Body Politic or Corporate, excepting so far as the same may be specially derogated from or affected by the provisions of this Act.

XX. And be it enacted, That this Act shall be deemed a Public Act. 5 Public Act, and as such judicially noticed by all Judges, Justices, and others whom it shall concern, without being specially pleaded.

SCHEDULE A.

FORM OF PROXY.

I, A. B., of hereby appoint C. D. of to be my Proxy, and to vote and act for me as such at all Meetings of the Shareholders of *The St. Lawrence Mining Company*, and in my name to do all things with regard to the business of the said Company, which I may, by law, do by Proxy.

Witness my hand, this thousand eight hundred and

day of "

one

A. B.

SCHEDULE B.

FORM OF TRANSFER.

I, A. B., for value received, do hereby bargain, sell and transfer to C. D. share (or shares) of the Stock of The St. Lawrence Mining Company, of £ each, on each of which shares the sum of has been paid up, to hold to him the said C. D., his heirs, executors, curators, administrators and assigns, subject to the same rules and orders, and on the same conditions that I held the same immediately before the execution hereof; and I, the said C. D., do hereby agree and accept of the said share (or shares) subject to the same rules, orders and conditions.

Witness, our Hands and Seals, this in the year

day of

A. B.

C. D.