

prescribed with regard to the first meeting; and so *toties quoties* until a meeting be effectively held and *nine* Directors elected thereat.

On certain documents being transmitted to the Provincial Secretary, he shall give a certificate, which shall operate the incorporation of the Company under this Act.

II. And be it enacted, That so soon as may be after the election of Directors as aforesaid, the said City Council shall certify to the Secretary of this Province for the information of the Governor, and under their Corporate Seal, that such election of Directors has been had in conformity to this Act, and the names of Directors so elected, and shall transmit to the said Secretary a copy of the subscription book aforesaid, shewing the number and names of the Subscribers, and the actual *bona fide* amount of their respective subscriptions, and an affidavit or solemn affirmation of the said City Clerk, that the said copy is a faithful and correct transcript from the original books in the possession of the City Council; and if it shall appear by the documents aforesaid, that an amount not less than £150,000 of the said Stock has actually been subscribed for *bona fide*, and if the said Council shall with the documents aforesaid, transmit also to the said Secretary, the certificate of the Cashier of some chartered Bank in this Province, of the deposit therein of a sum equal to ten per cent upon the amount of subscriptions, with authority to the said Secretary to control the withdrawal of the said deposit for such time as the said Secretary may think, not longer than six months after the Railway shall have been actually commenced and proceeded with, then the said Secretary is hereby required forthwith to deliver to the Mayor and Councillors of the City of Quebec, a certificate that all the requirements of this section have been complied with; And upon and after the granting of the said certificate, the Subscribers to the Stock of the intended Company, and such persons and parties as shall hereafter become Subscribers to the same, their several and respective heirs, executors, administrators, curators and assigns, shall be by virtue of this Act, one Body Corporate and Politic, by the name of "*The North Shore Railway Company*," and the Directors elected as aforesaid shall be the first Directors of the said Company, and the said Company shall be thereafter by virtue of this Act authorized and empowered by themselves, their deputies, agents, officers, workmen and servants, to make and complete a Railway to be called "*The North Shore Railway*," from any point within the limits of the said City of Quebec; to any point within the City of Montreal, or to carry such Railway by a line in the rear of the City last named, to any point in the County of Montreal beyond or to the westward of the said City, and there; if they deem it expedient to connect it with any Railway to be constructed from the said City to or towards the City of Kingston: Provided always, that a copy of the certificate granted as aforesaid by the Secretary of this Province; shall by the said Company be published in the Canada Gazette within after it shall have been granted by the said Secretary; but such certificate shall remain in the custody of the Mayor and Councillors of the City of Quebec, and any copy thereof certified by the Clerk of the said City as correct, and bearing the Seal of the Corporation, shall be evidence of such certificate and of the facts therein alleged, and of the Incorporation of the said Company by virtue of this Act: and the original books of subscription shall be delivered up by the said Mayor and Councillors of the City of Quebec to the Directors of the said Company, to be by them kept open for further subscriptions (if necessary) as hereinafter mentioned.

Corporate name and powers.

Line of Railway.

Proviso: copies of Secretary's Certificate duly certified to be evidence.