

An Act to incorporate the Russell, Dundas and
Grenville Counties Railway Company.

WHEREAS a petition has been presented praying that it Preamble.
be enacted as hereinafter set forth, and it is expedient
to grant the prayer of the said petition: Therefore Her
Majesty, by and with the advice and consent of the Senate
5 and House of Commons of Canada, enacts as follows:—

1. John Sutherland Ross, William Faith, Daniel Fraser Incorporation.
Sutherland, Benson Clothier Beach and Wallace Leslie Palmer,
all of the village of Winchester, in the county of Dundas;
George Steacy of the village of South Mountain, in the county
10 of Dundas; John Carruthers of the town of Prescott, in the
county of Grenville; Francis Elliott, of the village of Morewood,
and Cyprien St. Onge of the township of Russell, in the county of
Russell; together with such persons as become shareholders in
the company, are hereby incorporated under the name of "The
15 Russell, Dundas and Grenville Counties Railway Company," Corporate name.
hereinafter called "the Company."

2. The persons named in section 1 of this Act are hereby Provisional directors.
constituted provisional directors of the Company.

3. The capital stock of the Company shall be five hundred Capital stock and calls thereon.
20 thousand dollars, and may be called up by the directors from
time to time, as they deem necessary, but no one call shall
exceed ten per cent on the shares subscribed.

4. The head office of the Company shall be in the village Head office.
of Winchester, or in such other place as may be hereafter
25 chosen at the annual meeting of the Company.

5. The annual meeting of the shareholders shall be held on Annual meeting.
the first Tuesday in the month of October in each year.

2. The annual and any special meeting of the Company or Calling of meetings.
of the directors may be called by a notice signed by the secre-
tary or president of the Company, sent postage prepaid and
registered to the address of each shareholder or director, and
deposited in the post office, at least ten days before the date
named for such meeting].

6. At the annual meeting the subscribers for the capital Election of directors.
stock assembled, who have paid all calls due on their shares,
shall choose not less than five nor more than nine persons to
be directors of the Company, one or more of whom may be
vaid directors.