

B I L L .

An Act to amend the Act incorporating *The Bytown and Prescott Railway Company.*

WHEREAS it is necessary to amend the Act passed in the Session held in the thirteenth and fourteenth years of Her Majesty's Reign, and intituled, "*An Act for the incorporation of a Company to construct a Railroad between Bytown and Prescott.*" Be it therefore enacted, &c.,

Preamble.  
17 & 14 Vict.  
c. 132.

That it shall be lawful for any fifteen persons owning stock in the Bytown and Prescott Railway Company to an amount not less than two hundred shares, at any time to call a special meeting of the shareholders of the said Company, and that thirty days' notice of such special meeting shall be given in one newspaper in Bytown, and in one newspaper in Montreal, and in one newspaper in Prescott, if a newspaper be published there, or in such manner as the Directors may have appointed by by-law; and such special meeting of shareholders may be held in Bytown, Kemptville or Prescott, according as those who call the meeting may think proper, and the notice calling such special meeting shall state the time and place at which the same shall be held, and the purpose for which it is required, and no business other than that named in such notice shall be transacted at any such special meeting of shareholders.

Special meetings of shareholders how called.

II. And be it declared and enacted, That the Directors for the time being, or a majority of them, have, and shall have, power to make by-laws and such rules and regulations as to them shall appear needful and proper touching the management and disposition of the stock, property, estate and effects of the said Company, and touching the duty of officers, clerks and servants, giving such salaries and allowances as to them shall seem fit, and touching all such other matters and things as appertain to the business of the Company; and in all cases the acts of the Board of Directors or a majority of them, shall be taken to be the acts of the Company.

Majority of Directors to make by-laws, &c. for certain purposes.

Acts of such majority to bind the Company.

III. And be it enacted, That the annual general meeting of shareholders, held at the office of the Company in the Town of Bytown, on Wednesday, the twenty-first day of May, one thousand eight hundred and fifty-one, under a by-law passed by the Board of Directors, is hereby declared to be, and to have been legal and valid to all

General meeting held on 21st May, 1851, confirmed.