

neers, workmen, labourers, employees of the said Company, as to the said shareholders shall seem fit; which said bye laws, rules or regulations, being put into writing under the common seal of the said Company, shall be published in one of the newspapers published in the County of Carleton, or if none be there published, then in the Royal Gazette, and shall be binding upon and observed by all parties, and shall be sufficient in any Court of law or equity to justify all persons who shall act under the same.

35. The said shareholders shall meet annually at the Town of Woodstock on the first day of July in each year, or on such other day as may be fixed by bye law, rule, regulation or order of the said Company, at such hour and place as the Directors for the time being shall designate; at which meeting the shareholders present personally and by proxy may either continue in office the Directors before appointed, or any of them, or elect new Directors to supply the place of those not continued in office; provided that the omission to meet, or the omission to elect or appoint Directors at the meeting shall work no forfeiture, but the shareholders may be afterwards called together for the purposes of said election by the Directors of the Company for the time being, and any number of them being so met together may make such election.

36. It shall be lawful for any number of shareholders holding in the aggregate five hundred shares, by writing under their hands at any time to require the said Directors to call an extraordinary meeting of the said Company, and such requisition shall fully express the object of the meeting required to be called, and shall be left at the office of the said Company, or given to at least three Directors, or left at their last or usual place of abode; and forthwith upon the receipt of such requisition, the said Directors shall convene a meeting of the shareholders; and if for thirty days after such notice the Directors fail to call such meeting, the shareholders aforesaid, qualified as aforesaid, may call such meeting, by giving thirty days notice thereof in one of the newspapers published in the County of Carleton, or if none be so published, then in the Royal Gazette.

37. Thirty days public notice at the least of all meetings, whether general or extraordinary, shall be given by adver-