

III.

Immediately after the Nomination of the Chairman and Secretary of the Meeting, and of the Scrutineers, the Directors shall submit a general statement of the affairs of the Company, and give to the Meeting such further information as they may deem useful to the interests of the Company as may be required of them by the Meeting.

IV.

Every motion shall be submitted to the Chairman in writing, and on being seconded may, by common consent, be decided by a show of hands; but in case any Proprietor shall dissent from that mode of decision, the votes shall be taken, and the motion decided agreeably to the 11th clause of the special Act incorporating The Brockville and Ottawa Railway Company.

V.

As soon as convenient after the Election of Directors shall be declared, the Secretary of the Company for the time being shall call a meeting of them.

OF DIRECTORS.

VI.

Monthly meetings of the Board shall be held on the last legal day of each month, at the hour of Ten o'clock A. M., at the Company's office, for the transaction of business; and Adjourned Meetings may be held at such times as a quorum of Directors may order.

VII.

The President shall have power to call Special Meetings of the Directors when necessary, at such time as he shall appoint, and it shall be his duty to call such Special Meetings when any three of the Directors shall request him in writing so to do, stating the object of such Meeting.

VIII.

In the absence of the President and Vice President, a quorum of Directors may appoint one of themselves as Chairman, to preside at the meeting for which he shall be appointed Chairman, and as such Chairman shall, for the purpose of such Meeting, be invested with the powers and authority of the President. The President, Vice President, or Director so