

such proceeding has been carried, and an entry to that effect in the book of proceedings of the Company shall be sufficient authority for such proceeding, without proof of the number or proportion of votes recorded in favor of or against the same.

- 5 9. The Company shall have full power to alter the guage of their Branch Railways between Hamilton and Toronto, Harrisburg and Galt, Komoka and Sarnia, including the Branch to Petrolia, or of any Railway which the Company, for the time being, have the control of the works of such Railway, to the guage of four feet  
 10 eight inches and half an inch; provided that nothing hereinbefore contained shall be deemed to forbid the maintenance and repair of any such Branch Railway, constructed before the passing of this Act, on any guage other than that hereinbefore specified, or to relieve the Company of restoring the guage of any Railway under  
 15 its control to any former guage, when such control shall cease.

Power to alter  
guage of  
Branch Lines.

10. Whenever the interest in any part of the Capital Stock of the Company, whether in Stock or Share, preference, or otherwise, or in the dividend or dividends accrued thereon, shall be transmitted, by the death of any Shareholder or Stockholder, or otherwise, or whenever the ownership of, or legal right of possession in any such Stock or Shares, or dividends, shall change by any lawful means, other than by transfer, or shall be disputed, and the Directors of the said Company shall entertain reasonable doubts as to the legality of any claim to and upon such Stock, or Shares,  
 20 or dividend, then, and in such case, it shall be lawful for the Company to make and file a Bill or Petition, in the Court of Chancery for Ontario, setting forth the facts, and the amount of Stock or number of Shares previously belonging to the party in whose name such Stock or Shares stand in the books of the  
 30 Company, and praying for an Order, Decree, or Judgment, adjudicating and awarding the said Stock, or Shares, or dividends to the party or parties legally entitled to the same, by which Order, Decree, or Judgment the Company shall be guided, and held harmless, and indemnified and released from all and every other  
 35 claim for the said Stock, or Shares, or dividends, or arising therefrom; provided always, that notice of such Bill or Petition shall be given to all parties claiming such Stock, or Shares, or dividends, who shall, upon the filing of such Bill or Petition, declare, and show his, her, or their claim or right, referred to in such Bill or  
 40 Petition; and all costs and expenses attending such proceedings shall be in the discretion of the Court, who shall adjudge by whom and to whom the same shall be paid. And any question which can affect the interest of any proprietor of Perpetual Debenture Stock of the Company may be raised and determined by the said  
 45 Court of Chancery in like manner as hereby applied to the Capital Stock of the Company.

Cases of doubt  
or dispute as  
to ownership  
of Stock, or  
Shares, or  
Dividends,  
may be dis-  
posed of under  
order of the  
Court of  
Chancery.

11. The Directors of the Company shall immediately, on being duly served with a copy of such Order, Decree, or Judgment of the said Court of Chancery, transfer such Stock or Shares, and pay over  
 50 such dividends, to the party or parties to whom they shall have been declared to belong, by such Order, Decree, or Judgment.

Duty of  
Directors on  
receipt of  
Order of the  
Court.