

concerned or interested in any contract or contracts cannot be Directors.
 under the said Company, shall be capable of being chosen
 one of the Directors for managing the affairs of the said
 Company.

- 5 XLII. And be it enacted, That every such annual Appointment of Auditors.
 meeting shall have power to appoint, not exceeding three
 Auditors, to audit all accounts of money laid out and dis-
 10 bursed, on account of the said undertaking, by the Treas-
 urer, Receiver or Receivers, and other officer and
 other persons whatsoever, employed by or
 concerned for or under them, in and about the said
 undertaking; and to that end the said Auditors shall have
 15 power to adjourn themselves over from time to time, and
 from place to place, as shall be thought convenient by
 them; and the said Directors, chosen under the authority
 of this Act, shall have power from time to time, to make
 such call or calls of money from the Proprietors of the
 20 said Railroad and other works, to defray the expense of,
 or to carry on, the same, as they from time to time shall
 find wanting and necessary for these purposes: Proviso.
 Provided, however, that no call do exceed the sum of *one pound five
 shillings* for every share of *twelve pounds ten shillings*:
 And provided also, that no calls be made, but at Proviso.
 25 the distance of at least one calendar month from each
 other; and such Directors shall have full power and
 authority to direct and manage all and every the affairs of
 the said Company, as well in contracting for and pur-
 chasing lands, rights and materials for the use of the said
 30 Company, as in employing, ordering, and directing the
 work and workmen, and in placing and removing under-
 officers, clerks, servants, and agents, and in making all
 contracts and bargains touching the said undertaking, so
 that no such purchase, bargain, or other matter, be done
 35 or transacted without the concurrence of a majority of a
quorum of such Directors, at a meeting of Directors,
 regularly held, or in conformity with some express By-
 law of the Company; and the owner or owners of one or
 more shares in the said undertaking, shall pay his, her or
 40 their shares of the moneys to be called for as aforesaid,
 to such person or persons, and at such time and place as
 the said Directors shall from time to time appoint and
 direct; of which three week's notice, at least, shall be
 given in two newspapers as aforesaid, or in such other
 45 manner as the said Proprietors, or their successors, shall
 by any By-law direct or appoint; and if any person or
 persons shall neglect or refuse to pay his, her or their
 rateable or proportionable part or share of the said money
 to be called for as aforesaid, at the time and place so
 50 appointed, he, she or they neglecting or refusing, shall
 forfeit a sum not exceeding the rate of *five pounds* for
 every one hundred pounds of his, her or their respective
 share or shares in the said undertaking; and in case such