

section, or by the by-laws or before the by-laws in that behalf have been passed, and at a place other than the chief place of business of the Company, it shall, before the enactment of the by-law authorizing the holding of such meeting, be lawful for the chairman, or any two directors of the Company, to call special meetings of the shareholders, to be held at such times and places respectively as may be determined, such times and places to be stated in the notices to be given of such meetings respectively. And thirty days' notice of such meetings shall be validly given by publication in the *British Columbia Gazette* and by a circular mailed to the ordinary address of each shareholder stating in general terms the purpose of the intended meeting, and in case of a meeting of shareholders the proceedings of such meeting shall be held to be valid and sufficient and to be binding on the Company in all respects, notwithstanding that notice of such meeting shall not have been given in the manner required by this Act.

13. The provisions of the "Companies' Clauses Consolidation Act, 1897," shall apply to the Company and to the undertaking authorized hereby, save so far as they are expressly varied or excepted by this Act, or as any of the provisions hereof are repugnant to or inconsistent with the provisions of the said Act, in which case the provisions of this Act shall, to the extent of such repugnancy or inconsistency, govern.

14. The Company may lay out, construct, acquire, equip, maintain and operate a line of railway with one or more tracks, of a standard or narrow gauge from a point at or near Arrowhead, on Arrow Lake, Kootenay district, thence by the most direct and feasible route via Trout Lake or Duncan River to some point on the north end of Kootenay Lake in said district, with power to construct branch lines to any point or points not more than twenty miles in a direct line from the said main line of railway, and the said railway and branches shall constitute a line of railway called "The Arrowhead and Kootenay Railway," or such other name, as provided by section 1 hereof.

15. The Company may construct, maintain and work continuous telegraph and telephone lines, throughout and along the whole line of the said railway, or any part thereof, and may also construct or acquire by purchase, lease or otherwise, any line or lines of telegraph or telephone connecting with the line so to be constructed along the line of the said railway and may undertake to transmit any messages for the public by any such line or lines of telegraphing or telephoning, and collect tolls for so doing, or may lease such line or lines of telegraph or telephone, or any portion thereof, and they may use any improvements that may hereafter be invented for telegraphing or telephoning, and any other means of communication that may be deemed expedient by the Company at any time hereafter.

(a.) No Act of this Legislature requiring the Company in case efficient means are devised for carrying telegraph, telephone or electric wires underground, to adopt such means, and abrogating the right given by this Act to continue carrying lines on poles shall be deemed an infringement of the privileges granted by this Act.

16. The directors may from time to time make and prescribe such by-laws as to them appear needful and proper to