tion or absence from the Province, the same shall be filled for the remainder of the year by such person or persons as the remaining Directors or a majority of them may appoint, and it shall be lawful for the said Shareholders at any meeting specially called for that purpose, to remove all or any of the said Directors or the said President, and to appoint others in their or his stead in the same manner as the Annual Election of Directors is hereby provided for.

Proportion of votes to Shares.

III. And be it enacted, That each Shareholder shall be entitled to a number of votes proportionate to the number of shares which he shall have held in his name at least one month previous to the time of voting, being one month for each share; and all questions brought before the Shareholders at any General or Special Meeting, shall be decided by a majority of such votes, subject, in case of an equality of votes, to the casting or double vote of the President.

Casting vote.

Limitation of liability of Shareholders.

IV. And be it enacted, That each and every Stockholder shall be individually liable for the debts and liabilities of the said Company, to the amount only of the shares or parts of shares then due by such Shareholder to the said Company.

Meetings of Shareholders.

V. And be it enacted, That the President, or any two or more Directors, may at any time and from time to time call a Meeting or Meetings of the Shareholders, either for general or special purposes; and that any twelve Shareholders may from time to time call Special Meetings of the Company, upon giving at least ten days notice by advertisement in one or more newspapers published in the City of Quebec, or by sending a written or printed notice to each Shareholder, by post or otherwise; and every advertisement or notice calling a Special Meeting shall specify distinctly the purpose or purposes for which such Meeting is called, and no other matter or business shall be discussed, concluded upon, or settled at such Meeting.

Failure to elect not to dissolve Corporation.

VI. And be it enacted, That if at any time it happen that an Election of Directors shall not be made when on any day pursuant to this Act it ought to have been made, the said Corporation shall not for that cause be deemed to be dissolved, but it shall and may be lawful on any other day to hold and make an Election, in the same manner as the Annual Election of Directors is herein provided for.

Directors to make yearly dividends.

VII. And be it enacted, That it shall be the duty of the Directors to make such yearly dividends of the profits of the said Company as to them, or a majority of them, shall appear advis-