

An Act respecting the Ottawa and New York Railway Company.

**W**HEREAS the Ottawa and New York Railway Company Preamble.  
 has, by its petition, prayed that it be enacted as herein-  
 after set forth, and it is expedient to grant the prayer of the  
 said petition: Therefore Her Majesty, by and with the advice  
 5 and consent of the Senate and House of Commons of Canada,  
 enacts as follows:—

**1.** Sections 18 and 21 of chapter 78 of the statutes of 1882 1882, c. 78,  
 ss. 18 and 21  
 repealed.  
 are hereby repealed.

**2.** The head office of the Company shall be in the city of Head office.  
 10 Ottawa, or in such other place in Canada as the directors from  
 time to time determine by by-law.

**3.** The annual meeting of the shareholders shall be held on Annual  
 meeting.  
 the third Tuesday in September in each year.

**4.** Notwithstanding anything contained in any Act relating Special  
 meetings.  
 15 to the Company, or in *The Railway Act*, special meetings  
 of the shareholders may be called by the directors to meet  
 at such time and place as is named in the notice calling such  
 meeting, provided that the approval in writing of all the  
 shareholders of the Company has first been obtained for such  
 20 date and place of meeting.

**5.** Section 1 of chapter 57 of the statutes of 1897 is hereby 1897, c. 57, s. 1  
 amended.  
 amended by striking out the word "The" from the name of  
 the Company.