and their Valuation," "Highways and Bridges," "Fences," "Tolls," "General Meetings," "President and Directors-their Election and Duties," "Calls," "Shares and their Transfer," "Municipalities," "Shareholders," "Actions for Indemnity," and "Fines and Penalties, and their Prosecution," "By-laws, Notices, &c.," "Working of the Railway," and "General Provisions," are hereby incorporated with this Act, but in so far only as the said Clauses, or any part thereof respectively, may be construed to have reference to any act, deed, matter or thing to be done, executed, fulfilled or performed within the limits of the Province of Ontario.

Line of Railway.

3. The said Company shall have power to construct a line of Railway from a point in the Township of Bertie, at or near the Village of Fort Erie, passing through the Town of Saint Thomas, to some point in the County of Essex, in or near the Town of Sandwich, or the Town of Windsor, and to construct a branch from the main line to some point in, or near the Town of Amherstburg.

4. The Capital Stock of the said Company shall be Five

Capital Stock.

Millions of Dollars, divided into Fifty Thousand Shares of One Hundred Dollars each.

Powers of Provisional Directors.

5. The persons named in the first clause hereof are constituted the Board of Provisional Directors of the said Company, and shall hold office as such until the first election of Directors under this Act, and shall have power and authority, immediately after the passing of this Act, to open Stock Books, and procure subscriptions of Stock for the undertaking, giving at least four weeks' previous notice by advertisement in the newspapers hereinafter mentioned, and in the Ontario Gazette, of the time and place of their meeting, to receive subscriptions of Stock; and the said Provisional Directors may cause surveys and plans to be made and executed, and to acquire any plans and surveys now existing, and it shall be their duty, as hereinafter provided, to call a general meeting of Shareholders for the Election of Directors.

No subscription valid unless ten per cent paid thereon.

rectors.

6. No subscription of Stock in the Capital of the said Company shall be legal or valid, unless Ten per centum shall have been actually and bona fide paid thereon, within five days after subscription, into one or more of the chartered banks of this Province, to be designated by the said Directors, and such ten per centum shall not be withdrawn from such bank, or otherwise applied, except for the purposes of such Railway, or upon the dissolution of the Company from any cause whatever; and Powers of Di- the said Directors, or a majority of them may, in their discretion, exclude any person from so subscribing, who, in their judgment, would hinder, delay, or prevent the said Company from

31 VIC.

from the shall alloce deem the u may, subsc ing of

1868

7. shall bona charte pany, them. at such least t the Co Middle respect Nine I tions h until tl hereina

8. T Election at the V as may month o thereof vided in

9. No pany, ui Twenty have pai

10. N Stock sh

11. W Directors shall be c be publis. by circula known or vious the distinctly