

call or require such Special Meetings to be called ; that they shall have power to make By-laws for the government and control of the officers and servants of the said Corporation, and for appointing the salary or allowance to be made to them  
 5 respectively ; and shall also have power to make and frame all other By-laws, Rules and Regulations for the management of the business of the said Corporation in all its particulars and details, whether hereinbefore specially enumerated or not, and the same also at any time to alter, change, modify and  
 10 repeal, which said By-laws, Rules and Regulations shall be submitted for approval, rejection or alteration by the Stockholders at the next General Meeting, or at a Special Meeting to be called by the said Directors, and when and as so ratified and confirmed shall be put into writing and duly recorded in  
 15 the Minutes of the said Corporation, and be binding upon and observed and taken notice of by all members of the said Corporation ; and any copy of the said By-laws, or any of them, purporting to be under the hand of the Clerk, Secretary or other Officer of the said Company, and having the Seal of the  
 20 Corporation affixed to it, shall be received as *prima facie* evidence of such By-laws in all Courts in this Province : Provided always, that the Stockholders may, at any General or Special Meeting, appoint such salary or compensation to the President and Directors respectively, as to them shall seem  
 25 reasonable and proper.

Power to make By-laws.

Proviso.

Salary of President and Directors.

XIV. And be it enacted, That the first General Meeting of the Shareholders of the said Corporation, shall be held at the Office of the said Corporation, in the City of Quebec, on the first day of October, one thousand eight hundred and fifty-  
 30 five, and at such time and place, and on the like day not being a statutory holiday, or in the event of such day being a holiday, then on the day following not being a holiday, in every year thereafter, the said Shareholders shall elect not less than three nor more than five fit and qualified persons to be  
 35 Directors of the said Company in the place and stead or those who shall retire, as prescribed in the next following section ; and until such first election, and until they shall respectively retire as aforesaid, the Directors of the Association aforesaid, to wit : The Honourable George Pemberton, James F. Bradshaw,  
 40 Ulric J. Tessier, John Cochrane and George Desbarats, Esquires, and the survivors or survivor of them, shall be and are hereby declared to be and are constituted Directors of the said Corporation ; and they shall have and exercise all and every the powers and shall be subject to all and every the  
 45 clauses, conditions, liability and restrictions imposed on the Directors to be chosen under this Act : Provided always, that in all actions or suits, or other legal proceedings to be brought against the said Corporation, it shall be lawful and sufficient for the Plaintiff or Complainant, or any other party, to cause  
 50 Process to be served at the Office of the said Corporation, in the City of Quebec, or personally upon the President, or on

General Meetings of Shareholders.

Certain persons appointed first Directors.

Proviso : service of process.