

Forms of
Deeds and
Conveyances
under this
Act.

IV. Deeds and conveyances under this Act for the lands to be conveyed to the said Company for the purpose of this Act, shall and may, so far as the titles 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 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 deeds; The said Company are to pay the Registrar for so doing the sum of two shillings and sixpence, and no more.

Provisional
Directors.

V. From and after the passing of this Act the said Joseph S. Keeler, J. M. Merriman, R. M. Boucher, N. Bennett, J. M. Grover, M. K. Lockwood, John C. Pennock, Stewart Strong, and Donald Campbell, Esquires, shall be the Provisional Directors of the said Company for carrying into effect the object and purposes of this Act.

Powers and
duties of
provisional
Directors.

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 Tram or Railroad to the amount of at least 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 to respectively.

First General
Meeting.

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 Colborne of the subscribers for stock in the said Company and 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 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 Colborne, and also in some one newspaper published in each of the Counties through which the said Tram or Railroad 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 Provincial currency,

Proviso.

Proviso.