

- Head office. 4. The head office of the Company shall be in the city of St. Hyacinthe, but may be changed to any other place in Canada, as the directors, from time to time, determine by by-law.
- Annual meeting. 5. The annual meeting of the shareholders shall be held [at such time and place as the directors may determine by by-law]. 5
- Election of directors. 6. At such meeting the subscribers for the capital stock assembled, who have paid all calls due on their shares, shall choose five persons to be directors of the Company, one or more of whom may be paid directors. 10
- Power to acquire United Counties Railway. 7. The Company may acquire the railway of the United Counties Railway Company mentioned in the preamble, namely, a line of railway of standard gauge, commencing at the town of Sorel, in the county of Richelieu, in the Province of Quebec, thence passing through the parishes of Sorel, St. Robert, St. Aimé and St. Louis, in the county of Richelieu; thence by St. Jude, St. Barnabé, St. Hyacinthe the Confessor, the city of St. Hyacinthe, and the parishes of St. Hyacinthe and St. Damase, in the county of St. Hyacinthe; thence by Rougemont and St. Angèle, in the county of Rouville; thence by St. Grégoire to the town of Iberville, in the county of Iberville, together with the rights, privileges and property of the said railway. 15
- Lines of railway described. 8. The Company may lay out, construct and operate railways of the gauge of four feet eight and one-half inches, as follows:— 25  
 (a) Commencing at the said town of Iberville, thence through the parishes of St. Athanase, St. Anne de Sabrevois and St. George de Henryville, in the county of Iberville; thence by the parishes of St. George de Clarenceville and of St. Thomas, both in the county of Missisquoi, to a point on the eastern bank of the Richelieu River, in the said parish of St. Thomas, opposite or nearly opposite to the village of Lacolle, in the county of St. Johns; 30  
 (b) Commencing at a point at or near the village of Lacolle on the western bank of the Richelieu River; thence through the counties of St. Johns, Napierville, Laprairie and Beauharnois, to a point at or near the town of Valleyfield, in the county of Beauharnois; thence by means of a bridge across the River St. Lawrence, at or near the said town of Valleyfield, to a point on the northern bank of the River St. Lawrence. 35
- Power to acquire franchises of East Richelieu Valley Railway. 9. The Company may acquire the charter, privileges and franchises of the East Richelieu Valley Railway Company as far as the international boundary line, and may, subject to authorization from the competent authorities, build a bridge over the Richelieu River at or near the southern end of the said East Richelieu Valley Railway between St. Johns and the international boundary line. 45
- Branch lines. 10. The Company may build any branch lines which it deems necessary for the working of its main line, but none of such branch lines shall exceed fifteen miles in length. 50