

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 deed, the said Company are to pay the Registrar for so doing the sum of *two 5 shillings and sixpence* and no more.

Provisional
Directors.

V. From and after the passing of this Act the said Joseph P. Boomer, Richard Woodruff, Joseph Wynn, Peter B. Clement, Thomas Merritt, Oliver S. Phelps, James C. Woodruff, J. C. Rykert, William Woodruff and Adam Brown, Esquires, shall be provisional Directors of the said Company 10 for carrying into effect the object and purposes of this Act.

Vacancies
among them
how 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 15 stock in their said Railway to the amount at least two hundred and fifty pounds 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 20 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. 25

Their powers
and duties.

First general
meeting of
Stockholders.

VII. When and so soon as shares to an amount equivalent to ten thousand pounds provincial currency in the capital stock of the said Company shall be taken, and ten pounds per centum thereon shall have been paid in, it shall and may be lawful for the provisional Directors of the said Company for the time being, to call a meeting at the Town of Queenston or St. 30 Catharines of the subscribers for stock in the said Company, and who have paid ten 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 five of the holders of shares in the said Company holding 35 among them not less than an amount equivalent to five hundred pounds 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 Town of St. Catharines; and at such General Meeting the shareholders assembled with such proxies as 40 shall be present, shall choose seven 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 one hundred pounds 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. 45

Proviso.

Proviso.
Notice.

Election of
Directors.

By-laws.

Term of office
of Directors.

Annual general
meeting.

VIII. The Directors so elected or those appointed in their stead in case of vacancy, shall remain in office until the first Wednesday in June, one thousand eight hundred and fifty-eight, and on the said first Wednesday in June, and on the first Wednesday in June in each year thereafter, or such other day as shall be appointed by any By-law, an Annual General Meet- 50 ing of the Shareholders shall be held at the office of the Company for the