(5.) In case of an Equality of Votes at any Meeting the Chairman for the Time being of such Meeting shall have a Second or Casting Vote.

(6.) All Orders of the Board for Payment of Money, and all Precepts issued by the Board, shall be deemed to be duly executed if signed by Two or more Members of the Board authorized to sign them by a Resolution of the Board, and countersigned by the Clerk; but it shall not be necessary in any legal Proceeding to prove that the Members signing any such Order or Precept were authorized to sign them, and such Authority shall be presumed until the contrary is proved.

SECOND SCHEDULE.

FORMS.

Form of Mortgage.

The Highway Board of the District, in consideration of Pounds paid to the Treasurer of the said Board by *A.B.* of , assigns unto the said *A.B.*, his Executors, Administrators, and Assigns, such Proportion of the Highway Rates leviable in the Highway Parish or Parishes of [*name the Parishes*] as the said Sum of Pounds bears to the whole Sum borrowed on the Credit of the said Rates, to hold to the said *A.B.*, his Executors, Administrators, and Assigns, until the said Sum of Pounds, with Interest at the Rate of Pounds per Centum per Annum, is paid.

The Interest on this Mortgage will be paid at on the Day and Days of in every Year.

The Principal will be paid at on the Day of .

Given under our Corporate Seal this Day of 18 .

Note.—*The Mortgage must be under the Corporate Seal of the Board, and duly stamped. See Commissioners Clauses Act*, 10 *Vict. c.* 16. *s.* 75.

Note.—*See Section* 50 *of Act.*

Note.—*Highway Rate includes Poor Rate, when the Highways are maintained out of Poor Rate. See Sect.* 33 *of Act.*

Note.—*Highway Parish means every Parish that separately returns a Waywarden or Waywardens to the Highway Board. See Sect.* 3 *of Act.*

Transfer of Mortgage by Endorsement.

The within-named *A.B.*, in consideration of the Sum of Pounds paid to him by *C.D.* of , hereby transfers to the said *C.D.*, his Executors, Administrators, and Assigns, all his Interest in the Monies secured by the within-written Mortgage and in the within-named Rates.

In witness whereof the said *A.B.* has hereunto set his Hand and Seal this Day of 18 .

Note.—*The Transfer must be under Seal and duly stamped. See Section* 77 *of Commissioners Clauses Act*, 10 *Vict. c.* 16.

CAP. CII.

An Act for amending The *Harwich* Harbour Act, 1863. [29th *July* 1864.]

BE it enacted by the Queen's most Excellent Majesty, by and with the Advice and Consent of the Lords Spiritual and Temporal, and Commons, in this present Parliament assembled, and by the Authority of the same, as follows:

1. So much of Section Seven of The *Harwich* Harbour Act, 1863, (hereafter in this Act called the Principal Act,) as relates to the Maps therein mentioned, is hereby repealed.

Part of s. 7. of 26 & 27 Vict. c. 71. repealed.

Maps to be made for showing Limits of Harbour and of Jurisdiction.

2. As soon as may be after the passing of this Act the Board of Trade shall cause a Map to be prepared showing the Limits of *Harwich* Harbour and the Limits of the Jurisdiction of the *Harwich* Conservancy Board, as the same respectively are described in that Part of Section Seven of the Principal Act which is not repealed by this Act, the Limits of the Harbour being indicated on such Map by a continuous Red Line, and the Limits of the Jurisdiction of the Conservancy Board, where it extends beyond the Limits of the Harbour, being indicated thereon by a dotted Red Line.

Copies to be deposited with Clerks of Peace, &c.

3. Four Copies of such Map shall be made, and shall be each signed by the President of the Board of Trade, and shall be deposited as follows, namely,—One of the Copies with the Clerk of the Peace for the County of *Essex*, another with the Clerk of the Peace for the County of *Suffolk*, the Third with the Town Clerk of the Borough of *Harwich*, and the Fourth with the Town Clerk of the Borough of *Ipswich*.

Maps to be kept and to be open to Inspection.

4. The said Four Maps respectively shall be kept in the respective Offices of the Clerks of the Peace and Town Clerks with whom they are deposited, and may be inspected by any Person at any reasonable Time on Payment of One Shilling for each Inspection.

Maps to be conclusive Evidence.

5. Any One of the said Four Maps shall be conclusive Evidence of the Extent of *Harwich* Harbour and of the Extent of the Jurisdiction of the *Harwich* Harbour Conservancy Board.

Maps already deposited to be delivered up.

6. On any Map being deposited, as directed by this Act, the Clerk of the Peace or Town Clerk with whom the same is deposited shall deliver up to the Person depositing the same the Map deposited with him under the Principal Act.

Provision as to Life Boat, &c.

7. Notwithstanding anything in the Principal Act, it shall not be necessary for the *Harwich* Harbour Conservancy Board to provide or maintain any Life Boat, Mortar, or Rockets, except when and as long as they are required by the Board of Trade to do so.

Interpretation of Terms.

8. Terms used in this Act have the same respective Meanings as they have when used in the Principal Act.

Purchase of Lands by Agreement.

9. The *Harwich* Harbour Conservancy Board may from Time to Time purchase and acquire any Lands lying above High-water Mark which they may require for any of the Purposes of the Principal Act; and "The Lands Clauses Consolidation Act, 1845," and "The Lands Clauses Consolidation Acts Amendment Act, 1860," shall be incorporated with this Act, except so far as any of the Provisions thereof are inconsistent with this or the Principal Act: Provided, nevertheless, that this Act shall not authorize the taking or purchasing of any Lands otherwise than by Agreement.

Short Titles.

10. This Act may be cited as The *Harwich* Harbour Act, 1864; and this Act and the Principal Act may be cited together as The *Harwich* Harbour Acts, 1863 and 1864.

CAP. CIII.

An Act to authorize the Acquisition of Lands by the Admiralty with a view to the Extension of *Portsmouth* Dockyard, and for other Purposes connected therewith. [29th *July* 1864.]

'WHEREAS it is expedient that the Admiralty be empowered to acquire certain Property, and to execute certain Works, with a view to the Extension of Her Majesty's Dockyard at *Portsmouth*:

'And whereas a Plan and Sections and a Book of Reference relating to such Lands and Works have been deposited with the Clerk of the Peace for the County of *Southampton*, which are herein-after referred to as the deposited Plan, Sections, and Book of Reference:'

May