

An Act to amend the Act incorporating the Fort Erie Railway Company; and to change the name of the said Company to "The Erie & Ontario Grain Portage Company."

**WHEREAS** an Act was passed in the twentieth year of Her Majesty's Reign intituled, "An Act to incorporate the Fort Erie Railway Company." It is prayed that the said Act should be amended, and whereas it is expedient that the name of the Company should be changed, its powers amended and extended, and that further provisions should be made for the appointment of Directors, and for the regulation and management of the re-organization and affairs of the Company: Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:—

1. That the name of this Company shall be changed, and from and after the passing of this Act it shall be called The Erie and Ontario Grain Portage Railway Company, and that in citing this Act it shall be sufficient to use the expression, "The Erie and Ontario Grain Portage Company Railway Act of 1863." And the expression "the Company," hereafter and herein used, shall denote the Erie and Ontario Grain Portage Railway Company. Provided always, and it is hereby declared and enacted: That neither the change made by this Act in the name of the said Company, nor anything else herein contained, shall be construed to make the said Company a new Company so as to cause any action, suit, contract or proceeding to which the said Company may be a party to abate or cease, but the same may be continued by or against the said Company by the name hereby assigned to it, and the Company, under the new name, shall be subject to all the liabilities existing against the Company under the old name.

2. The capital of the Company shall be two millions of dollars, and shall be divided into twenty thousand shares of one hundred dollars each, and such shares shall be deemed personal property, and may, after the first instalment thereon shall have been paid, be transferred by the respective persons, bodies corporate or politic, holding the same, to any person or persons, and such transfer or transfers shall be entered and registered in a book or books to be kept for that purpose by the said Company. And such stock as has heretofore been subscribed to The Fort Erie Railway Company, and ten per cent. been actually and *bona fide* paid thereupon, shall be held valid in this Company; but all such subscriptions of stock, when ten per cent. has not been actually and *bona fide* paid, shall be and is hereby declared to be illegal and void, and to form no part of the stock hereby authorized.

3. Whereas death and absence have reduced the number of the present directors of the said Company, therefore, be it enacted, that William A. Bird, Frederick P. Stevens, William A. Thompson, James