

CHAPTER 162.

Preamble.

An Act to amend the Act respecting the School of Mining and Agriculture at Kingston.

Assented to 13th April, 1900.

WHEREAS the School of Mining and Agriculture, a Corporation duly incorporated under *The Act respecting Benevolent, Provident and other Societies*, and under the Act respecting the said School, passed in the fifty-sixth year of the reign of Her late Majesty, Queen Victoria, Chaptered II, has established at the City of Kingston, a School of Mining and also a Dairy School for the purpose of giving instruction in those subjects, as set forth in its Act of Incorporation; and whereas great and substantial benefits have resulted to the Province from the establishment of said schools; and whereas with the view of increasing its efficiency and extending its usefulness the said Corporation desires to increase its capital stock, to erect additional buildings, and to enlarge its Board of Governors.

Therefore His Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:—

1. The capital stock of the said Corporation is hereby increased to \$500,000, divided into 5,000 shares of \$100 each. Capital stock.
2. In addition to the Governors provided for by the said Act of Incorporation, four Governors may be appointed by the Lieutenant-Governor-in-Council, and four Governors shall be elected by the graduates of the School of Mining, and four Governors shall be elected by the stockholders in addition to the twelve Governors now elected by them. Appointment and election of governors.
3. One of the Governors so to be appointed by the Lieutenant-Governor-in-Council shall retire annually, and the order of retirement shall be prescribed by the Board. The Governor so retiring shall be eligible for re-appointment. Retirement of appointed governors.
4. One of the Governors who shall be elected by the graduates shall retire annually and four of the Governors elected by the stockholders shall retire annually. All such Governors shall be eligible for re-election. Retirement of elected governors.
5. The Board of Governors may pass by-laws to provide for and regulate the election and retirement of the Governors to be elected by the graduates and stockholders as aforesaid. By-laws as to election of governors.