

BY-LAWS

OF THE

PONTIAC PACIFIC JUNCTION RAILWAY CO.

*Adopted at the Meeting of the Board of Directors held at the City of Ottawa,
13th Sept., 1882.*

1. That the Annual Meeting of this Company shall be held on the second Wednesday of January in each year, at the City of Ottawa, or at such other place as may be appointed by the Board of Directors, in conformity with the provisions of the statute in that respect.

2. The Officers of the Company shall consist of a President, Vice-President, Secretary, Treasurer, and Superintending Engineer, who shall be elected annually by the Directors at the first meeting after their own election, and shall hold office for one year or until their successors are duly appointed, provided always that a vacancy in any office occurring at any time by reason of death, resignation, or dismissal, may be filled by the Directors at any regularly convened meeting thereafter.

3. The President, if present, shall preside at all meetings of the Directors and shall have a casting-vote, in addition to his vote as a Director, in case of an equal division of votes of the Directors present.

4. The Vice-President shall preside in the absence of the President, with similar powers.

5. The Secretary shall keep the records of all meetings of the Directors of the Company, and shall with the President sign and execute all contracts, deeds, and obligations on the part of the Company. The President shall be the chief executive officer of the Company and shall have the