

pose of dividends, as they may find expedient; and all such regulations not being inconsistent with the provisions of this Act, and of the Railway Clauses Consolidation Act as altered or modified by this Act, shall be valid and binding.

5 17. Whenever it shall be deemed expedient by the Board of Directors that a special general meeting of the shareholders shall be convened, either for the purpose of increasing the capital or increasing or reducing the number of Directors, or for any other purpose, the Directors may convene such meeting by advertisement and circular, in **10** manner hereinafter mentioned, in which advertisement and circular the business to be transacted at such meeting shall be expressly stated, and such meeting may be held at the Company's chief office in Canada, or such other place in this Province as the Directors shall appoint.

Special general meetings.

15 18. The notice of special general meetings of the Company for any of the purposes aforesaid shall be inserted in the same papers as are in this Act prescribed as necessary for convening ordinary general meetings of the Company, and also, if so ordered by the Directors calling the same, in one or more of the daily morning newspapers published in London and New York, and a copy of such notice shall also be addressed by post to each shareholder at his last known or usual address, **20** not less than forty days before the holding of such meeting.

Notice to be given thereof.

19. The several clauses of the Railway Clauses Consolidation Act with respect to the first, second, third and fourth clauses thereof, and also the several clauses of the said Act with respect to "interpretation," "incorporation," "powers," "plans and surveys," "lands and their **25** valuation," "highways and bridges," "fences," "tolls," "general meetings," "Directors, their election and duties," "shares and their transfer," "municipalities," "shareholders," "actions for indemnity, and fines and penalties and their prosecution," "working of the Railway," and "general provisions," and also the several Acts amending the said Act as varied and modified respectively by the provisions **30** of this Act, shall be incorporated with and form part of this Act, except such provisions of said Railway Clauses Consolidation Act or of the Acts amending the same, as apply to matters and things for which express provision is made in this Act.

Railway clauses Con. Act to apply.

35 20. Where stone, gravel or any other material is or are required for the construction or maintenance of said Railway or any part thereof, the Company may, in case they cannot agree with the owner of the lands on which the same are situate for the purchase thereof, cause a Provincial Surveyor to make a map and description of the property so **40** required, and they shall serve a copy thereof with their notice of arbitration as in cases of acquiring the roadway, and the notice of arbitration, the award and the tender of the compensation shall have the same effect as in the case of arbitration for the roadway; and all the provisions of the Railway Causes Consolidation Act, as varied and modified **45** by this Act, as to the service of the said notice, arbitration, compensation deeds, payment of money in court, the right to sell, the right to convey, and the parties from whom lands may be taken, or who may sell, shall apply to the subject matter of this section and to the obtaining materials as aforesaid, and such proceedings may be had by the said Company **50** either for the right to the fee simple in the land from which said material shall be taken, or for the right to take material for any time they shall think necessary; the notice of arbitration, in case arbitration is resorted to, to state the interest required.

Compensation for gravel &c., used, to be settled by arbitration,