

time call special meetings of the company, upon giving at least ten days' notice by advertisement, in one or more newspapers published in the city of Montreal, or by sending a written or printed notice to each Stockholder, by post or otherwise.

5 **6.** 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 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 directed to be made. Provision in case of failure of election.

7. The Stockholders shall not be liable as such beyond the amount which may be due by them upon their Stock. Limited liability of Stockholders.

8. 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 company, and to be open to the perusal of any Stockholder. Yearly statements and dividends.

9. The shares of the said capital stock shall be transferrable, and may from time to time be transferred by the respective holders and owners thereof, according to the form given in Schedule A. hereunto annexed; Provided always that the transferrer 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.

10. The present members of the committee of the said company and the President thereof, shall continue in office as Directors until the next annual and general meeting of all 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 Directors continued until others are elected.

11. Any service of process made at the office of the company in the city of Montreal, and in case the company should have no such office, then upon the President of the company, shall be held and deemed to be good and sufficient service by all Courts of Justice in this Province. Service on the company.

12. This Act shall be deemed to be a public Act. Public Act.

SCHEDULE A.

Referred to in the foregoing Act.

For value received from _____ of _____

I (or we) do hereby assign and transfer to _____ of _____ shares, (on each of which has been paid _____ dollars _____ cents,) in the capital stock of the Montreal and Salaberry Steamboat Company, the office of which is at Montreal, subject to the rules and regulations of the said company, hereby obliging myself (or ourselves) to fulfil the conditions imposed by the proviso contained in the ninth section of the Act of incorporation of the said company.

In testimony whereof I (or we) have signed these presents at the office of the said company, this _____ day of _____ one thousand eight hundred and _____