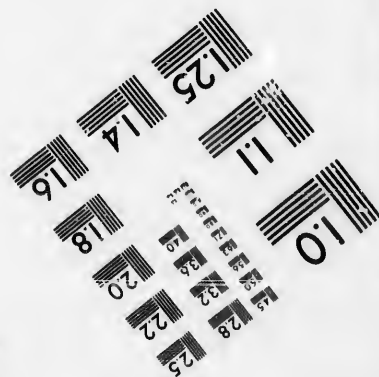
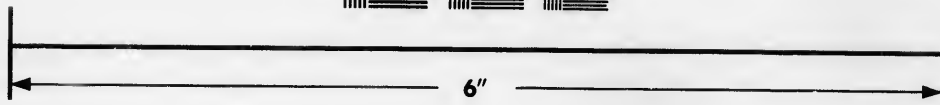
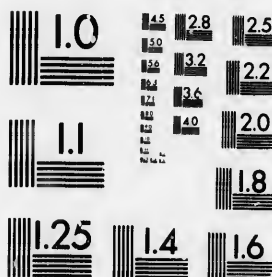


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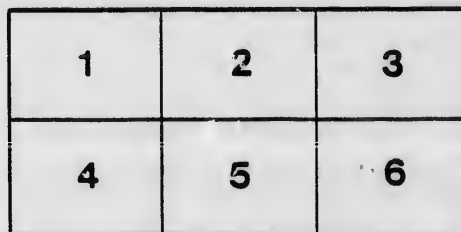
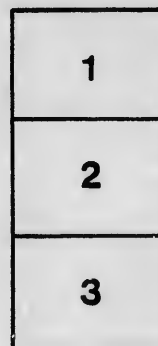
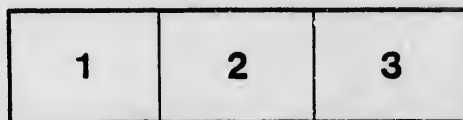
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COTE ST. ANTOINE  
ROAD COMPANY.

Canadian Pamphlet  
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BY-LAWS

OF THE

Cote St. Antoine Road Co.

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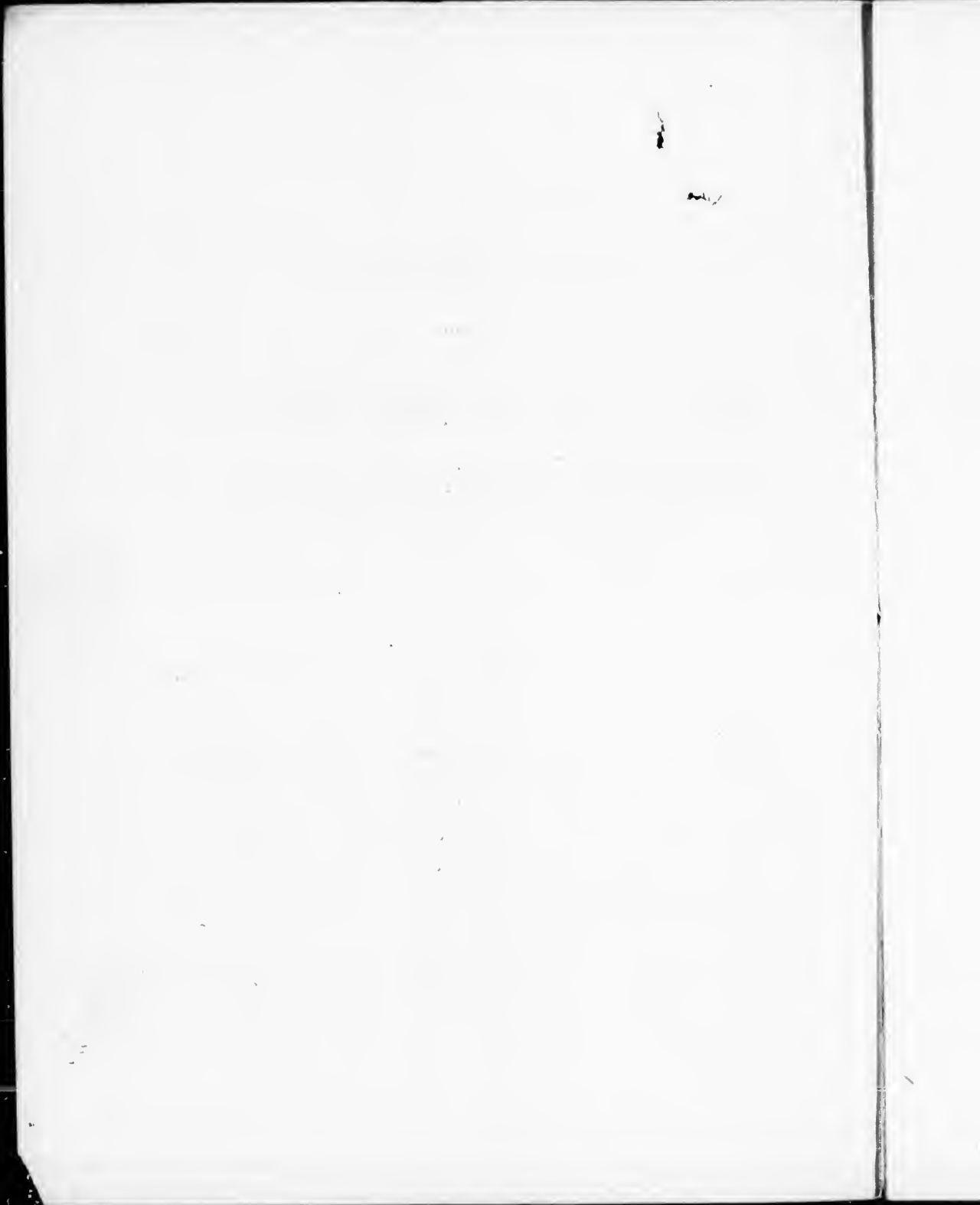
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1874





