

- XIX. The President shall superintend the management of the affairs of the said Company generally, and shall preside at General Meetings, and at those of the Board of Directors; and in his absence the Vice-President shall fulfil his duties; and in the absence of both, a President shall be appointed *pro tempore*. President the manager.
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- XX. Every year, within fifteen days next preceeding the Annual General Meeting, the Auditors of the accounts of the Company shall, on notice being given to them by the Secretary-Treasurer, attend at the Office of the said Company, examine the accounts of the last past year, and make a Report thereof to the General Meeting. Audit of accounts.
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- XXI. It shall be the duty of the Directors to declare such yearly dividends out of the profits of the said Company as they, or a majority or them, shall think fit; and an exact and detailed statement shall every year be made of their affairs, debts, profits, credits and losses,—which statement shall be entered on the books of the said Company,—which books shall be open to the inspection of any shareholder; and a copy of the said statement, attested by the President, or by two of the Directors, shall be annually transmitted to each of the three branches of the Provincial Legislature; and all Judges, Commissioners, or Justices of the Peace, are authorized to administer the necessary oath. Division of profits.
Statement to be transmitted to Parliament.
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- XXII. The Secretary-Treasurer shall keep minutes of the Proceedings of the Board of Directors, and of the General Meetings of the Company; shall receive the monies of the said Company, and be responsible therefore; and shall keep the account-books and other books of the Company, in which all their affairs and transactions shall be regularly entered and recorded. Minutes of proceedings and accounts to be kept by Secretary.
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- XXIII. Books shall also be kept on board of the steamboats belonging to the Company, in which shall be regularly and strictly entered and recorded, all the monies received and disbursements made by the employees of the said Company. Books kept on boats.
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- XXIV. The Board of Directors of the said Company shall fix, and from time to time as they shall think fit, change the place where the Office of the Company shall be kept. Office of Company.
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- XXV. All services executed or effected at the Office of the Company at the place where the same shall be fixed, or on the President or Secretary-Treasurer, or at the domicile of either of the two latter, shall be sufficient for all Courts of Justice or Equity in this Province;—no Stockholder of the Company, unless in his individual capacity a party in any process, shall be incompetent to give evidence as a witness in such process. Services, where to be made.
Competency of Stockholders as witnesses.
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- XXVI. If a writ of *saisie-arrêt* be served on the said Company, the President or the Secretary-Treasurer, may, in such case, make an appearance in obedience thereto, in order to make the declaration required by Law, as the case may require; and their declaration shall be held and received in all Courts of Justice in Lower Canada as the declaration of the said Company. Saisie-arret and answer thereto.
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- XXVII. This Act shall be deemed a Public Act. Public Act.