

in the village of Montmorency Falls at such time as the provisional directors, or any four of them, determine. Notice of such meeting shall be giving by mailing, at least ten days before the holding of such meeting, a written notice of such time and place, postage prepaid and registered, to the address of each shareholder of the Company.

Notice of meeting.

7. At the first general meeting of the Company, and at each annual meeting, the subscribers for capital stock present or represented by proxy, who have paid all calls due on their shares, shall choose not less than three nor more than seven persons to be directors of the Company, each of whom shall hold at least ten shares of the capital stock of the Company. The directors elected at the said meeting shall hold office only until the first annual meeting of the Company.
2. The number of directors may be changed from time to time by vote of the shareholders at any general meeting of the Company.

Election of directors.

Number of directors.

8. With the consent of the municipal council or other authority having jurisdiction over any highway or public place, the Company may enter thereon for the purpose of constructing and maintaining its lines for the conveyance of electric power, and for the conveyance of electricity and water to any municipal corporation, and, when deemed necessary by the Company for the purpose of its system for supplying electric power, may erect and maintain poles and other works and devices, and stretch wires and other electrical contrivances thereon, and, as often as the Company thinks proper, may break up and open any highway or public place, subject, however, to the following provisions:—
- (a.) the Company shall not interfere with the public right of travel, nor in any way obstruct the entrance to any door or gateway, or free access to any building;
- (b.) the Company shall not affix any wire less than twenty-two feet above the ground, nor, without the consent of the municipal council, erect more than one line of poles along any highway;
- (c.) all poles shall be as nearly as possible straight and perpendicular, and shall, in cities, be painted, if so required by any by-law of the council;
- (d.) the Company shall not be entitled to damages on account of its poles or wires being cut by direction of the officer in charge of the fire brigade at any fire, if, in the opinion of such officer, it is advisable that such poles or wires be cut;
- (e.) the Company shall not cut down or mutilate any shade, fruit or ornamental tree;
- (f.) the opening up of streets for the erection of poles, or for carrying wires under ground, shall be subject to the direction and approval of such person as the municipal council appoints, and shall be done in such manner as the said council directs; the council may also designate the places where such poles shall be erected; and the streets shall, without any unnecessary delay, be restored, as far as possible, to their former condition, by and at the expense of the Company;
- (g.) in case efficient means are devised for carrying wires under ground, no Act of Parliament requiring the Company to adopt such means, and abrogating the right given by this

Power to enter upon highway, etc.

Erect poles.

Stretch wires.

Break up highway.

Travel not to be obstructed.

Height of wires.

Kind of poles.

Cutting poles or wires in case of fire.

Injury to trees.

Supervision of municipality.

Surface of street to be restored.

Future legislation as to carrying wires under ground.