

31. Any meeting of the said directors, at which not less than six directors shall be present, shall be a *quorum*, and shall be competent to use and exercise all and any of the powers hereby vested in the said directors; Provided always, that no one director, though he may be a proprietor of many shares, shall have more than one vote at any meeting of the directors, except the president or vice-president when acting as chairman, or any temporary chairman, who, in case of the absence of the president or vice-president, may be chosen by the directors present, either of whom, when presiding at a meeting of the directors shall, in case of a division of equal members, have the casting vote, although he may have given one vote before; And provided also, that such directors shall, from time to time be subject to the examination and control of the said annual and special meetings of the said proprietors as aforesaid, and shall pay due obedience to all by-laws of the said Company and to such orders and directions in and about the premises as they shall, from time to time receive from the said proprietors at such annual or special meetings; such orders and directions not being contrary to the special directions or provisions in this Act contained; And provided also, that the act of any majority of a *quorum* of the directors present at any meeting regularly held, shall be deemed the act of the directors.

32. Every such annual meeting shall have power to appoint not exceeding three auditors, to audit all accounts of money laid out and disbursed on account of the said undertaking, by the treasurer, receiver or receivers and other officer or officers to be by the said directors appointed, or by any other person or persons whatsoever, and employed by or concerned for or under them in and about the said undertaking, and to that end the said auditors shall have power to adjourn themselves over from time to time and from place to place, as shall be thought convenient by them; and the said directors chosen under the authority of this Act, shall have power, from time to time to make such call or calls of money from the stockholders of the said canal and other works, to defray the expenses of or to carry on the same as they, from time to time may find wanting and necessary for these purposes, except as before provided; and such directors shall have full power and authority to direct and manage all and every the affairs of the said Company, as well in contracting for and purchasing lands, rights and materials for the use of the said Company, as in employing, ordering and directing the work and workmen, and in placing and removing under-officers, clerks, servants and agents, and in making all contracts and bargains touching the said undertaking, and to affix or authorize any person to affix the common seal of the Company to any act, deed, by-law, notice or other document whatsoever; and any such act, deed, by-law, notice or other document, bearing the common seal of the Company, and signed by the president or vice-president shall be deemed the act of the directors of the said Company, nor shall the authority of the signer of any document purporting to be so signed and sealed, to sign and affix the said seal thereto, be liable to be called in question by any party except the Company,

33. The owner or owners of one or more shares in the said undertaking, shall pay his, her or their shares and proportion of the moneys to be called for as aforesaid, to such person or persons, and at such time and place, as the said directors shall, from time to time appoint and direct, of which thirty days' notice at least shall be given in two newspapers as aforesaid, or in such other manner as the said proprietors or their successors shall by any by-law direct or appoint.

34. The said Company shall always have power and authority at any general meeting assembled as aforesaid, to remove any person or persons chosen upon such board of directors as aforesaid, and to elect others