books of account in which shall be entered a correct account of the assets, receipts and disbursements of the Company, which books shall be regularly balanced at least once a year, and which books with all other books 5 and muniments of such Company shall be at all times open to the inspection and examination of any Stockholder of the said Company.

VII. And be it enacted, That the said Company shall company may have full power and authority to erect such number of erest Toll tall enter on side here in close the mild be a side here in close the

- 10 toll-gates or side-bars in, along or across the said original line of Road from Cobourg to Colborne, as well as the said extension, and fix such tolls, to be collected at each gate or bar, as they may deem fit and expedient (which tolls may be altered from time to time as circumstances
- 15 may require), and to maintain and erect such toll-houses, toll-gates and other buildings and erections which may seem necessary and convenient for the due management of their business: Provided always nevertheless, first, that the main gates shall not in any case be placed at
- 20 shorter distances from each other than three miles; And provided also, secondly, that no toll shall be exacted for merely crossing the Road or for merely crossing from the town concession or side line corresponding thereto on the opposite side of the said Road, whenever such last mention-
- 25 ed crossing shall not require the passing along such Read from the terminus of such town concession or side line on the other side thereof for any greater distance than one quarter of a mile.

VIII. And be it enacted, That all persons, horses or Exemption 30 carriages going to or attending or returning from any from toll. funeral or any person with horse or horse and carriage going to or returning from divine service on the Lond's Day and all persons in the naval or military service of Her Majesty on actual duty and travelling on such road in dis-

- 35 charge of such duty, with their horses and carriages and all horses, carts, waggons or carriages in charge of any such persons, conveying any naval or military stores belonging to Her Majesty in the course of transport from one place to another for Her service, shall pass the gates free of toll.
- 40 IX. And be it enacted, That from henceforth upon tantion votes, every election of Directors in the said Company, each Stockholder shall be entitled to one vote for every share he may hold or be possessed of in the said Company.

X. And be it enacted, That if at any time hereafter Function ad-45 the Directors of the said Company shall be of opinion that distor to the the original capital subscribed will not be sufficient to substantial complete the work contempleted by the said Company to be executed, or if more substantial improvements and reconstruction of the said Road at any time be required,

50 it shall and may be lawful for the said Directors, by a resolution to be passed by them for those purposes or either of them, to authorize the subscription of such numbers of additional shares as shall be named in the said resolution.