

An Act respecting the Yarmouth Steamship Company,  
Limited,

**WHEREAS** the Yarmouth Steamship Company, Limited, Preamble.  
has, by its petition, prayed that it be enacted as herein-  
after set forth, and it is expedient to grant the prayer of the  
said petition: Therefore Her Majesty, by and with the advice  
5 and consent of the Senate and House of Commons of Canada,  
enacts as follows:—

**1.** Section 9 of chapter 95 of the statutes of 1886, incorpora- 1886, c. 95,  
ting the Yarmouth Steamship Company, Limited, hereinafter s. 9 amended.  
called "the Company," is amended by substituting the word  
10 "five" for the word "three" in line two, and the word  
"three" for the word "two" in line three.

**2.** Section 14 of the said Act is amended by striking out Section 14  
the words "the managing director or" in line seven. amended,

**3.** Section 15 of the said Act is amended by substituting Section 15  
15 the word "fifteen" for the word "two" in line three, and amended.  
by striking out the words "and a managing director (who  
may be either the president or the vice president)" in lines  
five, six and seven.

**4.** A special general meeting of the shareholders of the Election of  
20 Company shall be held not later than six weeks after the pas- directors.  
sing of this Act, of which meeting notice shall be given as  
provided in section 17 of the said Act; at such meeting the  
shareholders present or represented by proxy shall elect five  
persons to be directors of the Company, who shall hold office  
25 until the next annual meeting of the Company.

**5.** The present board of directors shall hold office until the Tenure of  
meeting mentioned in section 4 of this Act, but shall be office of  
eligible for re-election as directors. present board.

**6.** The directors elected under the provisions of section 4 of Appointment  
30 this Act and their successors shall from time to time appoint of manager.  
a manager of the Company, who may be the president, the vice  
president, a director or a shareholder.

**7.** Section 20 of the said Act is amended by striking out Section 20  
the words "the managing director of the Company" in lines amended.  
35 six and seven.