

An Act to incorporate the Canada Mining and Metallurgical Company, Limited.

**W**HEREAS a petition has been presented praying that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

- 1.** Robert M. Thompson, of New York; John J. Thompson, of Bayonne, New Jersey; James R. Wilson and E. Goff Penny, of Montreal; Hon. C. C. Colby, of Stanstead, and Robert Gilmour Leckie, of Truro, Nova Scotia, together with 10 such persons as become shareholders in the company, are hereby incorporated under the name of "The Canada Mining and Metallurgical Company (Limited)," hereinafter called "the Company."
- 2.** The persons named in section 1 of this Act are hereby constituted the first or provisional directors of the Company, four of whom shall form a quorum, and they may open stock books and procure subscriptions of stock, and shall deposit payments thereon in a chartered bank in Canada, and withdraw the same for the purposes of the Company only.
- 3.** The capital stock of the Company shall be five million dollars, divided into shares of one hundred dollars each.
- 4.** The head office of the Company shall be at the city of Montreal, or at such other place in Canada as the directors from time to time determine by by-law.
- 5.** So soon as five per cent of the capital stock of the Company has been subscribed, and ten per cent of the amount subscribed has been paid into some chartered bank in Canada, the provisional directors shall call a meeting of the shareholders of the Company, at such time, and at such place in Canada as they think proper; and notice of such meeting shall be given by mailing, at least ten days before the holding of such meeting, a written notice of the time and place, postage prepaid and registered, to the address of each shareholder of the Company.
- 6.** At the first general meeting of the Company and at each annual meeting thereafter, the subscribers for the capital stock present or represented by proxy, who have paid all calls due on their shares, shall choose not less than five nor more than

Preamble.

Incorporation

Corporate name.

Provisional directors.

Capital stock

Head office.

First general meeting.

Election of directors.