

transmission shall be authenticated by a declaration in writing, or in such other manner as the Directors may require: The declaration shall state the manner in which and the party to whom the share or dividend has been transmitted, and shall be made and signed by some credible person before a Mayor, Judge, Justice of the Peace, Master, or Master Extraordinary in Chancery, who shall endorse on, or attach to, the declaration a certificate that the declaration was made and signed in his presence by the party therein named, and that such party was personally known to him, or that satisfactory evidence of the identity of such party has been given to him: The declaration and certificate shall be left with the Officer of the Company who has charge of such documents.

wise than by regular transfer. How such proof may be made.

And further—*Firstly.* In case the transmission is by virtue of the marriage of a female stockholder, a copy of the register of the marriage, or a certificate of the Clergyman or functionary who celebrated the same, to the effect that the marriage was duly celebrated according to the laws of the place of celebration, and stating the time and place thereof, shall be left with the declaration.

Special proof on marriage of female stockholder.

*Secondly.* In case the transmission is through the bankruptcy or insolvency of a stockholder, a certificate of the Clerk of the proper Court of Bankruptcy or Insolvency, that the stockholder hath been adjudged bankrupt or insolvent, and that the party claiming the share or dividend is the legal assignee of the bankrupt or insolvent stockholder, shall be left with the declaration.

Special proof on bankruptcy or insolvency of stockholders.

*Thirdly.* In case the transmission is by any testamentary instrument or intestacy, the probate of the Will, or a true copy thereof, or an official extract therefrom, or the letters of administration, or a copy thereof, shall be left with the declaration.

Special proof of death of stockholder.

XII. When the documents and instruments hereinbefore provided are produced, and left as aforesaid, the proper entries shall be made in the books of the Company, showing the title by the transmission of the claimant to the legal proprietorship of the share, or to the dividend, and until the entry has been so made, no claimant by transmission as aforesaid shall be deemed, so far as the Company is concerned, the proprietor of the share, or entitled to the dividend, or to vote or exercise the privileges of a proprietor in respect of the share; but the Company shall not be bound to regard or see to the execution of any trust expressed, implied, or constructive, to which the share or dividend is subject, nor shall any thing herein contained prevent the Directors from making rules or by-laws respecting the management, transfer, and disposition of the stock of the Company.

Entry of such proofs in books of Company.

Proviso:

XIII. The Company may unite or make traffic arrangements with any other Railway Company or Companies in this Province, or with the International, or any other Bridge Company, or may lease the Railway of any other Company, with the necessary conveniences for the purposes of such union, occupation, or traffic arrangements, and the Board of Directors of such Railways, and the International or other Bridge Company may agree upon such union, lease, or traffic arrangements, and grant facilities for the same, and in case of disagreement as to the amount of compensation to be made therefor, or as to the facilities to be granted under such traffic arrangements, union, or lease, the same

May unite or make traffic arrangements with other Companies.