

terms and conditions and in such manner as the directors of the Company and the holders of the said bonds or mortgages agree upon.

Annual meeting.

4. Notwithstanding anything contained in the Acts relating to the Company, or in any other Act, the annual meeting shall be held in Deseronto, or in such other place in Canada, as may, from time to time, be appointed by by-law, on the first Monday in March in each year, and notice thereof shall be given for four weeks previous thereto by publication in *The Canada Gazette*. 5 10

Special general meetings.

5. Special general meetings of the shareholders of the Company may be held at such places in Canada, and at such times, in such manner and for such purposes, as may be provided by by-law, and notice of such meetings shall be given in the manner prescribed by the next preceding section. 15

Time for construction of railway extended.

6. The time limited for the completion of the railway, branches and extensions is hereby extended for five years from the passing of this Act, and if the said railway, branches and extensions are not then completed the powers granted by Parliament for such construction shall cease and be null and void as respects so much of the undertaking as then remains uncompleted. 20