

be entered on the books of the said Company, and the books shall be open to the inspection of all the shareholders.

XXXIV. The auditors of the said Company shall every year, during the fifteen days preceding the annual general meeting, meet at the office of the said Company, shall audit the accounts of the previous year, and shall make their report to the said meeting.

Auditors, their duties, &c.

#### *Arbitrators.*

XXXV. In the event of any contestations or difficulties arising relative to the affairs of the said Company, either between the officers and servants and the Company, or between the different shareholders, they shall be submitted to two arbitrators, to be appointed as may be mutually agreed between the contending parties, and their decision shall be final and conclusive. In case of difference of opinion the two arbitrators shall name a third.

Arbitrators, their appointment and duties in certain cases.

#### *General Provisions.*

XXXVI. Any service effected at the office of the Company or upon the President shall be deemed sufficient in all Courts of Justice in this Province. Any stockholder not being in his individual capacity a party to a suit, shall be competent as a witness in such suit.

Service of process.

XXXVII. If any order of *saisie arret* be served upon the said Company, the President, Secretary-treasurer, or any agent thereof may in such case appear in obedience to such order, and make such declaration, according to law, as the circumstances of the case may require, and such declaration shall be considered and received in all Courts of Law in Lower Canada as the declaration of the said Company.

In case of *saisie arret*.

XXXVIII. This Act shall be deemed to be a public Act.

Public Act.

#### *Schedules referred to in the above Act.*

### YAMASKA NAVIGATION COMPANY.

#### Number

These are to certify that A. B. of \_\_\_\_\_ is proprietor of \_\_\_\_\_ shares in the Yamaska Navigation Company, subject to the rules, orders, and regulations of the said Company, and that the said A. B., his heirs and assigns, are entitled to the profits and advantages of the said shares.

Given under the Common Seal of the said Company on the \_\_\_\_\_ day of \_\_\_\_\_, in the year of our Lord

#### SCHEDULE B.

### YAMASKA NAVIGATION COMPANY.

I, A. B., \_\_\_\_\_ in consideration of the sum of \_\_\_\_\_, to me paid by C. D. of \_\_\_\_\_, do hereby assign and convey to the said C. D., \_\_\_\_\_ shares in the Yamaska Navigation Company,