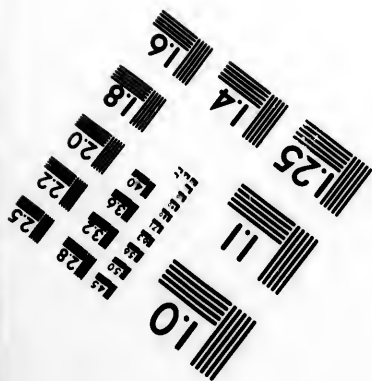
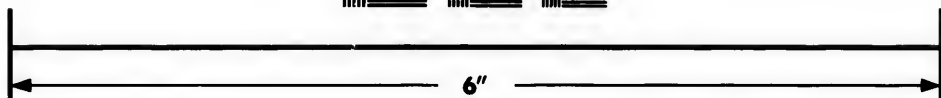
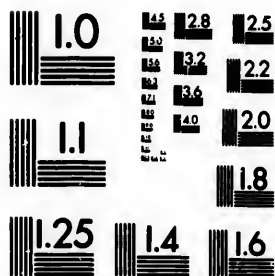


**IMAGE EVALUATION
TEST TARGET (MT-3)**



**Photographic
Sciences
Corporation**

23 WEST MAIN STREET
WEBSTER, N.Y. 14580
(716) 872-4503



**CIHM/ICMH
Microfiche
Series.**

**CIHM/ICMH
Collection de
microfiches.**



Canadian Institute for Historical Microreproductions / Institut canadien de microreproductions historiques



© 1983

Technical and Bibliographic Notes/Notes techniques et bibliographiques

The Institute has attempted to obtain the best original copy available for filming. Features of this copy which may be bibliographically unique, which may alter any of the images in the reproduction, or which may significantly change the usual method of filming, are checked below.

L'Institut a microfilmé le meilleur exemplaire qu'il lui a été possible de se procurer. Les détails de cet exemplaire qui sont peut-être uniques du point de vue bibliographique, qui peuvent modifier une image reproduite, ou qui peuvent exiger une modification dans la méthode normale de filmage sont indiqués ci-dessous.

- Coloured covers/
Couverture de couleur
- Covers damaged/
Couverture endommagée
- Covers restored and/or laminated/
Couverture restaurée et/ou pelliculée
- Cover title missing/
Le titre de couverture manque
- Coloured maps/
Cartes géographiques en couleur
- Coloured ink (i.e. other than blue or black)/
Encre de couleur (i.e. autre que bleue ou noire)
- Coloured plates and/or illustrations/
Planches et/ou illustrations en couleur
- Bound with other material/
Relié avec d'autres documents
- Tight binding may cause shadows or distortion
along interior margin/
La reliure serrée peut causer de l'ombre ou de la
distortion le long de la marge intérieure
- Blank leaves added during restoration may
appear within the text. Whenever possible, these
have been omitted from filming/
Il se peut que certaines pages blanches ajoutées
lors d'une restauration apparaissent dans le texte,
mais, lorsque cela était possible, ces pages n'ont
pas été filmées.
- Additional comments:/
Commentaires supplémentaires:

- Coloured pages/
Pages de couleur
- Pages damaged/
Pages endommagées
- Pages restored and/or laminated/
Pages restaurées et/ou pelliculées
- Pages discoloured, stained or foxed/
Pages décolorées, tachetées ou piquées
- Pages detached/
Pages détachées
- Showthrough/
Transparence
- Quality of print varies/
Qualité inégale de l'impression
- Includes supplementary material/
Comprend du matériel supplémentaire
- Only edition available/
Seule édition disponible
- Pages wholly or partially obscured by errata
slips, tissues, etc., have been refilmed to
ensure the best possible image/
Les pages totalement ou partiellement
obscurcies par un feuillet d'errata, une pelure,
etc., ont été filmées à nouveau de façon à
obtenir la meilleure image possible.

This item is filmed at the reduction ratio checked below/
Ce document est filmé au taux de réduction indiqué ci-dessous.

10X	12X	14X	16X	18X	20X	22X	24X	26X	28X	30X	32X
				✓							

The copy filmed here has been reproduced thanks to the generosity of:

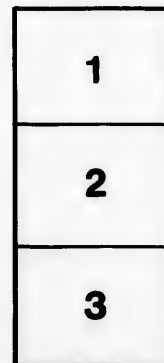
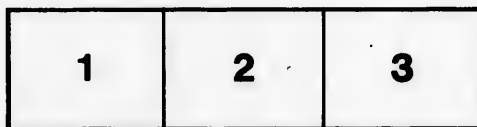
Library of the Public
Archives of Canada

The images appearing here are the best quality possible considering the condition and legibility of the original copy and in keeping with the filming contract specifications.

