

meeting shall work no forfeiture, but the shareholders may be afterwards called together for the purposes of said election by the Directors of the Company for the time being, and any number of them being so met together may make such election.

36. 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 notice thereof in one of the newspapers published in the County of Carleton, or if none be so published, then in the Royal Gazette.

37. Thirty days public notice at the least of all meetings, whether general or extraordinary, shall be given by advertisement in one of the newspapers aforesaid, or if none be so published as aforesaid, then in the Royal Gazette; which notice 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.

38. A toll 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 per mile as may be established from time to time by the Directors of said Company; and the conveyance and 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 bye laws, rules, regulations, orders and provisions as the said Directors shall from time to time prescribe, enact or direct; and such Railway may be used by any person or persons who may comply with such bye laws, rules, regulations, orders and provisions; and the Directors of the said Company are hereby authorized from time to time to alter or vary the tolls to be taken upon said Railway, as they shall think fit; provided that all such tolls be at all times charged equally to all persons, and after the same rate, whether per ton, per mile, or otherwise, in respect of all passengers and of all goods, chattels or carriages of the same description, and conveyed or propelled by a like carriage or engine, passing only over the same proportion of the line of Railway under the same circumstances; and no reduction or advance in any such toll shall be made, either directly or indirectly, in favor of or against any particular company or persons travelling upon or using the said Railway.

39. The Directors of the said Company shall make yearly dividends of tolls, income and profits arising to the said Company, first deducting thereout the annual costs, charges and expenses of the said Company, as well of the repairs of the works belonging to them as for the salaries and allowances of the several officers and servants connected with the said Company, as may be deemed proper by the said Directors, consistent with the bye laws, rules and regulations of the said Company; but no dividend shall be paid in respect of any share until all calls then due in respect of that and every

other share held by the person or persons to whom such dividend may be payable, shall have been paid; and before apportioning the profits to be divided among the stockholders, the Directors may, if they think fit, set aside thereout such sum as they may think proper to meet contingencies, or for enlarging, repairing and improving the works connected with the said Railway, or any part of the said undertaking, and may divide the balance only among the shareholders.

40. If any money be payable from the said Company to any shareholder or other person being a minor, idiot, or lunatic, the receipt of the guardian of such minor, or of the committee of such lunatic, shall be a sufficient discharge to the said Company for the same.

41. The joint stock and property of the said Company shall alone be responsible for the debts and engagements of the said Company; and no person or persons who shall or may have dealings with the said Company shall, on any pretence whatsoever, have recourse against the separate property of any of the individual shareholders of the said Company, or against their person or persons, further than may be necessary for the faithful application of the funds of the said Company; provided also, that no shareholder of the said Company shall be liable for or charged with the payment of any debt or demand due from the said Company, beyond the extent of his share in the capital of the said Company not then paid out.

42. No suit or action at law or in equity shall be brought or prosecuted by any person or persons for any act, matter or thing done under the authority of this Act, unless such suit or action shall be commenced within six months next after the offence shall have been committed, or cause of action accrued; and the defendant or defendants in such suit or action may plead the general issue, and give this Act and the special matter in evidence under the said plea, and that the same was done in pursuance and by authority of this Act.

43. Nothing in this Act contained shall authorize the said Company, or their Contractors, to enter upon any lands reserved for Naval or Military purposes, without the consent of Her Majesty.

44. The said Company, to entitle themselves to the privileges, benefits and advantages to them granted in this Act, shall *bona fide* commence to build said Railway within two years from the passage of this Act, failing which, then this Act and every matter and thing therein contained shall cease and be utterly null and void; and if the said Railway, having been commenced, shall not be made and completed within the period of five years from the passage of this Act, so as to be used for the conveyance and carriage of passengers, goods and chattels thereon, then this Act and every matter and thing therein contained shall cease and be utterly null and void.

SCHEDULE A.

Form of Certificate of Share.

The Woodstock Railway Company. Number — .

This is to certify, that A. B. of is the proprietor of the share (or shares) number of the Woodstock Railway Company, subject to the regulations of the said Company.— Given under the common seal of the said Company, the day of , in the year of our Lord one thousand eight hundred and