

in their registry books such deeds, on the production thereof and proof of execution, without any memorial, and to minute every such entry on the deed; the said Company are to pay the Registrar for so doing the sum of *two shillings and sixpence*, and no more.

Fee for registering.

Provisional Directors.

V. From and after the passing of this Act, George S. Wilkes, Gilbert Moore, Allen Cleghorn, James Barr, David Christie, and Thomas Perrin, Jr., shall be Provisional Directors of the said Company for carrying into effect the object and purposes of this Act. 5

Filling vacancies among Provisional Directors.

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 owners of stock in their said Railway to the amount of at least two hundred and fifty pounds Provincial 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 they 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. 10 15 20

Powers of Provisional Directors.

First general meeting for election of Directors: how called.

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 one 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 at the Town of Brantford of the subscribers for stock in the said Company, and who have paid ten per centum thereon as aforesaid, 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 ten of the holders of shares in the said Company, holding among them not less than an amount equivalent to five thousand pounds Provincial currency: And provided always, that in either case public notice of the time and place of holding such meeting shall be given during one month in some one newspaper published in the Town of Brantford, and also in some one newspaper published in each of the Counties through which the said Railway shall pass, or be intended to pass, or in such of the said Counties as shall have a newspaper published therein respectively; And at such general meeting the shareholders assembled, with such proxies as shall be present, shall choose nine persons to be Directors of the said Company, being each a proprietor of shares in the said Company to an amount of not less than one hundred pounds Provincial currency; and shall also proceed to pass such rules, regulations and by-laws as shall seem to them fit, provided they be not inconsistent with this Act: Provided also, that such ten per cent. shall not be withdrawn from such Bank or otherwise applied, except for the purposes of such Railway, or upon the dissolution of the Company from any cause whatever. 25 30 35 40 45

Proviso.

Proviso: how notice shall be given.

Proviso.

Election of nine Directors.

VIII. The Directors so elected, or those appointed in their stead in case of vacancy, shall remain in office until the first Wednesday in June, one thousand eight hundred and fifty- ; and on the said first Wednesday in 50