

the Railway," and "General provisions," except the 12th section of the general provisions shall be incorporated with this Act and shall apply to the said Buffalo and Lake Huron Railway Company, and the said Railway, except only in so far as it may be otherwise expressly provided by this Act, or as they may be inconsistent with or qualified by the express enactments of this Act, and the expression this Act when used herein, shall be understood to include and shall include the said provisions of the Railway Clauses Consolidation Act, incorporated with this Act as aforesaid; Provided always, that any act, matter, or thing, done or prosecuted or commenced by the said Buffalo, Brantford and Goderich Railway Company, or by any person or persons for their benefit or in pursuance of their duty under any of the foregoing provisions of the Railway Clauses Consolidation Act shall accrue to the benefit of the said Buffalo and Lake Huron Railway Company to the same extent and effect as if done, prosecuted or commenced by themselves or under their authority.

XXXIV. The following persons shall be and constitute a provisional Board of Directors for the said Company, Charles Hill, Henry Roberts, Charles Makins, James Mackirdy, Thomas Wilde Powell, Robert Hilario Barlow, George Brown,

who shall hold office until the first meeting in September next after the passing of this Act, and until a Board of Directors shall be elected under the provisions of this Act, and shall exercise, have and enjoy all the powers and privileges, and perform and discharge all the duties and be subject to all the liabilities of a Board of Directors elected under the provisions of this Act.

XXXV. It shall not be lawful for the said Company to make or declare any dividend payable upon the paid up capital of the said Company except at the ordinary half yearly meetings of the shareholders of the said Company.

XXXVI. It shall and may be lawful for the said Company at any time before or after the expiration of the said two years within which they are to complete the line to Goderich as aforesaid, to make, construct and bring the said Railway to any point on the River Maitland, or to the waters of Lake Huron, at or near the Town of Goderich, and for this purpose to make any continuation or deviation that may be necessary or in their judgment expedient, of or from the line of the said Railway as at present located, and to take such land as the Company may deem necessary for such purpose.

XXXVII. It shall and may be lawful for the Company to purchase, and for the Canada Company to sell to the Company if they consent so to do, the harbour of Goderich, commonly called Goderich Harbour, and so much of the Islands in the River Maitland, and the shore adjoining the same River, as may from time to time be mutually agreed upon between the Company and the Canada Company, and all or any part of the harbour, works, piers, jetties, buildings, lands, hereditaments, rights, easements and appurtenances to the said premises or any of them, belonging or appertaining, in such manner and upon such terms and conditions and for such consideration in money, shares, bonds or otherwise, as may be mutually agreed upon, and from and after any such sale and purchase, all the right to take and levy tolls, rents, dues; and all other