

the execution of the powers by this Act given them, with respect to the matters so specified only, and all such acts of the Shareholders or the majority of them, at such Special Meetings assembled, such majority not having, either as principals or proxies, less than One Thousand Shares, shall be as valid to all intents and purposes, as if the same were done at Annual Meetings; and any Meeting of the said Directors at which not less than seven 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.

What shall be the Quorum at any meeting of the Directors.

IX. And be it enacted, That the Gauge to be used on the said Railway shall be five feet six inches, and neither more nor less.

Gauge to be used on Railway.

X. And be it enacted, That the Stock to be subscribed for by Municipal Corporations shall be represented by the Mayor, Warden or Reeve, from time to time being, of such respective Municipal Corporations subscribing to the said Railway, and that such Mayor, Warden and Reeve respectively shall be entitled to vote upon all occasions in respect of the Stock subscribed for by such respective Municipal Corporations, in proportion to the amounts so subscribed for, and shall be eligible as Directors of the said Company in respect of such Stock, in addition to the provisions of the Railway Clauses Consolidation Act.

The stock to be subscribed for by Municipal Corporations to be represented by the Mayor, &c.;

Who shall be entitled to vote, and be eligible as Directors, to a certain extent.