

Directors may
be aliens.

VIII. Any person, being otherwise duly qualified, may be appointed a Director notwithstanding he may be an alien.

Manner of call-
ing in instal-
ments on shares.

IX. It shall and may be lawful for the Directors of the said Company from time to time to call in and demand payment from the shareholders of the said Company of all such sum or sums of money as shall be unpaid on the shares held by them respectively in the said Company, at such time and times and in such payments or instalments as the said Directors shall deem proper, by notice requiring such payment, to be published four successive weeks previous to the time fixed for such payment, once at least in each week in some newspaper published in the towns of Brantford, Stratford or Goderich, and also in the *London Times*, England, or in some other morning paper published in London, England; Provided always, that no more than five pounds sterling on each share shall be made payable at any one time, nor more than ten pounds ten shillings sterling in any one year, exclusive of and in addition to the five pounds ten shillings deposit on shares already paid in or which shall be hereafter paid in or received on any of the 20,000 shares original capital of the said Company; And provided also, that the publication of such notice as aforesaid in the *London Times*, England, or in some of the morning papers published in London, England, shall be sufficient notice of such calls to shareholders residing in England, and the publication thereof in some newspaper published in the said towns of Brantford, Stratford or Goderich as aforesaid shall be sufficient notice of such calls to shareholders residing in Canada or elsewhere out of England; And provided also, that the production of any such newspaper containing the said notice for four successive weeks as aforesaid shall be *prima facie* evidence, and shall be received as such in all Courts and other places, of the due making of such calls and the due publication of such notice.

Proviso as to
amount of in-
stalments.

Proviso.

General meet-
ings.

X. General meetings of the shareholders of the said Company shall be held half-yearly at such place as the Directors of the said Company shall appoint, on the first Wednesday in March and September in each year, and notice of such meeting shall be given in the *Canada Gazette*, and in one newspaper of Upper Canada, published in some city, town or village through or near to which the said Railway shall pass, and also once in the *London Times*, England, or in some other morning paper published in London, England, at least one calendar month before the day appointed for such meeting, and continued not less than once a week in the Canadian papers up to and including the week next before that in which such meeting shall be held; and also notice of such meeting shall be mailed to the address of each shareholder of the said Company at least 21 days before such meeting; Provided always, that the omission to mail such notice shall not vitiate or render void such meeting, or any act, matter, or thing done or transacted thereat.

Proviso.

Special meetings
when and how
called.

XI. Special meetings of the shareholders of the said Company shall or may be called for considering the affairs of the said Company or doing any act, matter or thing relating thereto, from time to time, as occasion shall or may seem to require, by notice showing the object and purpose of such special meeting, to be given by three Directors of the said Company, whatever number of shares they may hold, or by five or more shareholders, holding altogether not less than 1,000 shares in the said Company, to be mailed and published in the same manner as above provided in respect to notice of general meetings; Provided always, that the omission to mail such notice, shall not vitiate or render void such meeting or any act, matter or thing done or transacted thereat.

Proviso.