

by a Secretary *pro tem.*, to be appointed by resolution of the Board of Directors.

XXII.

Books for the Registry of Transfers of Shares shall be kept by the Secretary at his Office and in such other custody and place as may be from time to time directed by the Board, and shall be closed twice in each year, from the first day of January until the first day of February, and from the first day of July until the first day of August. New certificates for such stock so transferred may be issued by the Secretary if required, upon the delivery and cancelling of the former certificates.

XXIII.

The Scrip or Certificates of ownership of Shares shall be in the form following, viz:—

No.

THE BROCKVILLE AND OTTAWA RAILWAY COMPANY.

We Certify that _____ [are or is] the [holder or holders] of one Share, No. — of the amount of £5 in the Capital Stock of the Brockville and Ottawa Railway Company, upon which Share there has been paid the sum of — Pounds — Shillings, Currency; the said Share being transferrable at the Office of the Secretary of the Company, in manner and form prescribed by the Acts of Incorporation and the By Laws of the Company.

Dated this _____ day of _____, 185

President.

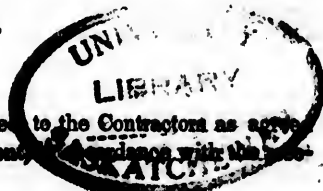
Countersigned and Entered,

Secretary and Treasurer.

BONDS.

XXIV.

The Bonds of the Company to be issued to the Contractors as agreed shall be in the form approved by the President.



Shawt Library