

in cases of simple larceny, as to such Court shall seem fitting.

Authority to  
increase  
Capital Stock.

VIII. And to the end that the said Company of Proprietors be enabled to carry on so useful an undertaking, be it enacted, That in case the said sum of *One Million of Pounds* hereinbefore authorised to be raised be found insufficient for the purposes of this Act, then and in such case it shall be lawful for the said Company of Proprietors to raise and contribute among themselves in manner and form aforesaid, and in such shares and proportions as to them shall seem meet, or by the admission of new subscribers, a further and other sum of money for advancing and perfecting the said intended Railway and other works or convenience incidental or relative thereto, not exceeding the sum of *One Million of Pounds* currency, and every subscriber towards raising such further sum or sums of money, shall be a proprietor in the said undertaking, and have a like vote by himself or herself, or his or her proxy, in respect of every share in the said additional sum so to be raised, and shall also be liable to such obligations, and stand interested in all the profits and powers of the said undertaking, in proportion to the sum he, she or they shall or may subscribe thereto, as generally and extensively as if such other or further sum had been originally raised.

Votes in  
proportion to  
Shares.

IX. And be it enacted, That the number of votes to which each proprietor of shares in the said undertaking shall be entitled on every occasion when, in conformity of the provision of this Act, the votes of the members of the said Company of Proprietors are to be given, shall be in the proportion equal to the number of shares held by him, her or them; Provided that no one proprietor shall have more than two hundred votes, and all proprietors of shares resident within the Province or elsewhere, may vote by proxy, if he, she or they shall see fit; Provided that such proxy do produce from his constituent or constituents an appointment in writing, in words or to the effect following:

May vote by  
Proxy.

“ I, \_\_\_\_\_ of \_\_\_\_\_ one of the Proprietors of the Lake Superior and Pacific Railway, do hereby nominate \_\_\_\_\_ of \_\_\_\_\_ to be my proxy in my name, and in my absence to vote or give my assent or dissent to any business, matter or thing relating to the said undertaking, that shall be mentioned or proposed at any meeting of the Proprietors of the said undertaking, or any of them in such manner as he, the said \_\_\_\_\_ shall think proper.

In witness whereof, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_ in the year of Our Lord one thousand eight hundred and \_\_\_\_\_.”