

BY-LAWS
OF THE
North Shore Railway Company.

COMMITTEES.

1st. There shall be three standing committees of the Board to consist of five members of the Board of whom three shall be a quorum and of which the President shall be *ex officio* a member, and vacancies occurring in the committees shall be filled by the Directors at a regular meeting of the Board. The said committees shall be :

I. An Executive Committee which shall be charged with all the administrative business of the company in the intervals between the meetings of the Board, and all matters connected with claims on the company shall be referred to it.

II. A Finance Committee to which shall be referred all matters connected with the monetary affairs of the Company.

III. A Committee on the Lands belonging to the Company.

All matters coming before the Board and not acted upon at once shall be referred to the committee charged with the subject.

MEETINGS.

2nd. The regular meetings of the Board shall be held at two o'clock P. M. The President shall call a special meeting of the Board whenever he shall deem it expedient or when he shall be requested to do so by three Directors.

Notices of all regular and special meetings of the Board shall be mailed to each Director at least six days before the date of each such meeting.

The President or, in his absence, the Vice-President may, in particular cases, by a special order, shorten the delay of six days necessary for the convening of each meeting of the Board, provided always that such delay be not less than three days.

BY-LAWS.

3rd. No By-Law of the Company shall be amended except at a regular meeting and after notice of such amendment shall have been given at the previous meeting of the Directors.

W. RHODES,
President.