

Company for the purposes of this Act may, in so far as the title to the said lands, or the circumstances of such parties making such conveyances shall admit, be made in the form given in the schedule of this Act marked A, in presence of any two or more witnesses; and for the due 5 enregistration thereof, the said Company shall, at their own expense, furnish the Registrar of the county of Laval, with a book or books, having a sufficient number of copies of the said form therein printed, one on each page, leaving the requisite blanks to suit the various cases of conveyance, such book or books being authenticated in 10 the manner in which the ordinary registers of such Registrar are by law required to be authenticated; And such book or books shall by such Registrar be received and kept as, and shall be so many registers of his office; and he shall therein enregister such deeds, upon production thereof and proof of their execution, by the oath of 15 one creditable witness, which oath they are hereby authorized to administer; And he shall certify such enregistration, and the date thereof, on each such deed, and the Company shall pay for such enregistration of and certificate, upon each such deed the sum of *fifty cents*, and no more; and such enregistration shall be to all intents 20 valid in law; and in the absence of the original of any such deed, copies thereof taken from such register, and duly certified by the Registrar having charge thereof, shall be held and treated as authentic copies of such deed; and such Registrar shall be entitled to a fee of *one dollar* and no more for every such certified copy.

25 **6.** The affairs, stock, property and concerns of the said Company shall be managed and conducted by five Directors, to be annually elected according to the provisions of this Act; and upon every such election of Directors, the number of votes that each stockholder shall be entitled to, shall be in proportion to the number of shares he may hold or be 30 possessed of in the said Company, that is to say: one vote for each share, and the first Directors of the said Company shall be the said Jean Paul Romuald Masson, John Atkinson, Alexander Maurice Délisle, Louis Benjamin Durocher, and Fabien Vinet,

who shall 35 hold office as such, until others shall be named as hereinafter provided; and they shall at their first meeting appoint one of their number to open stock books, to make a call upon the shares subscribed therein to call a meeting of the subscribers thereto for the election of other Directors as hereinafter provided, to lay out the said Road, and 40 generally to do all such things as may be necessary and expedient for carrying out the provisions of this Act.

7. The Capital Stock of the said Company shall be the sum of fifteen Thousand Dollars, divided into shares of fifty dollars each with power at any general meeting of the Stockholders of the said 45 Company, to increase the same to forty thousand dollars and shall be raised by the persons and corporations who may become Shareholders in such Stock; and the money so raised shall be applied, in the first place, to the payment and discharge of all fees, expenses and disbursements for procuring the passing of this Act; and for making the surveys, 50 plans and estimates, connected with the said Road, and all the remainder of the said money shall be applied to the making, completing, maintaining and working of the said Road, and to no other purpose whatever; and no money shall be paid out or expended, without the authority previously obtained of a majority of the members of the Board 55 of Directors at some regular meeting thereof; Provided always, that if at

conveyances to be in form of schedule A

Directors to manage affairs of Company. Votes at Elections of Directors.

Capital to be £25,000, and to what purpose to be applied.

Proviso: further sum may be raised by loan if required.