

8. The annual general meeting of the shareholders for the election of Directors and other general purposes shall be held at the Town of St. Thomas, or elsewhere within the Province of Ontario, as may be appointed by by-law, on the first Wednesday in the month of 5 June of each year, and two weeks' previous notice thereof shall be given by publication in newspapers, as provided in the last preceding clause. Annual general meeting
Notice.

9. No person shall be elected a Director of the said Company, unless he shall be the holder and owner of at least ten shares in the stock of the said Company, and shall have paid up all calls made thereon. Qualification of Directors.

10. No call to be made at any time upon the said capital stock, shall exceed ten per centum of the said capital. Calls.

11. Whenever it shall be deemed expedient by the Board of Directors that a special general meeting of the shareholders shall be convened, the same may be done by advertisement to be published in the manner last hereinbefore mentioned, and by circulars addressed by post to each shareholder at his last known or usual place of address, not less than two weeks previous thereto; and the special object of the said meeting shall be distinctly set forth in such advertisement and circular. Special general meetings.

12. All deeds and conveyances for land required by the said Company may be in the form given in Schedule annexed, and all Registrars are required to register the same, on the production of a duplicate thereof, with an affidavit of due execution, and for so doing the Company shall pay to the said Registrar, the fee of *two shillings and six pence*, and no more. Form of conveyance to Company.

13. The Elgin and St. Clair Railway, when constructed and ready to be operated, may be leased to the Erie and Niagara Extension Railway Company, for such time and on such terms as may be acceptable to a majority of the shareholders, to be ascertained by vote at a special shareholders' meeting called for the special purpose. Railway may be leased to a certain company.

14. The said Bridge or Tunnel shall be constructed so as not materially to obstruct the navigation of the St. Clair River, and the said Bridge, if constructed, shall have one or more draws of ample width to give free and unobstructed passage to all steamboats and other vessels navigating the said river; the said draws shall be at all times tended and moved at the expense of the said Company, so as not to hinder unnecessarily the passage of any steamboats or vessels. From sundown until sunrise during the season of navigation, suitable lights shall be maintained upon the said Bridge to guide vessels and steamboats approaching the draws; and the said Company shall be liable to pay the owners of any steamboat or vessel, or of the cargoes thereof, all damages which they may sustain by reason of any neglect of the provisions of this section. Tunnel or bridge, how to be constructed.

15. The Company shall have full power under this Act, to purchase and construct and hold as part of the property of the said Company, one or more steamers or ferry-boats, and to work and use the same in conveying or ferrying their freight and passengers across the River St. Clair, pending the construction of the said Bridge or Tunnel. Power to hold and work ferry-boats.