

business shall be discussed, concluded upon or settled at such meeting.

VI. If at any time it shall happen that an election of Directors shall not be made when on any day pursuant to this Act it ought to have been made, the said Corporation shall not for that cause be deemed to be dissolved, but it shall and may be lawful on any other day to hold and make an election in the same manner as the annual election of Directors is herein provided for.

Case of failure of election provided against.

VII. The Stockholders shall not be liable as such beyond the amount of their subscribed stock, or the amount unpaid thereon.

Limited liability.

VIII. It shall be the duty of the Directors to make such yearly dividends of the profits of the said Company as to them, or a majority of them, shall appear advisable; and an exact and particular statement shall be annually made of their affairs, debts, credits, profits and losses, such statement to appear on the books of the said Company, and to be open to the perusal of any stockholder, and a copy thereof, certified by the oath of the President or two of the Directors, shall be transmitted annually to the three branches of the Provincial Legislature, which oath any Judge, Commissioner, or Justice of the Peace is hereby authorised to administer.

Dividends.

Annual statement to be made and transmitted to the Legislature.

IX. The shares of the said capital stock shall be transferable, and may from time to time be transferred by the respective holders and owners thereof, according to the form prescribed by Schedule A hereto annexed: Provided always, that the transferer shall always be held personally liable to the said Company for all or any part of the shares by him subscribed, and which shall be found to be due and owing by him at the time of such transfer.

Transfer of shares.

Proviso.

X. The present members of the Committee of the said "The Whitehall Forwarding Company," and the President thereof, shall continue in office as Directors until the next annual general meeting of the stockholders, and the Directors to be elected annually shall continue in office until the appointment of their successors, as provided by this Act.

Present Committee to be provisional Directors.

XI. Any service of process made at the office of the Company in the City of Quebec, and in case the Company should have no such office, then upon the President of the said Company, shall be held and deemed to be good and sufficient service by all Courts of Justice in this Province.

Service of proof.

XII. This Act shall be deemed a public Act.

Public Act.