

Registry Office wherein it was registered, with the word "*cancelled*," and the signature of the President, or other duly authorized Directors of the said Company, or of the Secretary and Treasurer of the said Company, written across its face, the Registrar or his Deputy, on receiving the fee of 1s. 3d. in that behalf, and on proof of the cancellation by the oath of one credible witness, (which oath the Registrar or his Deputy is hereby authorized to administer) shall forthwith make an entry in the margin of the Register against the Registry of such Debenture, to the effect that the same has been cancelled, adding to such entry the date thereof and his signature, and thereupon the cancelled Debenture shall be filed and remain of record in the said Registry Office.

XI. And to facilitate the registration of the Debentures of the said Company and the cancellation thereof, be it enacted, That the said Company shall at their own expense, deposit in the said Registry Office, wherein such their Debentures are hereby required to be registered, any number of their printed or engraved blank Debentures in the form of the said Schedule annexed to this Act, without its being necessary to add the *coupons* thereto, bound together in a Book, and having the pages thereof numbered and signed by the Secretary of the Company, and thereupon the Registrar and his Deputy shall be bound to receive and retrain the same as one of the Registry Books of his Office, and to register therein the said Debentures of the Company instead of registering them in the ordinary Registry Books of the Office receiving for the registration of each such Debenture a fee of one shilling and three pence and no more; any Ordinance or Law to the contrary notwithstanding.

XII. And be it enacted, That the said Honorable Robert U. Harwood, Jean B. Mongenais, Donald McMillan, Stephen Fournier, Henri Cartier, François X. Desjardins, P. F. C. DeLesDerniers, A. G. Charlebois, Archibald McBean and Donald McDonald, shall be and are hereby constituted and appointed the first Directors of the said Company, and shall hold their office until others shall under the provisions of this Act be elected by the Shareholders, and shall until that time constitute the Board of Directors of the said Company, with power to open Stock Books and make a call on the shares subscribed in such Books, and call a meeting of Subscribers for the election of Directors in the manner hereinafter provided, and to lay out the Railway, with all such other powers as by the said "Railway Clauses Consolidation Act" are conferred upon the Directors elected under the said Act or named by this Act.