

Junction with other Railways Company may hereafter determine, and thence by way of Ottawa and Arrnprior to the City of Montreal; and the said Company shall have the right to form a junction with the Grand Trunk Railway Company or North Shore Railway Company, the Vaudreuil Railway Company or any other Company leading to the City of Montreal, at such point, and on any one of the said Railways as may seem to the Canada Central Railway Company most expedient. 5

Form and registration of Deeds under this Act. 5. Deeds and Conveyances under this Act, for the lands to be conveyed to the said Company for the purposes of this Act, shall and may, as far as the title to the said lands or the circumstances of the parties making such conveyance will admit, be made in the form given in the Schedule annexed to this Act, marked A; and all Registrars are are hereby required to register such Deeds in their Registry Books on the production thereof and proof of execution, without any memorial, and to minute every such entry on the Deed; the said Company are to pay the Registrar for so doing the sum of two shillings and six-pence and no more. 10 15

First Directors named. 6. John W. Loux, Robert Craig, James Skead, Richard W. Scott, Henry W. McCann, John McKay, John Supple, Joseph Hinton, William Frederick Powell, Coll McDonell, John Forgie, Peter A. Egleson and J. B. Mongenais, are hereby constituted and appointed the first Directors of the Company, and until others shall be named as hereinafter provided, shall constitute the Board of Directors of the Company, with power to fill vacancies occurring thereon, and to associate with themselves thereon not more than three other persons, who, on being so named, shall become and be Directors of the Company equally with themselves, to open Stock Books, to make a call upon the shares subscribed therein, to call a meeting of the Subscribers thereto, for the election of other Directors as hereinafter provided, and with all such other powers as under the Railway Act are vested in such Board. 20 25 30

Powers

First General Meeting of Shareholders and election of Directors. 7. So soon as one-tenth of the capital stock shall have been subscribed, it shall be lawful for the said Directors, or a majority of them, by public notice, to be given at least thirty days previous in the *Canada Gazette*, and in one or more newspapers published in the Cities of Montreal and Ottawa, to call a first General Meeting of the Shareholders, at such time and place as they shall think proper; and at such Meeting, and at every Annual General Meeting of the Company thereafter, there shall be elected not less than seven nor more than ten Directors, to serve until the next Annual General Meeting, and until their successors are appointed; and at every such Meeting, each Municipal or other Corporation, holding Stock to the amount of twenty thousand dollars or more, and not being in arrear for any call thereon, may either take part in such election as an ordinary Shareholder, or may abstain from so doing; and each such Corporation as shall so abstain may, either then or at any time thereafter, by By-law in that behalf, name one other Director, who need not himself be a Shareholder, to serve for the like term—the thirty-fourth and seventy-eighth sections of the Railway Act being in this behalf hereby superseded. 35 40 45

Votes of Municipal Corporations holding stock.

Ten per cent. may be required down. 8. The Directors may require, should they deem it desirable, all parties subscribing for stock in the said Company to pay a deposit of not more than ten per cent. thereon; the amount of such deposit shall be decided by the Board of Directors, and future calls for instalments shall 50

Instalments.