

Guelph as provided by the ninth section of the Railway clauses consolidation Act, and to construct a fork or Branch to Owen Sound from any point north of Durham.

**Form and mode of registering deeds to the Company.** IV. Deeds and Conveyances under this Act for the lands to be conveyed to the said Company for the purposes of this Act shall and may as far as the title to the said lands or circumstances of the parties making such conveyance will admit, be made in the form given in the Schedule to this Act marked A, and all Registrars are hereby required to register 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 six pence* and no more.

**Fee.**

**Provisional Directors.** V. From and after the passing of this Act the said Honorable William Cayley, M.P.P., and Alexander McNabb, County of Bruce; George Jackson, M.P.P., and W. K. Fletcher, County of Grey; Wm. Clarke, M.P.P., and Charles Allan, County of Wellington; Hon. J. H. Cameron, M.P.P., John George Bowes, M.P.P., John Beverly Robinson, George Duggan, James Beaty, John Duggan, John Hutchinson, Marcus Rossin, John Harrington, W. F. Mendell and John Ewart, Jun., of the City of Toronto, Esquires, shall be provisional directors of the said Company for carrying to effect the object and purposes of this Act.

**Vacancies among them how filled.** 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 subscribers for 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.

**Their powers and duties.**

**First meeting of Stockholders when to be called.** VII. When and so soon as shares to an amount equivalent to one hundred 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 in, 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 Guelph 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 Guelph, 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

**Proviso.**

**Notice.**