

unpaid on such calls and interest thereon, without alleging the election of the Directors, or any other special matter, or naming the Directors or any of them: and to maintain such action it shall be sufficient to prove by any one witness, whether in the service of the Company or not, that the defendant subscribed for or accepted the transfer of so many shares of the stock of the Company, or is the personal representative of some person who subscribed for or accepted the transfer thereof; and that the calls were duly made, and that a certain sum remains unpaid thereon.

XXXVI. Provided always, and be it enacted, That no advantage shall be taken of the forfeiture of any share or shares of the said undertaking, unless the same shall be declared to be forfeited at some Annual or Special Meeting of the said Company, assembled after such forfeiture shall be incurred; and every such forfeiture shall be an indemnification to and for every Shareholder so forfeiting against all action and actions, suits or prosecutions whatever, to be commenced or prosecuted for any breach of contract or other agreement between such Shareholder and the other Shareholders with regard to carrying on the said Railway or undertaking.

XXXVII. And be it enacted, That the said Company shall always have power and authority at any General Meeting assembled as aforesaid, to remove any person or persons chosen upon such Board of Directors as aforesaid, and to elect others to be Directors in the room of those who shall die, resign or be removed, and to remove any other Officer or Officers under them, and to revoke, alter, amend or change any of the By-laws or Orders prescribed with regard to their proceedings amongst themselves (the method of calling General Meetings, and their time and place of assembling, and manner of voting, and of appointing Directors, only, excepted,) and shall have power to make such new Rules, By-laws and Orders for the good government of the said Company and their servants, agents and workmen, for the good and orderly making, maintaining and using the said Railway and all other works connected therewith or belonging thereto, or hereby authorized, and for the well governing of all persons whatsoever travelling upon or using the said Railway and other works, or transporting any goods, wares, merchandize or other commodities thereon; and by such By-laws to impose and inflict such fines or forfeitures upon the persons guilty of a breach of such By-laws or Orders as to such General Meeting shall seem meet, not exceeding the sum of pounds, current money of this Province, for every offence; such fines or forfeitures to be levied and recovered by such ways and means as are hereinafter mentioned, which said By-laws and Orders shall be put into writing under

No advantage to be taken of any forfeiture of any shares of the said undertaking, unless declared forfeited at some General Meeting.

Company may remove any person chosen upon such Board of Directors; and may elect others in case of death, removal, &c.

And so of Officers. And to make By-laws.

Penalties under By-laws limited.

£25.

By-laws to be in writing and published.