Imperial charter or Act of Incorporation.

5. The Board of Directors in London may apply for and obtain a Royal Charter of incorporation or an Act of incorporation by the Imperial Parliament, for the purposes and with all the powers and subject to the provisions set forth in the said above cited Act as amended by

6. Conveyances of real or personal estate situate in Canada or

of property elsewhere out of England, may be made by one or more attorney or in Canada, by Attorneys of attorneys duly appointed by an instrument under the seal of the said the Company. Association, which shall be registered in the case of real estate in Canada, in the Registry office of the Riding or County where the property 10 is situated; and the attorney or attorneys so authorized shall be described in the deed or deeds of conveyance as the party or parties representing the said Association in Canada, and the execution thereof by such attorney or attorneys in their own names and under their own seals shall be deemed sufficient to pass to the party or parties named, any estate, 15 right, title, or claim which the said Association may have or hold in or to any real or personal estate whatsoever.

7. The expenses of obtaining this Act and also the expenses which Expenses of this Act, &c. may be incurred in obtaining subscriptions of stock and in organizing the said London Board, shall be a charge on the funds of the said 20 Association, to be paid by order of the Directors.

Public Act. 8. This Act shall be deemed a public Act.