

3. Section twenty-eight of the said Statute shall be amended Sect. 28 amended. by adding the following words: "and in the case of infants or persons under age the amount shall be paid to his or her guardian or in case none has been appointed the same shall remain a charge against the Company to be paid over when such infancy shall cease."

4. Sections thirty-two, thirty-three and thirty-four of the said chapter forty-nine of the Consolidated Statutes for Upper Canada are hereby repealed except as to what has been done Sects. 32, 33, 34 amended: and others substituted. thereunder and the following sections substituted therefor:

"32. So often after the formation of any such Company as the Directors shall be of opinion that it is desirable to widen, extend or alter the projected line of road or to construct any side road to intersect the original main road, or to improve or repair any road or part thereof by substituting stone, gravel, plank or other suitable material, or that the original capital subscribed is not sufficient to complete the work, the Directors may, from time to time, by one or more resolutions passed by them for these purposes or any of them, widen, extend or alter the proper line of road, authorize the construction of such side roads and the making of such improvements and repairs, and the increase of the capital stock of such Company. If the Directors wish to improve the Road, &c., and to increase the capital.

"33. And a copy of such resolutions certified under the hand of the president and sealed with the seal of the Company shall be delivered to the registrar having the custody of the original instrument and resolutions (if any) already passed for similar purposes, who shall attach the same to such original instrument and note thereon the time of the day and the day of the month, and year of the receipt of the same; and the said Company shall thereupon, but subject to the acquired rights of any other Company then incorporated under this or any other Act, be subject to all such liabilities, and entitled to all such rights, powers and privileges in respect to the widening, extension and alteration of the said road as upon the incorporation thereof they were subject and entitled to in respect of the first line of road. Resolutions to that effect to be transmitted to the Registrar, &c.

"34. Such resolutions, if for the increase of the capital stock of such Company, shall declare the manner in which the same is to be increased, and the same may be increased by the issue of debentures signed by the president and countersigned by the treasurer bearing interest at six per cent. per annum or without interest which debentures may be sold on such terms as the said Directors may think fit to accept,) for sums not less in amount than one hundred dollars each, and not exceeding in the whole, including those, if any, already issued, one-half of the paid-up share capital at the time of issuing the same and by borrowing upon security of the Company by bond or mortgage of the road and tolls to be collected thereon, and by What the resolutions must provide for. authorizing