

and all parties concerned, provided that they be not repugnant to the Laws of this Province or to this Act.

Company may be dissolved on certain conditions, &c.

XIV. And be it enacted, That the Company may be dissolved by a majority of 5 four-fifths of the Shareholders in number and value, at a General Meeting called for such purpose, and of which public notice shall be given by advertisement in not less than two newspapers in Montreal, and in 10 such other newspapers in the Province as the Directors shall think fit, at least sixty days before such meeting is held, and in the event of the Company being dissolved the existing Directors shall be empowered to 15 realize all properties in the name of the Company, and the proceeds, deducting salaries and all expenses, shall be divided amongst the Shareholders in proportion to their several interests. 20

Present Directors to continue until others are elected.

XV. And be it enacted, That the present Directors elected by the original Stockholders to manage the affairs of the said Company until an Act of Incorporation should be obtained, that is to say,—Hannibal H. Whit- 25 ney, President; William Workman, Charles Lindsay, Hector Russel and Edwin Atwater, shall be and are hereby constituted Directors for managing the affairs of the said Company until new Directors shall be elected 30 under and by the provisions of this Act in January next, and that they shall have, possess and exercise all the powers which are given by this Act to the Directors to be hereafter chosen under its provisions. 35

Public Act.

XVI. And be it enacted, That this Act shall be a Public Act, and as such shall be judicially noticed by all Judges and Justices of the Peace and others whom it may concern, without being specially pleaded. 40