of the intermediate country and to connect with the Eric and Ontario Rail. way and the Port Dalhousie and Thorold Railway, as provided by the ninth section of the Railway Clauses Consolidation Act.

Form of Deeds Conveying lands. IV. Deeds or conveyances under this Act, for the lands to be conveyed to the said Company for the purposes of this Act, shall and may, as far as; the title to the said lands, or the circumstances of the parties who shall make such conveyances will admit, be made in the form given in the Schedule to this Act marked A, and all registrars are hereby required to register in their registry books such deeds, on the production thereof and proof of execution, without any memorial, and to minute every such entry we on the deed, the said Company are to pay the Registrar for so doing the sum of two shillings and sixpence currency, and no more.

Provincial Direction. From and after the passing of this Act, the said

shall be provisional Directors of the said Company for carrying into effect the object and purposes of this Act.

Vacancies among them how to be filled.

VI. It shall and may be lawful for the Provisional Directors for the time being of the said Company, or a majority of them, to supply the place or places of any of their number from time to time dying or declining to act as such provisional Director or Directors, out of the several subscribers for stock in their said Railway to the amount of at least two hundred pounds of currency each, during the period of their continuance in office, and such provisional Directors, except as hereinafter is excepted, shall be and they are hereby invested with all the powers, rights, privileges and indemnities, and they shall be and are hereby made subject unto the like restrictions as the elected Directors of the said Company upon their being elected by the stockholders of the said Company, as hereinafter provided would under the provisions of the Railway Clauses Consolidation Act, and of this Act, become invested with or subject unto respectively.

First general Meeting of Shareholders. VII. When and so soon as shares to an amount equivalent to fifty thousand pounds, Provincial currency, in the capital stock of the said Company, & shall be taken, and ten pounds per centum thereon shall have been paid into some of the chartered Banks of this Province, it shall and may be lawful for the provisional Directors of the said Company for the time being, to call a meeting of the subscribers for stock in the said Company

and who have paid ten per centum thereon as aforesaid, at the village of \$\forall \text{Fort Erie}\$, or such other place along the line of the proposed Railway as may be deemed most convenient by the said Provisional Directors, for the purpose of electing Directors of the said Company: Provided always, that if the said Provisional Directors shall neglect or omit to call such meeting, then the same may be called by any five of the holders of shares, in the \$\psi\$

Proviso.