Original copies in printed paper covers are filmed beginning with the front cover and ending on the last page with a printed or illustrated impression, or the back cover when appropriate. All other original copies are filmed beginning on the first page with a printed or illustrated impression, and ending on the last page with a printed or illustrated impression.

The last recorded frame on each microfiche shall contain the symbol \rightarrow (meaning "CONTINUED"), or the symbol ∇ (meaning "END"), whichever applies.

Maps, plates, charts, etc., may be filmed at different reduction ratios. Those too large to be entirely included in one exposure are filmed beginning in the upper left hand corner, left to right and top to bottom, as many frames as required. The following diagrams illustrate the method:



L'exemplaire filmé fut reproduit grâce à la générosité de:

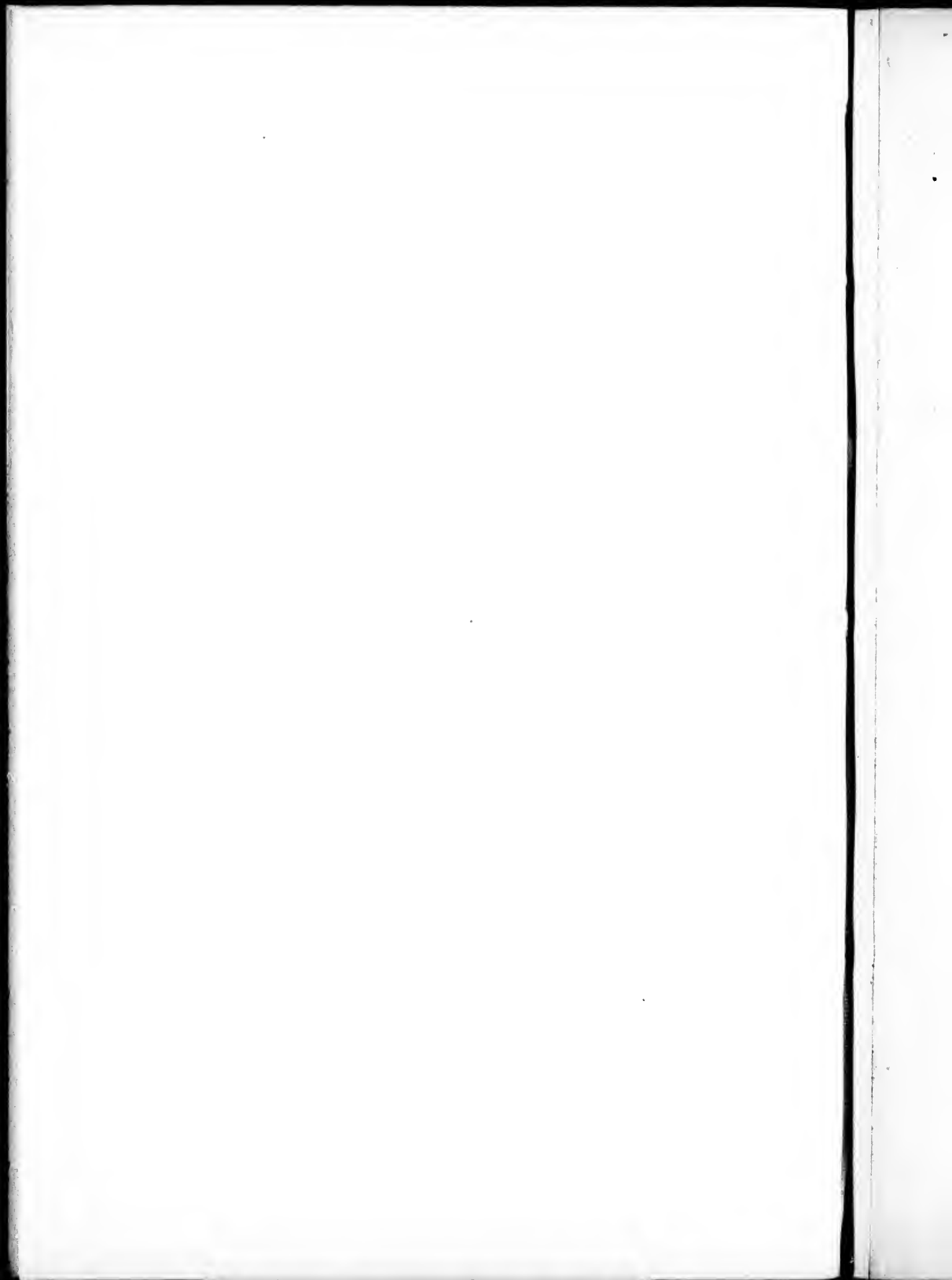
La bibliothèque des Archives
publiques du Canada

Les images suivantes ont été reproduites avec le plus grand soin, compte tenu de la condition et de la netteté de l'exemplaire filmé, et en conformité avec les conditions du contrat de filmage.