# BY-LAWS

OF THE

## COTE ST. ANTOINE ROAD COMPANY.

*Passed at a Meeting of the Directors, held  
on the 24th November, 1874.*

• • •

I. The object of the Company shall be the construction **The Object.** and maintenance in good condition of a macadamized or gravelled Road, extending in as nearly as practicable a straight line, through the Municipality of NOTRE DAME DE GRACES, in the District of Montreal, from the street known and designated on the official plans of the Parish of Montreal as "DORCHESTER AVENUE" to a point of junction with the upper Lachine Road, at or near CÔTEAU SAINT PIERRE, in accordance with the terms of the Instrument of Association.

II. The Head Office of the Company shall be in the **Head Office** city of Montreal, at such place as may be publicly announced, where all services or demands may be made or accepted.

**Annual Meeting** III. The annual meeting of the Company shall be held at its Head Office, in the City of Montreal, on the second Wednesday in January of each year; in the event of such day being a holiday such meeting shall be held on the next following juridical day. At the annual meeting a full statement of the affairs of the Company shall be submitted by the Directors, certified by the President and Secretary. Said meeting shall be called by circular mailed to each Shareholder, at least eight days before the day appointed for it, and by notices inserted on three different days during such eight days in one English and one French newspaper published in the City of Montreal.

**First Directors and Elections.**

IV. The first Directors of the Company, in virtue of the Instrument of Association, shall be Campbell Bryson, H. F. Rainville, William Weir, William A. Curry and T. F. O'Brien, Esquires, whereof Campbell Bryson shall be President, H. F. Rainville, Vice-President, and William Weir, Treasurer. The said Directors shall retire from office, on the day of the first annual meeting of the Company, but shall be eligible for re-election. The number of Directors shall be five, to be chosen annually by ballot from the stock-holders not in arrears for calls, each stock-holder being entitled to one vote for every share he holds in the Company. Voting may be in person or by proxy on production of a written authorization or power of Attorney.

**Retirement of Directors.**

V. The first five Directors appointed at the first annual meeting shall manage the affairs of the Company for the year immediately following. At every subsequent annual meeting, all the Directors shall retire from office, but shall be eligible for re-election. A Shareholder to be eligible to the office of Director shall own, and shall continue

to ~~own~~ during his term of office, in his own right, at least ten Shares of Capital Stock on which all calls have been paid. Want of this qualification in a Director shall at once disqualify him as a member of the Board which may proceed to fill the vacancy as hereinafter provided.

VI. If at any time an election of Directors be not made or do not take effect at the proper time, such election may take place at any Special Meeting of the Company duly called for that purpose ; and the retiring Directors shall continue in office until their successors are elected.

Failure to complete election, how remedied.

