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All Official Notifications appearing in this Paper, duly authenticated, are to be received as such by the persons whom they may concern

BY AUTHORITY.

ANNO DECIMO VICTORIÆ REGINÆ.

CAP. LXXV.

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XXVIII. And be it enacted, That whenever the said Railway, or any of its Branches, cross or shall hereafter cross any highways, turnpike road, statute labour or private road, for carriages of any description within this Province, the said Company shall make and maintain good and sufficient gates across each end of such highway, turnpike, or other road, which gates shall be constantly closed except during the time when horses, cattle, carts, or carriages, passing along such turnpike or other road, shall have to cross such Railway, and such gates shall be of such dimensions, and so constructed, as when closed across the ends of such turnpike or other road, to fence in the Railway and prevent cattle or horses passing along the road from entering upon the Railway: Provided always, that it shall be lawful (in case it shall be more conducive for the public safety,) for the said Company, at their own expense, to carry such turnpike or other road over or under such Railway by means of a bridge or archway in lieu of crossing the same on the level.

Gates to be maintained across Highways.

XXIX. And be it enacted, That the immediate government and management of the affairs of the said Company shall be vested in fifteen Directors, who shall be proprietors of at least ten shares each, and who shall be chosen by the shareholders of the said Company in the manner hereinafter provided, and shall hold their offices until others shall have been duly elected and qualified to take their places; that not less than five Directors shall constitute a Board for the transaction of business, of which the President shall always be one, except in case of sickness or necessary absence, in which case the Directors present may choose one of their number as Chairman in his stead; that the President shall vote at the Board as a Director, and in case of their having an equal number of votes for and against any question before them, the President shall have the casting vote.

Company affairs to be managed by a Board of fifteen Directors.

Quorum.

Votes.

XXX. And be it enacted, That the number of votes which each shareholder shall be entitled to on every occasion when in conformity to the provisions of this Act the votes of the shareholders are to be given, shall be in the following proportions, that is to say: for one share, and not more than three, one vote; for every two shares above two, and not exceeding ten, one vote, making five votes for ten shares; for every four shares above ten, and not exceeding thirty, one vote, making ten votes for thirty shares; for every six shares above thirty, and not exceeding sixty, one vote, making fifteen votes for sixty shares; and for every eight shares above sixty, and not exceeding one hundred, one vote, making twenty votes for one hundred shares; which said number of twenty votes shall be the greatest that any shareholder shall be entitled to have; and all shareholders may vote by proxy if they shall see fit, provided such proxy be a shareholder, and do produce from his constituent whom he shall represent, or for whom he shall vote, an appointment in the form set forth in the Schedule D to this Act annexed, or to the like effect; and whatever question of election of public officers, or other matters or things, shall be proposed, discussed, or considered, in any public meeting of the said Company, under the authority of this Act, shall be

Number of votes to be given by shareholders ascertained.

Votes by proxy.