

altered by
substituting
"Ontario"
for "Toron-
to."

12 V. c. 100,
cited.

Proviso.

Within what
limits the
Rail-road
may be
made.

Five Direct-
ors to be a
quorum.

Reign, and intituled, *An Act to incorporate the Toronto, Simcoe and Lake Huron Union Rail-road Company*, the name of the Corporation created by that Act shall henceforth be the *Ontario, Simcoe, and Huron Rail-road Union Company*, and not the "Toronto, Simcoe, and Huron Rail-road Union Company," as in the said Act mentioned; and the road to be made by the said Company shall hereafter be called the "Ontario, Simcoe and Huron Union Rail-road," and not the "Toronto, Simcoe and Huron Union Rail-road," as in the said Act mentioned; Provided always, that nothing herein contained shall be construed to make the said Corporation a new Corporation, or to make void or impair the effect of any proceeding, deed, instrument or writing, in which the Directors of the Company, or the said Corporation, shall be designated by the name assigned in the said Act, but such proceeding, deed, instrument or writing, shall and may hereafter be continued, construed, and have effect, as if the name hereby assigned to the said Corporation or Rail-road had been assigned to it by the said Act, and were inserted in such proceeding, deed, instrument or writing, instead of the name therein used.

II. And be it enacted, That for and notwithstanding any thing in the said Act, the Directors therein appointed, and their successors, shall have full power and authority to make and complete the said Rail-road, from any point on Lake Ontario, West of the Township of Darlington, in the County of York, to any point on the Southerly shore of Lake Huron, and touching at the Town of Barrie, or at some point on the shore of Lake Simcoe; and the said Act shall be construed and have effect as if the limits hereby assigned as those within which the said Rail-road is to be constructed, had been inserted in, and assigned by, the said Act for that purpose, instead of those mentioned in the said Act.

III. And be it enacted, That in every case in which power is given by the said Act to the Directors, or to any majority of the Directors of the said Company, to do any act or thing, such act or thing may be validly done by any five of the said Directors, or by any majority of the Directors at any meeting at which five or more Directors shall be present.

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