

Convening
special General
Meetings.

X. The said Board shall and may call and convene special and general meetings of the shareholders whenever it shall be necessary, and so often as shall be required, upon the requisition of at least five shareholders, and shall give the public notice hereinbefore mentioned of the holding of any such special general meeting, and shall at each annual general meeting, or at any special meeting to be called for the purpose, submit to the shareholders a clear and detailed statement of the affairs and accounts of the said Corporation, whereupon at such meeting the same shall be examined and audited, and if any dividend upon the capital stock is thereupon to be made, the same shall at such meeting thereby be declared. 5

Chairman in
case of absence
of President.

XI. In the absence of the President and Vice-President, at any meeting thereof, it shall be in the power of the members present to elect from among themselves a chairman for the time being, who, in addition to his own vote, shall also in case of an equal division of votes, have a casting vote at such meeting, and in the event of the death, resignation, continued absence, incapacity, or disqualification of any member of the said Board, the shareholders shall, at a meeting to be called for that purpose, as hereinbefore provided, choose a shareholder instead and in place of such member, and such shareholder so chosen shall form part of the said Board until their next annual election. 10 15

Condition of
construction of
Draw-Bridge.

XII. The said Draw Bridge shall be so constructed so as not materially to affect the navigation of the Don River; the said bridge on the said navigable river shall have one draw of ample width to give free and unobstructed passage to all vessels navigating the said River; such draw shall at all times be tended and moved at the expense of the said Company, so as not to hinder unnecessarily the passage of any vessel. 20

Guards to
Draw-Bridge.

XIII. Whenever the said Draw Bridge is completed the said Company may erect such gates and fixtures to guard the entrance of such Bridge as the said Directors may deem proper, and may make such by-laws, rules and regulations, not inconsistent with the provisions of this Act, in relation to the use of said Bridge its machinery, appurtenances and approaches, and also as to the Bridge on the smaller stream, as the Directors may think proper. 25 30

Penalty on per-
sons passing
without paying
toll, or damaging
the works.

XIV. If any person shall force or attempt to force any gate or guard of the said Bridge, or the approaches thereto, without having paid the established toll or compensation for passing the same, such person shall forfeit and pay to the said Company five times the amount of such toll as compensation, to be recovered by information and summary conviction thereupon, before any Justice of the Peace in and for the City of Toronto, according to the form of the several statutes in relation to summary convictions before Justices of the Peace; And if any person shall willfully do, or cause to be done, any act or acts whatsoever, whereby the said Bridge, its lights, works, machinery, fixtures or other appurtenances thereto, or any part thereof, or any work or approach appertaining thereto shall be obstructed, impaired, weakened, destroyed, or injured, the person so offending shall forfeit to the said corporation treble the damages sustained by means of such offence or injury, to be recovered in the name of the said Company, with costs of suit, by any proper action for that purpose, and shall moreover be guilty of a misdemeanor, and be punished by fine or imprisonment, or both, by any Court or Justice having cognizance of the offence. 35 40 45

Application of
receipts of tolls.

XV. The receipts of the tolls of the said Bridges shall be applied, after payment of working expenses and interest at six per cent to the shareholders, to form a sinking fund, with which to redeem the subscriptions of the Stockholders, and when such fund shall be sufficient for such redemption, the Stockholders shall be paid off 50