

Proviso.

promissory note, nor shall the President or the Secretary and Treasurer of the Company so making, drawing, accepting or endorsing any such promissory note or bill of exchange be thereby subjected individually to any liability whatever; Provided always, that nothing in this clause shall be construed to authorize the said Company to issue any note payable to bearer or any promissory note intended to be circulated as money or as the notes of a Bank.

Proportion of
votes to shares.

XXXIV. And be it enacted, That the number of votes 10
to which each Proprietor of shares in the said undertak-
ing shall be entitled on every occasion where in conform-
ity to the provisions of this Act, the votes of the
members of the said Company of Proprietors are to be
given, shall be in the proportion to the number of shares 15
held by him, that is to say: One vote for each share less
than one hundred and fifty; Provided always, that no one
proprietor as aforesaid, shall have more than one hun-
dred and fifty votes; and all proprietors of shares whether
resident in this Province or elsewhere, may vote by 20
proxy, if he, she or they shall see fit, provided that such
proxy be a proprietor in the said Company, and more-
over do produce from his constituent or constituents, an
appointment in writing in the words or to the effect fol-
lowing, that is to say:— 25

“ I of one of the Proprie-
 “ tors of the Quebec and Richmond Railroad, do hereby
 “ nominate, constitute, and appoint of
 “ to be my proxy, in my name and in my absence,
 “ to vote or to give my assent or dissent to any business, 30
 “ matter or thing, relating to the said undertaking, that
 “ shall be mentioned or proposed at any meeting of the
 “ Proprietors of the said undertaking, or any of them, in
 “ such manner as he the said shall think
 “ proper, according to his opinion and judgment, for the 35
 “ benefit of the said undertaking, or any thing appertain-
 “ ing thereto. In witness whereof, I have hereunto set
 “ my hand and seal, the day of
 “ in the year

and such vote or votes by proxy, shall be as valid as if 40
such principal or principals had voted in person; and
whatever question, election of proper officers, or matters
or things shall be proposed, discussed or considered in
any public meeting of the proprietors, to be held by vir-
tue of this Act, shall be determined by the majority of 45
votes and proxies then present and so given as afore-
said, and all decisions and acts of any such majority shall
bind the said Company;

**No alien can
be President,
&c.**

XXXV. Provided always, and be it enacted, That no Proprietor who shall not be a natural born subject of Her 50