also to do and execute all such other matters and things as shall be necessary, useful, or advantageous for erecting and constructing, keeping up and maintaining the said intended bridge, draw-bridge, toll-house, toll-gate, approaches, and other dependencies, according to the true intent and meaning of this Act; and the service of all suits, copies, documents, and judicial proceedings, upon the President of the said Company, shall be held to be legal and sufficient service.

Capital of Company and number of shares.

Proviso, for increase.

Proviso.

II. The capital of the said Company for the construction and erection of the said bridge, draw-bridge, toll-house, toll-gate, accessories and other dependencies, and also to defray the preliminary expenses incurred and hereafter to be incurred, shall be four thousand dollars, divided into one hundred and seventy parts or shares of twenty-five dollars each; Provided always, that it shall be lawful for the President and Directors of the Company to increase the capital of the said Company by the sum of three thousand dollars; and the said shares shall be deemed personal and moveable estate; and as such shall be transferable by sale or otherwise by the shareholders in the said Company; and any party acquiring one or more of the said shares shall, on the production of a copy of his deed of acquirement to the Secretary-Treasurer of the said Company, to be deposited and kept among the records of the said Company, be considered as a shareholder in the said Company, and shall enjoy all the privileges and advantages conferred upon and granted by this Act to the other shareholders in the said Company; Provided always, that no person who shall acquire one or more shares in the said Company from a Director thereof, shall be entitled to be a Director in the said Company without having been elected or appointed as such, in the manner prescribed by this Act.

First general meeting.

By-laws, &c.

III. The first general meeting of the shareholders in the said Company shall be held on the second Monday of December immediately after the passing of this Act, at ten o'clock in the forenoon, in a house in the Village of the said Parish of St. Antoine de la Rivière du Loup, to be designated for that purpose, of which meeting notice shall be given at the door of the church of the said Parish, by the President or Secretary-treasurer of the said Company, and the said notice shall be read and posted up at the door of the said church at least seven days before such meeting, and shall state the day and hour at which such meeting shall take place; at which meeting the shareholders present, and the absent shareholders by their proxies, shall choose among the said shareholders five Directors to manage the affairs of the said Company, who shall only remain in office as Directors until the next annual general meeting of the said shareholders, and at the said meeting the shareholders present, and the absent shareholders by their proxies, may make and establish such by-laws, rules and regulations not being inconsistent with the provisions of this Act, as they shall deem expedient for the management and government of the affairs of the said Company, provided that they are not contrary to the laws of this Province, or to the provisions of this Act, and the said rules and regulations shall be entered in the minute-book of the said Company, and shall be as binding upon all the shareholders and all parties interested in the said Company as though they formed part of this Act, and shall be and remain in force until altered, amended, extended or repealed.

Present Directors to remain

IV. The present administrators of the affairs of the said Company,