

any such road ; Provided, always, that there shall be a space of at least feet between the side of such Railway and the centre of such road, and the Company may acquire such portions of such roads as they may lawfully use under this Act, from such Trustees, in the same manner as is by this Act provided for the acquisition of land generally. 5

- Form of deeds.** 4. Deeds and conveyances for the lands to be conveyed to the said Company under this Act, may be in the form given in the schedule marked A, hereunto annexed, and all Registrars are hereby required to record such deeds on the production thereof and proof of execution without any memorial in Registry Books, to be furnished by and at the expense of the said Company, with copies of the form given in the said schedule A, one to be printed on each page, leaving the necessary blank to suit the circumstances of each separate conveyance, and to minute every such entry on the deed, the sum of fifty cents being first paid to the Registrar by the party requiring the same to be recorded, and such registration shall be valid in law. 10
- Deeds to be registered.**
- Provisional Directors.** 5. The above-mentioned persons shall be the provisional Directors of the said Company for carrying into effect the objects and purposes of this Act. 15
- First meeting of subscribers.** 6. When and so soon as shares to an amount equivalent to \$100,000 in the capital stock of the said Company shall be taken, and ten per centum thereon shall have been paid into some one of the Chartered Banks of this Province, it shall and may be lawful for the provisional Directors of the said Company for the time being, to call a meeting at the said city of Montreal of the subscribers for stock in the said Company and who have paid ten per centum thereon as aforesaid, for the purpose of electing Directors of the said Company ; Provided, always, that if the said provisional Directors shall neglect or omit to call such meeting, then the same may be called by any two of the holders of shares in the said Company, holding among them not less than an amount equivalent to \$2,000 ; and provided, always, that in either case public notice of the time and place of holding such meeting shall be given during one month in some newspaper published in the said city of Montreal in the English language, and also in some newspaper published in the said city in the French language ; and at such general meeting the Shareholders assembled, with such proxies as shall be present, shall choose seven persons to be Directors of the said Company, being each a proprietor of shares in the said Company to an amount not less than \$1,000, and shall proceed to pass such Rules, Regulations and By-laws as shall seem to them fit, provided they be not inconsistent with this Act ; and, provided also, that such ten per centum shall not be withdrawn from such Bank or otherwise applied except for the purpose of such Railway, or upon the dissolution of the Company from any cause whatever. 20 25 30 35 40 45
- Proviso.**
- Proviso.**
- First election of Directors.**
- Term of office of Directors.** 7. The Directors so elected, or those appointed in their stead in case of vacancy, shall remain in office until the second Wednesday in January, which shall happen not less than six months after such election ; and on the first Wednesday in January in each year thereafter, or on such other day as shall be appointed by any By-law, an annual general meeting of the Shareholders shall be held at the office of the Company for the time being, to choose Directors and generally to transact the business of the Company ; but if at any time it should appear to any 50
- Annual General Meeting.**