

accordingly apply to the said Company and the said Railway, except only in so far as it may be inconsistent with the express enactments hereof; and the expression "this Act" when used herein shall be understood to include the provisions of the Railway Clauses Consolidation Act which are incorporated with this Act as aforesaid.

Line of Rail-
way defined.

III. The said Company and their servants and agents shall have full power under this Act to lay out, construct and complete a Railway connection between Berlin in the County of Waterloo, by way of Waterloo Village, and the waters of Lake Huron at or near Port Elgin in the County of Bruce, with full power to pass over any portion of the Counties of Waterloo, Grey, Perth, and Bruce, to intersect and unite with the Grand Trunk Railway at Berlin as provided by the ninth section of the Railway Clauses Consolidation Act, and to construct a fork or branch to Owen Sound from any point north of Durham.

Branch to
Owen Sound.

Form of Deeds
to the Com-
pany and
mode of regis-
tering them.

IV. Deeds and Conveyances under this Act for the lands to be conveyed to the said Company for the purposes of this Act, shall and may be as far as the title to the said lands or circumstances of the parties making such conveyance will admit, be made in the form given in the Schedule to this Act marked A., and all Registrars are hereby required to register in their Registry Books such deeds on the production thereof and proof of execution, without any memorial, and to minute every such entry on the deed the said Company are to pay the Registrar for so doing the sum of *two shillings and sixpence* and no more.

Provisional
Directors.

V. From and after the passing of this Act the said

Esquires, shall be provisional Directors of the said Company for carrying into effect the object and purposes of this Act.

Vacancies
among them
how filled.

VI. It shall and may be lawful for the provisional directors for the time being of the said Company or a majority of them, to supply the place or places of any of their number from time to time dying or declining to act as such provisional Director or Directors, out of the several subscribers for stock in their said Railway to the amount of at least two hundred and fifty pounds provincial currency each, during the period of their continuance in office; and such provisional Directors, except as hereinafter is excepted, shall be and they are hereby invested with all the powers, rights, privileges and indemnities, and they shall be and they are hereby made subject unto the like restrictions, as the elected Directors of the said Company, upon their being elected by the stockholders of the said Company as hereinafter provided, would under the provisions of the Railway Clauses Consolidation Act and of this Act, become invested with or subject unto respectively.

Their powers
and duties.

First general
meeting of
stockholders.

VII. When and so soon as shares to an amount equivalent to one hundred thousand pounds provincial currency in the capital stock of the said