

Public Roads, Parks, Gardens, or Ornamental Grounds aforesaid for the embellishment of the said City and suburbs, and for the health of the citizens thereof.

Amount of capital stock, and shares thereof.

II. The Capital Stock of the said Company shall be Fifty Thousand Dollars, divided into Shares of Twenty Dollars each ; such Shares as aforesaid shall be, and the same are hereby vested in the Shareholders and their respective heirs, executors, administrators and assigns as personal estate ; and such Shareholders respectively may sell, transfer, give or alienate the Shares held by them respectively whensoever they think fit ; and the said Company shall have power to increase the Capital to One Hundred Thousand Dollars. 5 10

Power to increase.

Votes by proxy or in person, one for each share.

III. At all Meetings of the said Corporation each Shareholder may vote in person or by proxy, duly appointed in writing, and shall be entitled to one vote for each share.

Subscription books to be opened, after public notice.

IV. The persons hereinbefore named, or the majority of them, shall cause books of subscription to be opened in the City of Montreal aforesaid, for at least thirty days previous to the Meeting of the Shareholders hereinafter provided for, for receiving the subscriptions of persons willing to become subscribers to the said undertaking ; and for this purpose it shall be their duty, and they are hereby required to give public notice in two or more newspapers published in the said City of Montreal, in the English and French languages, as they or a majority of them may think proper, of the time and place at which such books will be opened and ready for receiving subscriptions as aforesaid ; and further the said persons or a majority of them are hereby empowered to appoint a Provisional Committee, if they should see fit, for the ends and purposes above specified. 15 20 25

First General Meeting for the election of Directors.

V. So soon as Five Thousand Dollars of the Capital Stock of the said Company shall have been subscribed as aforesaid, it shall be the duty of the persons before named or a majority of them, or of the Provisional Committee appointed by them as aforesaid, to call a Meeting of the Shareholders for the purpose of putting this Act into effect ; which said Meeting shall be held at the City of Montreal aforesaid ; and eight days previous notice thereof shall be given in two newspapers published in the English and French languages respectively in Montreal, at which said General Meeting the Shareholders shall choose nine Directors in the manner and qualified as hereinafter mentioned, who shall hold office until the first annual General Meeting for the election of Directors, and until others be appointed in their stead. 30 35

Annual Meetings.

VI. In each year after the said Meeting hereinbefore provided for the first election of Directors, the Annual General Meeting of the said Shareholders shall be held on the first Monday in March in each year at the said City of Montreal, at such time and place as the Directors may appoint ; and public notice shall be given thereof by notice inserted once at least, eight days previous to each said Meeting in two newspapers, the one in the English, the other in the French language, published in the said City of Montreal. 40 45

Board of Directors, how and when to be chosen.

VII. At such first, and at every subsequent Annual General Meeting of the said Stockholders, the said Stockholders, or a majority of