

XXVIII. And be it enacted, That the said shareholders shall meet annually at Woodstock on the first Tuesday in January in each year, at which meeting the shareholders present, personally or by proxy, may either continue in office the Directors before appointed or any number of them, or may elect a new body of Directors to supply the places of those not continued in office ; provided always, that the omission to meet shall work no forfeiture, but the shareholders may afterwards be called together for that purpose by the Directors of the said Company for the time being.

Annual general meeting to be held at Woodstock on first Tuesday in January.

Directors to be then appointed.

Proviso for failure to meet.

XXIX. And be it enacted, That it shall be lawful for any number of shareholders holding in the aggregate five hundred shares, by writing under their hands at any time to require the said Directors to call an extraordinary meeting of the said Company, and such requisition shall fully express the object of the meeting required to be called, and shall be left at the office of the said Company or given to at least three Directors, or left at their last or usual place of abode ; and forthwith upon the receipt of such requisition the said Directors shall convene a meeting of the shareholders ; and if for thirty days after such notice the Directors fail to call such meeting, the shareholders aforesaid, qualified as aforesaid, may call such meeting by giving thirty days public notice thereof in the Gazette and Newspapers hereinbefore in this Act mentioned.

Call of extraordinary meetings of the Company.

XXX. And be it enacted, That thirty days public notice at the least of all meetings, whether general or extraordinary, shall be given by advertisement in the Gazette and Newspapers hereinbefore in this Act mentioned, which shall specify the place the day and the hour of meeting, and every notice of an extraordinary meeting shall specify the purpose for which the meeting is called.

Thirty days notice by advertisement to be given of all meetings of the Company.

XXXI. And be it enacted, That a toll be and is hereby granted for the sole benefit of the said Company, on all passengers and property of all descriptions, which may be conveyed or transported upon such Railway, at such rates as may be established from time to time by the Directors of the said Company ; the transportation of persons and property, the construction of cars and carriages, the weight of loads, and all other matters and things in relation to the use of the said Railway, shall be in conformity to such rules, regulations and provisions as the said Directors shall from time to time prescribe and direct ; and such Railway may be used by any person or persons who may comply with such rules and regulations ; provided always, that if after the completing the said Railway the rates, tolls or dues that may be established by the said Company under and by virtue of this Act shall be found excessive, it shall and may be lawful for the Legislature to reduce the said rates, tolls or dues, so as that the same shall not produce to the said Company a greater rate of clear annual profits devisable upon the subscribed and paid up capital stock of the said Company than fifteen pounds annually for every hundred pounds of such capital ; and in order that the true state of such Company shall be known, it shall be the duty of the President and Directors thereof to file in the Office of the Secretary of the Province, for the information of the Legislature, at the expiration of three years after the said Railway shall have been completed as aforesaid, a just and true statement and account of the moneys by them disbursed and laid out in making and completing the said Railway in manner aforesaid ; and also of the amount of tolls and revenues of the said Railway, and of the annual expenditure and disbursements in maintaining and keeping up the same during the said three years ; the said several accounts and statements to be signed by the President and Treasurer of the said Company, and by such President and Treasurer attested to on oath before any one of Her Majesty's Justices of the Peace for any County in this Province ; and provided also, that it shall be the duty of the said President and Directors of the said Company in each and every year after the expiration of the said three years, to file in the said Office of the Secretary of the Province, for the information of the Legislature, a like statement and account, verified on oath by the President and Treasurer as aforesaid.

Toll granted to the Company on all passengers and property conveyed on the Railroad.

The rates may be reduced by the Legislature if found excessive.

Statement of expenses and receipts to be filed in the Provincial Secretary's Office for the information of the Legislature.

XXXII. And be it enacted, That whatever may be the rate of divisible profits on the said Railway, it shall be lawful for Her Majesty's Government, if it shall think fit, subject to the provisions hereinafter contained, at any time hereafter to purchase the said Railway, with all its hereditaments, stock and appurtenances, in the name and on behalf of Her Majesty, upon giving to the said Company

Right of purchasing the Railway and its appurtenances reserved to Her Majesty's Government.