

Company, or of the Railway or moveable property of such other Company, in common by the two Companies, or generally may make any agreement or agreements with such other Company touching the use by one or other, or both of such Companies, of the Railway or moveable property of either or both, or of any part thereof, or touching any service to be rendered by the one Company to the other, and the compensation therefor. But no such agreement as aforesaid shall be valid or binding for more than one year from the date thereof unless in the course of such year, it be ratified by the Shareholders of the Company, duly assembled at a general meeting thereof.

22. The Directors of the Company may, subject to the rules and regulations, from time to time, of the Board, appoint an Agent in the City of London, in England, with power to pay dividends, to open and keep books of transfer for the shares of the Company, and for the issue of Scrip and Stock Certificates, and thereupon shares may be transferred from the Canada Office to the London Office in the names of the transferees, in the same manner as shares may be transferred in the former office, and *vice versa*; and shares originally taken and subscribed for in Great Britain may be entered upon the Books at the London Office, and Scrip Certificates be issued for them, and the Agent or other Officer shall transmit an accurate list of all such transfers and Scrip Certificates so issued to the Secretary or other Officer of the Company in this Province, who shall thereupon make the requisite entries respecting such transfer and Scrip Certificates in the Register kept in the Province, and thereupon the same shall be binding on the Company as to all the rights and privileges of Stockholders, as though the Scrip Certificates had been issued by the Secretary of the Company in this Province.

Directors may open an agency in London England for the transfer of shares etc.,

23. This Act shall be deemed a Public Act.

Public act.

SCHEDULE A.

Know all men by these presents, that I (or we as the case may be) A.B. of in consideration of paid to me or us as the case may be) by the receipt whereof is hereby acknowledged, do hereby grant, bargain, sell, convey, and confirm unto the said Company, their successors and Assigns for ever all that tract or parcel (or those tracts or parcels, as the case may be) of land situate (here describe the lands) the same having been selected and laid out by the said Company for the purposes of their Railway: To have and to hold the said lands and premises, with all appurtenances thereto, to the said their successors and Assigns for ever (here add clause for release of Dower if any) Witness my hand and seal (or our hands and seals as the case may be) this day of in the year of Our Lord, one thousand eight hundred and

Signed, sealed and delivered in presence of

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