

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, to revoke, alter, amend or change any of the by-laws or orders prescribed with regard to the proceedings amongst themselves (the method of calling general meetings, and their time and place of assembling, and manner of voting and 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 or workmen, for the good and orderly making and using the said canal, and all other works connected therewith or belonging thereto, as hereby authorized, and for the well governing of all persons whatever travelling upon or using the said canal and other works, or transporting any goods, wares, merchandise or other commodities thereon, which said by-laws and orders shall be put into writing under the common seal of the said Company, and shall be kept in the office of the Company, and a printed or written copy of so much of them as relates to or affects any party other than the members or servants of the Company, shall be affixed openly in all and every of the places where tolls are to be gathered, and in like manner as often as any change or alteration shall be made to the same; and the said by-laws and orders so made and published as aforesaid shall be binding upon and observed by all parties, and shall be sufficient in any Court of Law or Equity to justify all persons who shall act under the same; and any copy of the said by-laws, or any of them, certified as correct by the president, or some other person authorized by the directors to give such certificate, and bearing the common seal of the said Company, shall be deemed authentic, and shall be received as evidence of such by-laws in any court without further proof.

**35.** All sales of the shares in the said undertaking shall be in the form following, varying the names and descriptions of the contracting parties, as the case may require.

I, A. B., in consideration of the sum of \_\_\_\_\_ paid by C. D., of \_\_\_\_\_ do hereby bargain, sell and transfer to the said C. D., \_\_\_\_\_ share (or shares) of the Stock of the Ontario and Erie Ship Canal Company; to hold to him the said C. D., his executors, administrators and assigns, subject to the same rules and orders, and on the same conditions that I held the same immediately before the execution hereof; and I, the said C. D., do hereby agree to accept the said \_\_\_\_\_ share (or shares) subject to the rules, orders and conditions.

Witness our hands and seals, this \_\_\_\_\_ day of \_\_\_\_\_ in the year one thousand eight \_\_\_\_\_ : Provided always that no such transfer of any share shall be valid until all calls or instalments then due thereon shall have been paid up.

**36.** It shall and may be lawful to and for the said directors, and they are hereby authorized from time to time, to nominate and appoint a treasurer or treasurers, and a clerk or clerks to the said company, taking such security for the due execution of their respective offices as the directors shall think proper; and such clerk shall, in a proper book or books, enter and keep a true and perfect account of the names and places of abode of theseveral stockholders of the said company, and of the several persons who shall, from time to time, become owners or proprietors of, or entitled to any share or shares therein, and of the other acts, proceedings and transactions of the said company, and of the directors for the time being, by virtue of and under the authority of this act; And the said directors shall have power by by-law to fix and regulate the tolls to be taken upon the said canal, but no such tolls shall be levied or taken until approved of by the Governor in Council, nor until after two weekly publications in the *Canada Gazette* of the by-law establishing such tolls, and of the Order in Council approving thereof.