

BILL

An Act to amend the Act incorporating the "Ontario,
"Simcoe and Huron Railroad Union Company."

WHEREAS it is desirable to amend the Act passed in the Preamble.
12th year of Her present Majesty's Reign, intituled, "An 12 Vic. cap.
"Act to Incorporate the Toronto, Simcoe, and Lake Huron Union 196.
"Railroad Company;" Be it enacted, &c.,

5 That so much of the said Act as relates to the raising of Lottery clau-
funds for the construction of the Railroad therein mentioned by es; repealed.
means of allotments by chance or distribution of prizes, shall be
and the same are hereby repealed.

10 II. That the Directors of the said Company shall and they are
hereby required, within two weeks after the passing of this Act, Meeting to be
to call a meeting of the Shareholders of the said Company, at the called for the
City of Toronto, to be held within five weeks after the passing of election of
this Act, for the purpose of electing Directors, and they shall cause directors.
15 notice of the time, place and object of such meeting to be published
in at least two newspapers published in the said City, fourteen
days previous to the holding the same; and at such meeting the
Shareholders assembled with such proxies as shall then be present
shall choose eleven persons, being each a proprietor of not less
20 that this clause shall stand in the place of the 25th clause of said Sect. 25 re-
Act, which said 25th clause is hereby repealed. pealed.

III. That the number of votes which each proprietor of shares Proportion of
in the said Company shall be entitled to give on any occasion, votes to
when he shall be legally authorised to vote, shall be as follows: shares.
25 that is to say, one vote for every share not exceeding 500; a
further vote for every additional 5 shares over 500 shares up to
1000 shares; and a further vote for every additional 10 shares
over 1000: Provided, that no proprietor or corporation shall be
entitled to give a greater number of votes than 750; and provided,
30 further, that nothing herein contained shall be held to prevent the Proviso.
City of Toronto and the County of Simcoe having each a Director
in the said Company, under the provisions of the Act passed in