VII. At their first meeting after their election, the Directors, (each having one vote) shall by ballot elect a President and appoint one Vice-President, a Treasurer and all other officers for the year for which they are Directors. Vacancies in these offices may be filled up as they occur, for the unexpired term. In the event of there occurring a vacancy in the Board of Directors on account of death, absence or disqualification, the remaining Directors being a *quorum* shall fill up the vacancy in the Board of Directors. At every meeting of the Board, the President, or in his absence the Vice-President, or if both be absent, the Director presiding for the time being, shall vote as a Director, (each Director having one vote) and in case of a tie shall also have a casting vote.

Election of President, &c.

Vacancies: how filled.

VIII. Two auditors shall be appointed at each annual meeting ; their report shall be submitted with the annual report, and shall be open to the inspection of the stockholders. Auditors may be appointed by the first Directors to audit the accounts to be submitted to the first annual meeting.

Auditors.

Duties of President, Vice-President and Treasurer.

IX. The duty of the President shall be to exercise general supervision over the affairs of the Company, its officers and employees, countersign all cheques for monies withdrawn from the banks, and sign all contracts and other documents legal or otherwise necessary for the business of the Company, and affix its seal thereto. The Vice-President shall in the absence of the President exercise the same functions as the President. The Treasurer shall cause all the monies received by the Company to be deposited in one or more of the chartered banks of this city, and shall sign all cheques for the withdrawal of the same, and shall see to the collection of calls made on stock and other monies that may be due and owing to the Company, and enforce payment thereof under sanction of the Board.

Secretary. X. A secretary shall be appointed who shall keep the minutes of the Company in a book to be provided for that purpose, and who shall have charge of all the documents, vouchers, &c., belonging thereto; conduct its correspondence, and under the direction of the Treasurer attend to the collection of monies due to the Company, and to the depositing of them in such bank or banks as the Treasurer may direct.

Counsel and Notary.

XI. A legal Counsel and Notary shall be appointed, to perform such services as may be required of them by the Directors.

Withdrawal of monies from Bank.

XII. No monies shall be withdrawn from the Bank without the signature of the Treasurer, countersigned by the President, or in his absence by the Vice-President, and all payments of sums over Twenty dollars shall be payable by cheque as hereinbefore provided.

XIII. All transfers of stock shall be made in a book to <sup>Transfer of</sup> be provided for the purpose kept by the Treasurer, either <sup>Stock.</sup> in person or by proxy, on production of power of Attorney; but no transfer of stock shall be allowed on which any portion of the stock remains unpaid, unless with the consent of the Board of Directors.

XIV. No Shareholder being in arrears in respect of any <sup>Shareholders in</sup> call, shall be entitled to vote at any meeting of the <sup>arrears.</sup> Company.

XV. Such calls on stock shall be made as required <sup>Calls on Stock.</sup> from time to time, to be fixed by resolution of the Board of Directors, notice thereof being sent to each Shareholder by Circular. And in all cases there shall be an interval of at a least one month between the calls so made.

XVI. A regular meeting of the Board of Directors <sup>Meetings of Di-</sup> shall be held on the first monday in every month, at <sup>rectors.</sup> half past three o'clock, p.m., unless another hour be mutually agreed upon by the Directors for such meeting, for the transaction of general business.

Should however, the President or in his absence the Vice-President, consider it necessary to call special meetings, they shall have the power to do so by a circular to be issued by the Secretary, giving at least twenty-four hours notice to each member.

The President however shall be obliged, on the written request of any two members of the Board to call a special meeting thereof.

XVII. A special meeting of shareholders may be called <sup>Special Meeting</sup> by the Directors, on the written request of any number <sup>of Shareholders,</sup>

of shareholders representing at least one-fourth in value of the entire stock. The Directors shall be bound to summon such meeting, giving at least five clear days previous notice thereof, by mailing or delivering circulars to each shareholder.

Directors not to be interested in Contracts.

XVIII. Any Director becoming directly or indirectly interested in any contract entered into by the Company, shall forthwith forfeit his seat at the Board, which shall have the power to replace him at once by the election of a new Director.

Dividends.

XIX. The Directors shall be empowered from time to time to declare Dividends from the net earnings of the Company; but no dividend shall be so declared until ample provision has been made for the actual and contingent liabilities of the Company.

Tolls.

XX. Tolls may be established on said Road, the rates of which shall be determined by the Directors of the Company, and confirmed by the Governor in Council.

Name of Avenue.

XXI. The said Avenue or Road shall be called "Western Avenue."

Seal.

XXII. The Company shall have a Common Seal.

