whether situate in Canada or elsewhere, and for the purpose of completing and working the Railway, which Railway is, when completed, intended to extend from Fort Erie to Goderich; And whereas Robert Hilaro Barlow, late of England, and now of Brantford, Esquire, on behalf of the said persons, has entered into an agreement, bearing date the eleventh day of February, in the year of our Lord, one thousand eight hundred and fifty-six, with the said Buffalo, Brantford and Goderich Railway Company, for the purposes aforesaid, by and with the approval of the Shareholders of the said Company, testified by a majority of votes at a special meeting of such Shareholders, held at Stratford, in the county of Perth, on the nineteenth day of December, one thousand eight hundred and fifty-five; And whereas the said persons hereinafter mentioned, or some of them, on behalf of themselves, and the others, have petitioned to be incorporated: Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:

Certain persons incorporated.

I. Charles Mackirdy, Henry Robarts, Thomas Wilde Powell, Henry W. Andrews, Henry Beardshaw, William Baines, Joseph Goodwin Kershaw, H. Grisewood, W. O. Dodgin, John Proctor, Joseph Curling, Jacob Hulle, Jr., John Wilton, Robert Hilaro Barlow, Adolphus Frederic Slade, and Edward Heseltine, together with such persons as have already become, or shall, under the provisions of this Act, become subscribers to, or proprietors of any share or shares in the said undertaking, and their several and respective executors, administrators, curators or assigns, being proprietors of any share or shares in the said undertaking, shall be, and are hereby united into a Company for purchasing, completing, maintaining, working and managing the said Railway, and shall, for that purpose, be a body corporate and politic, by the name and style of the "Buffalo and Lake Huron Railway Company;" and the said Company shall be, and are hereby authorized and empowered, from and after the passing of this Act, by themselves, their deputies, agents, officers, workmen and servants, to make, complete, maintain, work and manage for their own use and benefit the said Buffalo, Brantford and Goderich Railway.

Corporate name and style.

Liability of Shareholders limited, and

of the Company, or for any other purpose beyond the amount, Capital Stock. for the time being, not paid up in respect of the shares held by him or them in the Company. The capital stock of the said Company shall be Five hundred thousand Pounds, currency, to be divided into twenty thousand shares of twenty-five pounds currency, or twenty pounds ten shillings sterling, each; Provided always, that it shall be lawful for the said Company to increase the said capital stock to any sum not exceeding in the

whole two million pounds currency, as hereinafter provided.

II. No shareholder shall be liable for the debts or liabilities

Proviso.

III. From and after the delivery by the said Buffalo, Brant-Transfer of Railway, and ford and Goderich Railway Company to the said Buffalo and Lake