number of the Canada Gazette, containing the notice calling in the instalment sued for, shall be sufficient *primâ facie* evidence of the defendant being a holder of the number of shares specified in the certificate and of the instalment thereon demanded having been duly called in; and no other Shareholder shall be deemed an incompetent witness in such actions either for or against the Company, any law or usage to the contrary notwithstanding.

In actions by or against the Company copies of proceedings of Shareholders or Directors extracted from Minute Book to be *primâ facie* evidence.

XX. And be it enacted, That in all actions by or against the Company, copies of the proceedings of the Shareholders, or of the Directors of the Company, extracted from their minute book or books of proceedings, and certified by their Secretary or principal manager, shall be *primâ facie* evidence of the contents of such copies in all Courts of civil jurisdiction in the Province.

Shares transferable.

XXI. And be it enacted, That the shares of the Company shall be transferable, and all transfers of shares shall be registered in a book or books to be kept for that purpose, in such form as the Directors may appoint, provided that no share shall be transferable until all the instalments thereon called in, shall have been paid up, and the party desirous of transferring shall have discharged all other his liabilities to the Company.

Power to borrow money on mortgage.

XXII. And be it enacted, That it shall be lawful for the Company to borrow, on mortgage or bond from time to time, any sum of money not exceeding, in the whole, twelve thousand five hundred pounds, currency.

Moneys borrowed to be repaid in eighteen months.

XXIII. And be it enacted, That the period for the re-payment of moneys borrowed by the Company, with the interest thereof, to be inserted in the mortgage deed or bond, shall not exceed eighteen months' interval from the date of the loan.

Meetings.

XXIV. And be it enacted, That all meetings of the Company shall be held at the chief place of business of the Company in the City of Montreal, or at such other place in the said city as the Directors may from time to time appoint; that the Directors shall be authorised to call special general meetings of the Shareholders, whenever, in their opinion, the interests of the Company shall require the same; and that an annual general meeting of the Shareholders shall be held on the first Monday, or if that shall be a holiday, then on the first Tuesday of the month of July, in every year.

Extraordinary meetings.

XXV. And be it enacted, That any number not less than twenty of the Shareholders, holders of not less than one-third part of the capital stock of the Company may at any time, in writing, require of the Directors to call