An Act further to amend the Act incorporating the Metropolitan Gas and Water Company, of the City of Toronto.

WHEREAS the Legislature in 1853, deeming it expedient that there Preamble. should be established in the City of Toronto more than one Joint Stock Company for the purpose of furnishing cheap and well-purified gas to the inhabitants of Toronto and its vicinity, did by the Act 16 Victoria, chapter 250, incorporate certain persons into a Company, under the style of "The Metropolitan Gas and Water Company;" and whereas the said Company, having acquired and hitherto carried on Water Works in the said City, and under the operation of the Acts of the Provincial Legislature, 18th Victoria, chapter 218, and 22 Victoria, chapter 135, 10 have, notwithstanding the fact that Gas Works are not yet in operation, preserved and retained the Act of Incorporation aforesaid; and whereas the demand for cheap and well-purified Gas in the said City has greatly increased, and it is now more than ever expedient that a second Joint Stock Company for the supply of Gas in the said City should be in oper-15 ation; and whereas it has been found better, so far as the Metropolitan Gas and Water Company is concerned, to separate the interests of the Gas and Water, with a view to more perfect and satisfactory management of these interests; and whereas the persons hereinafter named represent the Gas interest of the Metropolitan Gas and Water Company, 20 and have pledged themselves to such Gas consumers as have already contracted or may hereafter contract for their supply of Gas, upon principles of mutual support and protection, to give the said contracting consumers the benefit of the available profits, and the appointment of two Auditors for the books of the Company; and it is therefore deemed 25 desirable and expedient to incorporate them, and others who may hereafter join them; Therefore, Her Majesty, &c., enacts as follows:

I. The name and style of "The Metropolitan Gas and Water Com- Name of prespany" shall after the passing of this Act be changed to and be the ent Company " Metropolitan Water Company."

II. Hugh Miller, Frederick Callaway, John Ritchey, Junior, Joseph Davids, Charles Kendrick Davids, Bryce McMurrich & Co., John Bell, Simpson & Dunspaugh, Patrick Foy, William Newbigging, J. B. Riley, Peter Brown, M. Lumley, C. Moore & Co., II. Fowler & Co., John Henderson, J. E. Pell, H. J. Conlin, Neil C. Love, Carlisle & McCon-35 key, Robert McPhail, Robert Walker & Son, H. P. Dwight, John Charlesworth & Co., Thomas & Arthers, McLear & Co., or such of them, or such other persons, aliens or otherwise, as shall hereafter become Shareholders, shall be and are hereby constituted a body politic and corporate, under the name of the "Metropolitan Gas Company."

Metropolitan Gas Company incorporated.

III. It shall be lawful for subscribers of stock, or any of them, to First Direc-40 call a meeting of Stockholders in the City of Toronto, for the election tors: