

	to this Act marked A.; and all Registrars are hereby required 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.	5
Fees.		
Provisional Directors.	V. From and after the passing of this Act, the said William Butler, J. B. Young, Edward H. Smith, Henry C. Bettes, Thaddeus H. Ketchum, J. M. Ferris, A. S. Platt, G. Arther, Isaac Platt, George Tice, D. Allen, J. H. Perry, and William Lovett, Esquires, shall be the provisional Directors of the said Company, for carrying into effect the object and purposes of this Act.	10
Vacancies among Provisional Directors, how to be filled.	VI. It shall and may be lawful for the provisional Directors for the 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 subscribers for stock in their said Railway to the amount of at least	15
Powers of such Directors.	provincial currency each, during the period of 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 stockholders of the said Company as hereinafter provided, would, under the provisions of the Railway Clauses Consolidation Act and of this Act, become invested with or subject unto respectively.	20 25
First meeting, when and where to be called and held.	VII. When and so soon as shares to an amount equivalent to	
	provincial currency, in the capital stock of the said Company shall be taken, and 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 the Village of Brighton of the subscribers for stock in the said Company, and who have paid 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 ten of the holders of shares in the said Company, holding among them not less than an amount equivalent to	30 35
Proviso.	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 Village of Brighton, and also, in some one newspaper published in each of the Counties through which the said Railway shall pass, or be intended to pass, or in such of the said Counties as shall have a newspaper published therein respectively; and at such general meeting the shareholders assembled, with such proxies as shall be present, shall choose nine persons to be Directors of the said Company, being each a proprietor of shares in the said Company to an amount of not less than	40 45
Proviso: Public notice to be given.	dollars provincial currency, and shall also proceed to pass such rules, regulations and by-laws as shall seem to them fit, provided they be not inconsistent with this Act; And provided also, that such per centum shall not be withdrawn	50
Proceedings at such first meeting.	from such Bank, or otherwise applied except for the purpose of such Railway, or upon the dissolution of the Company from any cause whatever.	