Les exemplaires originaux dont la couverture en papier est imprimée sont filmés en commençant par le premier plat et en terminant soit par la dernière page qui comporte une empreinte d'impression ou d'illustration, soit par le second plat, selon le cas. Tous les autres exemplaires originaux sont filmés en commençant par la première page qui comporte une empreinte d'impression ou d'illustration et en terminant par la dernière page qui comporte une telle empreinte.

Un des symboles suivants apparaîtra sur la dernière image de chaque microfiche, selon le cas: le symbole \rightarrow signifie "A SUIVRE", le symbole ∇ signifie "FIN".

Les cartes, planches, tableaux, etc., peuvent être filmés à des taux de réduction différents. Lorsque le document est trop grand pour être reproduit en un seul cliché, il est filmé à partir de l'angle supérieur gauche, de gauche à droite, et de haut en bas, en prenant le nombre d'images nécessaire. Les diagrammes suivants illustrent la méthode.





ONTARIO, SIMCOE, AND HURON
RAILROAD
UNION COMPANY.

BY-LAWS,

Adopted by the Board of Directors, 5th April,..... }
Confirmed by the same, 16th April,..... } 1851.

I. That there be held a Weekly Meeting of the Board of Directors on WEDNESDAY in each week, at the hour of *Three o'clock* in the afternoon, for transacting the ordinary business of the Company; and that Special Meetings be called by the Secretary, at the instance of the President or any two Directors, by notice in writing stating the object of such Special Meeting.

II. That a Book shall be kept by the Secretary at the Office of the Company, in which shall be entered the Minutes of all the transactions, resolutions, and orders of the Board of Directors, and such entries shall be signed by the President, Vice President, or Chairman for the time being, as well as by the Secretary.

III. That the Secretary shall make out and keep constantly at the Office of the said Company, a correct Stock List, showing the names of the Stockholders, with their places of abode, and the number of Shares belonging to each.

IV. By the Contract with Messrs. Story and Co., the amount of Stock to be taken up in Toronto, is placed at £50,000, and as it is desirable to afford the Subscribers every facility consistent with the engagements of the Company, it is ordered and enacted, That Subscribers in the City of Toronto for such Stock, shall be allowed FIVE YEARS in which to pay their subscriptions, by instalments, as follows, viz:—That a Deposit of 2s. 6d. per share be required at the time of subscribing: that 2s. 6d. be the amount of the first call thereafter, which shall not be made until three months from the day of opening the Stock Books: that all subsequent calls shall be 5s. on each Share, and three months shall intervene between each call.

V. That all persons who, at the time of subscribing, shall pay up their Stock in full, shall

1851
(33)

be entitled to receive Interest on the amount of their investments, at the rate of 6 per cent. per annum, payable half-yearly, until the Railroad is completed to Lake Huron, deducting such Dividends as in the mean time may be declared on the amount of capital paid up.

VI. That the Treasurer shall give security to the Company for the faithful discharge of the duties of his Office, himself in £1000, and two Sureties, to be approved by the Board, in £500 each.

VII. That the Treasurer be empowered to receive and pay all monies for and on behalf of the Company, according to the instructions he may from time to time receive from the Board of Directors, which instructions shall be entered in the Minute Book kept by the Secretary. The Treasurer shall keep a Cash Book, and all other proper Books of Account, wherein all monies received shall be regularly entered, and he shall deposit in the Commercial Bank of the Midland District in Toronto all such monies as he shall receive.

VIII. That at each meeting of the Board of Directors the Minutes of the preceding Meeting shall be read, and the Accounts of the Treasurer compared, and such reading of the Minutes and inspection of the Accounts shall take precedence of all other business.

IX. That no monies shall be withdrawn from the Bank without the signature of the President, or in case of his absence or illness, the Vice-President and of the Treasurer.

X. That a Transfer Book be kept, in which shall be properly entered all Transfers of Stock that may from time to time be made, and the Secretary shall be entitled to demand and receive for the use of the Company, the sum of two shillings and six pence for each and every Transfer that may be made therein, and one shilling and three pence for the entry thereof, according to the Charter; and no Stockholder shall be allowed to make any Transfer until he shall have paid up all calls upon his Stock then due, and complied with the By-Laws of the Company relating thereto.

(A Correct Copy.)

GEORGE BARROW,

SECRETARY.

n
t,
-
h
k
e
e
o
r-
g
g
e
e
d
y

