

pany, and that this official be directly under the control and direction of the Board of directors, who hereby delegate to the president of the Company the control and direction vested in them over the above mentioned official.

"A vote being called on above motion: Messrs J. L. Perron, R. N. Smith, F. J. Shaw, J. M. McIntyre, K. B. Thorton voted in favor of said motion. Mr Champagne voting against said motion.

"On motion of Mr. J. L. Perron, seconded by Mr. F. J. Shaw, it was resolved: That Mr. Evarist Champagne, the Manager and managing director of the Company, be under the direct control and direction of the Board of Directors, who hereby delegate to the president of the Company the control and direction vested in them as to the above named official, and the said manager and managing director, is hereby directed not to take any action as manager and managing director, without the approval in writing of the president of the Board of directors hereby delegating to the said president all their powers for the management of the Company when the board is not in session;

"A vote being called on above motion, Messrs J. L. Perron, R. N. Smith, F. J. Shaw, J. M. McIntyre, K. B. Thorton, voted in favor of said motion. Mr. Evarist Champagne voting against said motion.

Le demandeur se plaint qu'il y a eu inexécution de son contrat d'engagement dans le refus de la part de la défenderesse de lui laisser gérer les affaires de la compagnie; et de le placer sous le contrôle du président et de l'ingénieur en chef de la compagnie. Il a, dans ses conclusions, des offres de services, et il demande que le contrat d'enga-