

Forms of deeds
and convey-
ances.

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 such 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. 5.

Provisional
Directors.

V. From and after the passing of this Act, the said J. Donald Matheson, 10 M. P.P., George Davidson, Henry Vansittart, Richard W. Burrows, and John George Vansittart, Esquires, shall be Provisional Directors of the said Company for carrying into 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 15 places of any of their number from time to time dying or declining to act as such Provisional Director or Directors, from among the several subscribers for stock in their said Railway to the amount of at least one hundred and fifty pounds provincial currency each, during the period of their continuance in office; and such Provisional Directors, except as herein- 20 after is excepted, shall be and they are hereby invested with all the powers, rights, privileges and indemnities, and they shall be and 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 25 Consolidation Act of this Act, become invested with or subject unto respectively.

First general
meeting.

VII. When and so soon as shares to an amount equivalent to twenty-five thousand pounds provincial currency in the capital stock of the said Company shall be taken, and ten pounds per centum thereon shall have 30 been paid into some of the chartered Banks of this Province, it shall and may be lawful for the Provisional Directors of the said Company for the time being, to call a meeting at the Village of Eastwood, 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 Com- 35 pany; Provided always, that if the said Provisional Directors shall neglect or omit to call such meeting, then the same may be called by any five of the holders of shares in the said Company holding amongst them not less than an amount equivalent to two thousand pounds provincial currency; And provided always, that in either case public notice of the time and 40 place of holding such meeting shall be given during one month in some one or more newspaper or newspapers published in the Village of Eastwood or in the County of Oxford; and at such General Meeting the shareholders assembled, with such proxies as shall be present, shall choose seven persons to be Directors of the said Company, being each a proprietor of shares 45 in the said Company to an amount of not less than one hundred and fifty pounds provincial currency, and shall also proceed to pass such rules, regulations and By-laws as shall seem to them fit, provided they be not inconsistent with this Act; Provided also, that such ten per cent. shall not be with- 50 drawn from such Bank or otherwise applied, except for the purposes of such Railway, or upon the dissolution of the Company, from any cause whatsoever.

Proviso.

Proviso.