19 The said Board of Directors shall elect and appoint a president President, &c. and a vice-president or vice-presidents, and the necessary officers, and and filling fill up vacancies from time to time, but the said president and vice-presidents shall be elected annually, immediately after the election of directors, except that for filling up a vacancy, the election may be made at any time.

- 20. The said Board of Directors are hereby authorized to take all Subscriptions necessary steps for procuring subscriptions for stock until the whole has of stock. 10 been taken up, and to make, execute and deliver scrips and share certificates therefor, as they shall deem expedient.
- 21. All shareholders in the said company, whether British subjects Aliens may or aliens, or residents of Canada or elsewhere, have, and shall have equal hold shares rights to hold stock in the said company, and to vote on the same, and to 15 be eligable to office in the said company.
- 22. Any deed of conveyance of land to the said company, shall be in Form of conthe form of Schedule A. to this act annexed, and may be en-registered at land. full length, upon the affidavit of one of the witnesses to the execution thereof, made before one of the officers, usually authorized to receive the 20 same, and a deed in such form, or in words of like import, shall be a legal and valid conveyance of the land and immovables therein mentioned to all intents and purposes, and the registration thereof shall be of the same effect as if such deed were executed before a notary.

23. The powers given by this Act shall be exercised by the commence-Time in comment of the said railway within four years after the passing of this Act, completing and its completion within eight years therefrom.

24. This Act shall be known and cited as the Lake Superior and

SCHEDULE A.

Know all men by these presents that I, A. B., (or A. B. and hers), in consideration of , paid to me by the Lake Supothers), in consideration of erior and Fort Garry Railway Company, the receipt whereof is hereby acknowledged (or in aid of the Lake Superior and Fort Garry Railway Company) grant, bargain, sell and convey unto the said Lake Superior and Fort Garry Railway Company, their successors and assigns, all that tract or parcel of land (describe the land) to have and to hold the said land and premises unto the said Company, their successoas and assigns for ever, (if any trusts or conditions attached, insert therein) (if donoer be released, add) and C. D. (or C. D. and of the said others), wi

dower in the said lands. grantor, hereby bar Witness my hand and seal, this day of one thousand eight hundred and

Signed, sealed and delivered, A. B. (L.S.) in presence of

Fort Garry Railway Act.