XXXIV. And be it enacted, That in case Failure to it should at any time happen that an election elect provided of Directors should not be made on the day against. when pursuant to this Act it ought to have

- 5 been made, the said Corporation shall not for that cause be deemed to be dissolved, but it shall and may be lawful on any other day to hold and make an election in such manner as shall have been regulated by the Rules of
- 10 the said Corporation to be made for that purpose, such Rules not being contrary to the provisions of this Act.

XXXV. And be it enacted, That it shall Directors to be the duty of the Directors to make annual mike annual dividends.
15 dividends of so much of the profits of the said Company as to them or a majority of them shall appear advisable, and an exact and particular statement shall be annually rendered of the state of their affairs, debis,
20 credits, profits and losses, and such statements shall appear in the books of the Com pany, and be open to the perusal of any Stockolder upon his reasonable request.

XXXVI. And be it enacted, That this Public Act. 25 Act shall be deemed and taken to be a Public Act, and as such shall be judicially noticed by all Judges and Justices of the Peace and other persons without being specially pleaded.

30 XXXVII. And be it enacted, That this Its duration. Act from the time of the passing thereof shall continue in force for fifty years, and from thence to the end of the then next ensuing Session of the Provincial Parliament.