

time to time as they shall deem necessary or expedient, without incurring any penalties or forfeiture whatsoever. And the said Company shall be and are hereby authorised and empowered from and after the passing of this Act, by themselves, their deputies, agents, officers, workmen and servants, to make and complete a Railroad to be called "*The Lake Superior and Pacific Railroad,*" with one or more rails or tracks, and to be worked by locomotive engines, or in such other mode as the Company may deem expedient, from some point upon Lake Superior to some other point upon the Coast of the Pacific, and to erect wharves, warehouses, stores and other buildings, bridges, viaducts, or any other works within the precincts and along the line of the said Railroad, and at the termini, as they may deem expedient.

Directors for time being to sell Stock, 40,000 shares, &c.

II. And be it enacted, &c., That it shall and may be lawful to and for the Directors of the said Company for the time being, to nominate and appoint one of their number to be President and Manager, who shall be subject, in all matters appertaining to the duties imposed upon him by this Act, to the direction and control of the said Directors, who are hereby authorised to sell and dispose of the Capital Stock of the said Company, consisting of *One Million of Pounds* currency, in shares of *twenty-five pounds* each, by subscriptions on the books of the Company, for such number of shares as each party may desire to take, the whole number of shares being *forty thousand*.

Directors appointed.

III. And be it enacted, That the said Allan Macdonell Angus Duncan Macdonell, and James Macdonell, Esquires, who, together with three or more others, to be nominated and appointed by them, shall be and are hereby appointed the first Directors for the purposes hereinafter mentioned and set forth, and in case of the death, absence, resignation or removal of any one of them, it shall and may be lawful for the surviving Directors to appoint another or others in the room or stead of those of the Directors who may die, or be absent or resign, as aforesaid, any thing in this Act to the contrary notwithstanding; and if such appointment be not made, such death, absence, resignation or removal shall not invalidate the Acts of the remaining Directors, who shall continue Directors until the next annual election of Directors.

Authorised to enter upon lands, &c.

IV. And be it enacted, That for the purposes aforesaid, the said Company of proprietors, their deputies, servants, agents and workmen are hereby authorised and empowered to enter into and upon the lands and grounds of the Queen's Most Excellent Majesty, or of any person or persons, bodies politic, corporate or collegiate, or communities whatsoever, and to survey and take levels