The Road known as the Waterloo Road, from the boundary of the Town of Guelph, to the boundary of the County of Wellington;

The Road known as the York Road, from the boundary of the Town of Guelph along said York Road, and the present travelled road to Eden Mills, to the boundary of the County of Wellington;

The Road known as the Eramosa Road, from the boundary of the Town of Guelph along the present travelled road to Erin Village in the Township of Erin;

A Road from the Eastern boundary of the Village of Fergus to Orangeville, and a branch from some point on the said road to a point on the Northern boundary of the Township of Amaranth, passing near the South-Easterly angle of the Township of Luther;

A road from the South-East corner of the Township of Arthur, along or near the road known as the Owen Sound Road, to the Northern boundary of the Township of Arthur, in the Village of Mount Forrest;

A Road from the Owen Sound Road near Arthur Village, North-Easterly, to some point on the boundary line between the Townships of Luther and Proton;

A Road from the Northern boundary of the Village of Elora, along or near the road known as the Saugeen Road, to the North-Western boundary of the Township of Minto, and a road from the Western boundary of the Town of Guelph to a point on the boundary line between Maryborough and Wallace, by the Villages of Elmira, Glenallan and Hollin.

- 2. The words "Roads Act of 1853," when used in this Act, shall mean and refer to the Act passed in the Sixteenth Year of Her Majesty's Reign, Chapter Oue Hundred and Ninety; and the words "this Company," when used in this Act, shall mean "the Company Incorporated by this Act."
- 3. The Capital Stock of this Company shall be Fifty thousand dollars, divided into shares of Twenty dollars each, with power to increase the same as provided in the Roads Act of 1853.
- 4. Within sixty days of the passing of this Act, the Warden of the County of Wellington shall give ten days' notice by advertisement, in at least three newspapers of the County, of the time and places when and where books for the subscription of the Stock of this Company shall be opened; and as soon as one half of the said stock shall be subscribed, irrespective of stock taken by municipalities, and six per cent thereon paid in to the