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and such conveyances shall be as effectual to vest the lands therein described as granted, in the Company as any other form of conveyance which might be used; and the bar of dower therein contained shall be as effectual for the purpose of barring dower, whether inchoate or accrued, in the lands conveyed, as if drawn in any more extended or other form whatever.

24. All meetings of the shareholders shall be called by a notice stating the purpose, time, and place of the meeting, published weekly or oftener, for at least four weeks previously to the day of meeting, in one or more newspapers published in the City of Kingston, and in the County of Renfrew, and in the Canada Gazette, which shall be conclusive evidence of the sufficiency of such notice; and a majority of the votes represented at the meeting either personally or by proxy, may transact and settle business at the meeting, and a special meeting may be held on the same day as the annual meeting, on due notice.

25. Notices of calls shall be published weekly in one or more newspapers in the City of Kingston, and in the County of Renfrew, and in the Canada Gazette, which shall be conclusive evidence of the sufficiency of such notice.

26. This Act shall be known and cited as "The Kingston and Pembroke Railway Act."

## SCHEDULE A.

KNOW ALL MEN, that of lawful money, paid to of in consideration of by the Kingston and Pembroke Railway Company, the receipt whereof is hereby acknowledged (or in aid of the Kingston and Pembroke Railway Company), grant unto the Kingston and Pembroke Railway Company, their successors and assigns, all that tract or parcel of land and premises being composed of (describe the land,) TO HAVE AND TO HOLD the said land and premises unto the said Kingston and Pembroke Railway Company, their successors and assigns for ever (if any trusts or conditions attached, insert.) (if dower released, add,) and C. D. (or C. D. and others), wi of the said grantor hereby bar dower in the said lands.

Witness hand and seal this day of , A. D. 187

Signed, Sealed and Delivered, in presence of

Notice of meetings.

Majority of votes to decide.

Notice of calls".

Short title.

A.B., (or A.B. and others)

CAP.