

Special Meetings when & how to be convened.

IX. Special General Meetings of the stockholders may be convened on the requisition of any two Directors, or of a shareholder or stockholders possessing fifty shares of the stock of the said Corporation, after sixty days notice of such meeting; and such notice, and notice of the Annual Meetings of the said Corporation, shall be held to be validly given, if inserted three times as an advertisement, in any two newspapers published in the city of Quebec; the first of which insertions shall be at least sixty days previous to the day fixed for such meeting. 5

Directors to make By-Laws.

X. But the Directors for the time being or the major part of them shall, from time to time, have power to make such By-laws, rules and regulations as to them shall appear needful and proper, for the purposes of this Act; to wit: 10

Government of the corporation, and its property. For preventing injury thereto. For the mooring of Vessels therein.

For the direction, conduct and government of the said Corporation, and of its property, real and personal, and its improvement and regulation throughout the year. 15

For the preventing injury thereto, and encroachments and incumbrances thereon, and the removal of the same.

For the anchoring, mooring, riding and fastening of all vessels therein, and the ordering of the same in every respect, while within the limits herein before fixed, and for the regulation and control of the use of light and fire on board of such vessels, the landing and shipping of gunpowder therein, and the manner of boiling and melting pitch, tar and turpentine, rosin or other inflammable substance therein. 20

Appointment and removal of clerks and servants.

For the appointment, regulation and removal of the officers, clerks and servants of the said Corporation, and the election and remuneration of the Directors thereof. 25

For the regulating the discharging of ballast, and of rubbish of any kind within the said limits.

For the imposition of penalties, not exceeding five pounds currency, for any breach of the said By-laws, or of the provisions of this Act. 30

For the regulating the transfer of shares in the capital stock in the said Company.

Regulation of ferries.

For the regulating of the ferry or ferries across the River St. Lawrence, to be established in virtue of this Act, as per schedule annexed.

Of the lien on goods.

For the regulating and fixing the nature and extent of the lien of the said Corporation on goods and commodities, landed, shipped, stored or conveyed within the aforesaid limits; which lien may be either general or special. 35

And of contracts.

For the regulating the mode in which all contracts to be entered into by the said Corporation of whatever nature, may be executed on behalf of the said Corporation. 40

And finally, for the doing of every thing necessary to carry out the provisions of this Act according to their intent and spirit; Provided always, that such By-laws shall have no force or effect until sanctioned by a majority of stockholders present in person or by proxy at any Annual or other General Meeting; and a certificate purporting to be signed by the secretary of the said Corporation, and under the seal of the said Corporation, shall be *prima facie* evidence of such By-laws, and of their having been sanctioned and posted up as herein required, in all or any Courts or Court of Justice in this Province. 50

Copies of By-Laws, reported upon Company's works, &c.

XI. Printed copies of such By-laws, certified by the secretary, shall be posted up in a conspicuous position in the office of the said Corporation at South Quebec aforesaid, and until they have been so posted up, such By-laws shall have no force or effect whatever.