hundred & Sixty four

L. S.

A true Copy of

Dr. Stanford Hemsworth

Agent & Manager
M. I. & C. Co.

MADRAS IRRIGATION AND CANAL COMPANY.

No. 219

MADRAS, 27th May 1864

MADRAS IRRIGATION AND CANAL COMPANY.

No. 219 Madras, 27th May 1864

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From,

P. St. Mendlowe Esqre
Agent M. Ir. & C. Co.

To,

The Chief Secretary to Government

Sir,

I have the honor to report for the information of His Excellency the Governor that I have been appointed by the Madras Ir. & Canal Co. their Manager and Representative in India, and that I arrived in Madras on Wednesday the 25th instant and have entered upon the discharge of my duties as such Manager.

2nd I have the honor to enclose Copy of the Power of Attorney executed by the Company for the purpose of invest=ing me with the requisite authority to carry on those duties, and to request that you will be pleased to lay the same before His Excellency in Council.—

I have

I have the honor to be
Sir,
Your most obt. Servant
H. Hartsell Newton
Asst. and Manager

1864 Despatch
No 2369 of June for June
1864 No 2369

From the Agent Rr. I. & C. C
To the Secy: to Govt

Date 27
Rec'd 30 } May

El.

Respecting Mr.
Simkins' appointment as
Manager of the Rr. I. & C. C
in India, his arrival at
Madras & inclosing Copy of
Power of Attorney to be executed
before the Legislative in
Council.

WD

Recorded

No. 1642 - 1st June 1864.

No. 1642

Recorded

Chesapeake
1st June 1864