

forth in the Schedule hereto; and such earning and the said interest and the said mortgages or bonds by this Act authorized to be issued, shall not be reckoned as part of the capital of the Company, which the Company at the time of the passing of this Act is authorized to issue; nor shall such issue under this Act lessen or impair the powers of the Company to increase its capital. 5

**Act to be subject to approval of bondholders and shareholders.** 7. This Act shall not take effect unless accepted by a majority consisting of two thirds in amount of the bondholders and of the shareholders of the Company, such bondholders and shareholders forming two classes, and each class voting separately, present in person or by proxy, at a meeting of such bondholders and shareholders to be held on or before the \_\_\_\_\_ day of \_\_\_\_\_ one thousand eight hundred and sixty \_\_\_\_\_ in \_\_\_\_\_ England, after such notice as is hereinafter mentioned: that is to say, so far as relates to the said shareholders such notice shall be given as by law is required for calling a special meeting of the shareholders of the company, and the notice to the bondholders shall be by advertisement, setting forth the time, place, and object of the said meeting, such advertisement to be signed by one or more of the Directors of the Company or its Secretary in England, and to be inserted in two Daily morning papers, published in London, England, and in the *Canada Gazette*, for at least twenty-eight days before the holding of such meeting. For the purposes of the meeting contemplated by this section, the said bondholders shall have similar power of voting by proxy, as is by law given to and vested in the shareholders of the Company. 10 15 20 25

**Meetings of shareholders.** 8. Meetings of the shareholders of the Company, whether general or special, may be held in \_\_\_\_\_ England.

**Meetings of Directors.** 9. The meetings of the Directors of the Company may, after the passing of this Act, be held in England or in Canada, or both, as the Board of Directors shall from time to time by resolution determine. 30

**Public Act.** 10. This Act shall be deemed a Public Act.

## SCHEDULE.

THIS INDENTURE, made the tenth day of August, in the year of our Lord one thousand eight hundred and sixty-three,

BETWEEN the Buffalo and Lake Huron Railway Company, hereinafter called the Company, of the first part, and the Corporation of the town of Brantford, hereinafter called the Corporation, of the second part.

WHEREAS the said Corporation are the owners and holders of eighty-two thousand and three hundred pounds sterling of the second mortgage bonds of the said Company.

Now, this indenture witnesseth, that the said Company and the said Corporation covenant and agree to and with each other as follows:

**FIRST.** The said Company shall pay, within the period of two months from the date hereof, all past due interest coupons on said bonds held by the Corporation, and in default thereof these presents to be void.

**SECOND.** The said Company shall, during the period of three years, beginning on the second day of June last, and ending on the first day of June, one thousand eight hundred and sixty-six inclusive, pay to the Corporation, in respect of the interest coupons of the said bonds so held