

XI. Each Shareholder in his own right shall be entitled to a number of One vote for votes equal to the number of shares which he shall have in his name two each share. weeks prior to the time of voting.

XII. The said Company shall have power to become parties to promissory notes and bills of exchange, for sums not less than twenty-five pounds ; and any such promissory note made or endorsed, and any such bill of exchange drawn, accepted, or endorsed by the President or the Vice-President of the Company, and countersigned by the Secretary and Treasurer, and under the authority of a majority of a quorum of the Directors, shall be binding upon the Company ; and every such promissory note or bill of exchange made, drawn, accepted or endorsed by the President or Vice-President of the said Company, and countersigned by the Secretary and Treasurer as such, shall be presumed to have been properly made, drawn, accepted or endorsed, as the case may be, for the Company, until the contrary be shewn ; and in no case shall it be necessary to have the seal of the Company affixed to any such bill of exchange or promissory note, nor shall the President, Vice-President or the Secretary and Treasurer of the Company so making, drawing, accepting or endorsing any such promissory note or bill of exchange, be thereby subjected individually to any liability whatever ; Provided always, that nothing in this section shall be construed to authorize the said Company to issue any note payable to bearer, or any promissory note intended to be circulated as money or as the notes of a Bank.

XIII. The gauge of the said Railway shall not be broader or narrower than five feet six inches.

XIV. This Act shall be deemed a public Act.

Public Act.

SCHEDULE A.

Know all men by these presents, that I of (insert the name of the wife also if she is to release her Dower, or for any other reason to join in the conveyance,) do hereby in consideration of paid to me by the *Kingston and Newburgh Railway Company*, the receipt whereof is hereby acknowledged, grant, bargain, sell, convey and confirm unto the said *Kingston and Newburgh Railway Company*, their successors and assigns for ever, all that certain parcel or tract of land situate (*describe the land*) the same having been selected and laid out by the said Company for the purposes of their Railway, to have and to hold the said land and premises, together with the hereditaments and appurtenances thereto to the said *Kingston and Newburgh Railway Company*, their successors and assigns forever ; (*if there be Dower to be released, add* "and I (*name of wife*) hereby release my Dower on the premises."

Witness may (or our) hand (or hands) and seals (or seals), this day of one thousand eight hundred and

Signed, sealed and delivered in presence of

(and if the wife join) A. B. [L. S.]
C. D. [L. S.]