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## GENERAL BY-LAWS, RULES, &c.

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The Directors of THE BROCKVILLE AND OTTAWA RAILWAY COMPANY, in pursuance of the powers in them vested by the Railway Clauses Consolidation Act, and the special Act, do hereby make and enact the following By-Laws, Rules, Orders, and Regulations; that is to say:

### OF ANNUAL GENERAL MEETINGS.

#### I.

Annual General Meetings shall be called to order by the President or Vice President of the Board of Directors for the time being, and shall then proceed to the nomination of a Chairman and Secretary, and in case of a difference of opinion, the nomination shall be decided by the votes of the Shareholders present,—each Shareholder having only one vote; and in case of a tie, the President or Vice President calling the meeting to order, shall have a second or casting vote.

#### II.

The Meeting shall then in like manner nominate two Scrutineers to receive votes, and the Scrutineers shall forthwith open a Ballot for the choosing of Directors. This Ballot shall be kept open from twelve o'clock noon, until three o'clock P. M., as soon after which hour as possible, the Scrutineers shall deliver to the Secretary of the Company for the time being, a Report, in writing, of the names of the qualified proprietors having the greatest number of votes for the Directorship, and in case of there being a tie of votes given for any person, so as that to the extent of the number of Directors to be elected, there shall not be a majority of votes given, a new Ballot shall be opened by the same Scrutineers, for the Election of Directors, to supply the defect arising from such tie of votes.