

Reeve of the Township of Percy, James Dinwoodie, Reeve of the Township of Seymour, James J. Farley, Reeve of the Township of Thurlow, Baltas Rose, Reeve of the Township of Sidney, Peter Chard, Reeve of the Village of Stirling, George Conley, Reeve of the Township of Rawdon, James Miller, Reeve of the Township of 5 Otonabee, William W. Armstrong, Reeve of the Township of Belmont, George C. Choat, Reeve of the Township of Dummer, William Mohar, Reeve of the Township of Duro, Robert D. Rogers, Reeve of the Village of Ashburnham, W. H. Scott, Mayor of the Town of Peterborough, Hugh Jones, Reeve of the Township of Marmora, 10 S. S. Peck, Warden of the County of Peterborough, Robert Cockburn, of Campbellford, and such other persons as shall become Shareholders in the said Company after the passing of this Act, and the said corporators in this Act named shall in all respects have and hold and exercise the said powers as fully as the parties originally 15 named in the said Act sixteenth Victoria, chapter 43, could and did hold and exercise the same, and all powers in respect of the subscribing for and holding of Stock in the said Company, and all other powers whatsoever by the said Act granted to Municipal Corporations and others, shall be continued by this Act, and may 20 be exercised as fully and effectually as they might have been under the said Act; and the name of the said Company shall be the Grand Junction Railway Company.

New provisional Directors.

**2.** In place of the Directors named in the sixth section of the said charter of the said Grand Junction Railroad Company, the 25 following persons shall be the Provisional Directors of the said Company; Hon. Billa Flint, William Hamilton Ponton, Alexander Robertson, Thomas Kelso, and James Brown, of the Town of Belleville; George H. Boulter, of the Village of Sterling; John Carnegie, of the Town of Peterborough; Robert Cockburn, of 30 Campbellford; James S. Foulds, of the Village of Hastings; James Dinwoodie, of the Township of Seymour; James Miller, of the Township of Otonabee; and Robert D. Rogers of the Village of Ashburnham.

Gauge, line, &c.

**3.** The said Company shall have the right, notwithstanding 35 anything in the said Act contained, to build the said Railway with such gauge, on such line, and in such manner as the Directors of the said Company may think best.

Powers of Directors.

**4.** The Directors in this Act named shall have all the powers assigned to the Provisional Directors of the Company by 40 the said Act, sixteenth Victoria, chapter forty-three.

First general meeting.

**5.** When and so soon as one-tenth of the capital required by the said Act shall be obtained by the subscription of Stock and bonuses from Corporations or parties interested in the said line of Railway, or by the subscription of Stock alone, the Directors 45 in this Act named shall have all the powers mentioned in Section ten of the said Act, sixteenth Victoria, chapter forty-three. And the first general meeting of the Company for the election of Directors shall be held as prescribed by section ten of the said Act. 50

Arrangements with Grand Trunk Company.

**6.** It shall be lawful for the said Company and the Grand Trunk Railway Company of Canada, to make arrangements for the use of a part of the line of the said Grand Trunk Company at or near Belleville, and for station accomodation and for such other purposes connected with the working of the traffic from 55