

with full power to pass over any portion of the Counties of Lambton, Huron and Perth, or either and any of them, and to intersect and unite with the Grand Trunk Railway at any convenient point northerly of the village of St. Mary's, under the provisions of the statutes in such case made and provided.

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Form and Registration of Deeds.

4. Deeds and conveyances, under this Act, for the lands to be conveyed to the said Company for the purposes of this Act, shall and may, as far as the title to the said lands or circumstances of the parties making such conveyance will admit, be made in the form given in the schedule to this Act, marked "A"; and all Registrars are hereby required 10 to register in their Registry books such deeds, on the production thereof and proof of execution, without any memorial, and to minute every such entry on the deed; the said Company are to pay the Registrar for so doing the sum of two shillings and sixpence, and no more.

Provisional Directors.

6. From and after the passing of this Act the said the Honorable 15 Donald McDonald, George Desbarats, Esquire, John Crawford, Esquire, the Honorable George William Allan, and the Honorable John Ross shall be Provisional Directors of the said Company, for carrying into effect the object and purposes of this Act.

Powers of Provisional Directors and how their number may be kept up.

6. It shall and may be lawful for the Provisional Directors, for the 20 time being, of the said Company, or a majority of them, to supply the place or places of any of their number from time to time dying or declining to act as such Provisional Director or Directors out of the several owners of stock in their said Company, to the amount of at least five hundred dollars Provincial currency, each, during the period of 25 their continuance in office; and such Provisional Directors, except as hereinafter is excepted, shall be, and they are hereby invested with all the powers, rights, privileges and indemnities, and they shall be and they are hereby made subject unto the like restrictions, as the elected Directors of the said Company, upon their being elected by the stock- 30 holders of the said Company, as hereinafter provided, would, under the provisions of the "Railway Act" and of this Act, become invested with or subject unto respectively.

First meeting for Election of Directors.

7. When and so soon as shares to an amount equivalent to three hundred thousand dollars, Provincial currency, in the capital stock of 35 the said Company, be taken and subscribed for, and ten per centum thereon shall have been paid into some one of the chartered Banks of this Province, it shall and may be lawful for the Provisional Directors of the said Company, for the time being, to call a meeting at such place as may be named in said notice, of the subscribers for stock in the said 40 Company, and who have paid ten per centum thereon, as aforesaid, for the purpose of electing Directors of the said Company. Provided always, that if the said Provisional Directors shall neglect or omit to call such meeting, then the same may be called by any five of the holders of shares in the said Company, holding among them not less than an 45 amount equivalent to one hundred thousand dollars, Provincial currency; and provided always, that in either case public notice of the time and place of holding such meeting shall be given during one month in some one newspaper published in the town of Sarnia and in the *Canada Gazette*, and also in some one newspaper published in each of the coun- 50 ties through which the said Railway or Tram-way shall pass or be intended to pass respectively; and at such general meeting the shareholders assembled, with such proxies as shall be present, shall choose five persons to be Directors of the said Company, being each a proprietor of 55 shares in the said Company to an amount of not less than five hundred dollars, Provincial currency, and shall also proceed to pass such rules,

Proviso.