

Fines, and Penalties and their prosecution," "Working of the Railway" and "General Provisions," shall be incorporated with this Act and shall accordingly apply to the said Company and the said Railway, except in so far as may be inconsistent with the express enactments hereof, and the expressions, "this Act," when used herein, shall be understood to include the said mentioned provisions of the Railway Clauses Consolidation Act incorporated with this Act as aforesaid. 5

Line of Railway defined.

III. The said Company, and their servants and agents, shall have full power under this Act to lay out, construct, and complete a line of Railway from some point at or near the Suspension Bridge in the County of Welland, and from some point at or near the Village of Waterloo, in the same County, to some point at or near the Town of Amherstburgh, in the County of Essex, and to some point at or near the Town of Windsor or Sandwich, in the same County last mentioned. 10 15

Form of Deeds under this Act.

IV. Deeds and Conveyances for the lands to be conveyed to the said Company under this Act, may be in the form given in the schedule marked "A" hereunto annexed, and all Registrars are hereby required to record in their Registry Books such deeds on the production thereof and proof of execution without any memorial, and to minute every such entry on the deed, the sum of half a dollar being first paid to the Registrar by the party requiring the same to be recorded. 20

Provisional Directors named.

V. The following mentioned persons, namely, The Hon. John Prince, The Hon. James Wadsworth, Gilbert McMicken, Esq., M. P., Milton Courtwright, The Hon. Isaac V. Vanderpoel, Otis F. Presbrey, John White, Esq., M. P., Leonidas Burwell, Esq., M. P., M. H. Foley, Esq., M. P., William Fitch, John Oldfield, Walker Powell, Esq., M. P., David Christie, Esq., M. P., Donald A. Macdonald, Esq., M. P., John Brown and John Ross, shall be the provisional Directors of the said Company for carrying into effect the object and purposes of this Act. 25 30

Vacancies among them, how filled.

VI. It shall and may be lawful for the provisional Directors for the time being of the said Company, or a majority of them, to supply the place or places of any of their number from time to time dying or declining to act as such provisional Director or Directors out of the several subscribers for stock in the said Railway to the amount of at least 35

Their powers.

dollars each during the period of their continuance in office; and such provisional Directors, except as hereinafter is excepted, shall be and they are hereby invested with all the powers, rights, privileges, and indemnities, and they shall be and they are hereby made subject unto the like restrictions as the elected Directors of the said Company, upon their being elected by the Stockholders of the said Company, as hereinafter provided, would, under the provisions of the Railway Clauses Consolidation Act, and of this Act, become invested with or subject unto respectively. 40 45

First general meeting when and where to be held:

VII. When and so soon as shares to an amount equivalent to dollars in the capital stock of the said Company shall be taken, and per centum thereon shall have been paid into some one of the chartered Banks of this Province, it shall and may be lawful for the provisional Directors of the said Com- 50