

of the shareholders thereof present, either personally or by proxy, at some general meeting of the Company holden within twenty-four months after the passing of this Act, signify the assent of the Railroad Company to this Act: Provided also, That any shareholder of the Railroad Company shall not, in respect of any of the Class A Shares, be entitled to vote either personally or by proxy at such general meeting: Provided also, That such assent shall be signified by writing under the common seal of the Railroad Company, and the hands of three or more of the Directors thereof, and may be in the form or to the effect following, to wit:

“The Saint Andrew's and Quebec Railroad Company hereby signify their assent to the Act of Parliament passed in the year of the reign of Her Most Excellent Majesty Queen Victoria, intituled ‘An Act for incorporating the Class A Shareholders of the St. Andrew's and Quebec Railroad Company, and conferring on them certain Powers.’ Given under the common seal of the St. Andrew's and Quebec Railroad Company, and the hands of _____ of the directors thereof, this _____ day of _____ in the year of our Lord one thousand eight hundred and fifty _____”

Provided also, That such writing shall be enrolled in Her Majesty's High Court of Chancery within three years after the passing of this Act, and from and after such enrolment thereof shall be deemed part of this Act, and shall be conclusive and binding on the Railroad Company and the directors and shareholders thereof, and every of them.

And be it Enacted, That the expenses of obtaining and passing this Act, and incident thereto, shall be paid out of the first monies in the hands of the directors, in preference to all other payments.

38
Expenses of
Act.

And be it Enacted, That this Act is a public Act, and shall be judicially taken notice of as such, as well in the province of New Brunswick and Her Majesty's other provinces and territories in North America as in the United Kingdom.

39
Public Act.

And be it Enacted, That this Act extends to the province of New Brunswick.

40
Act to extend
to New
Brunswick.