

An Act respecting the Dominion Cotton Mills
Company (Limited.)

WHEREAS the Dominion Cotton Mills 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. The letters patent dated the twenty-eighth day of Letters patent confirmed.
November, one thousand eight hundred and ninety, and the
supplementary letters patent, dated the twenty-fourth day of
10 December one thousand eight hundred and ninety, granted
to the Dominion Cotton Mills Company (Limited), hereinafter
called "the Company," and set forth in schedules A and B to
this Act are hereby ratified and confirmed in so far as is neces-
sary for the purposes of this Act.

15 2. The directors of the present company shall be the direc- Directors.
tors of the Company until a new board has been duly elected
at the next annual meeting.

3. The capital stock of the Company shall be five million Capital stock.
dollars, divided into shares of one hundred dollars each, and
20 shall be known as common stock.

4. The head office of the Company shall be in the city of Head office.
Montreal, in the Province of Quebec, or at such other place in
Canada as the Company may, from time to time, determine by
by-law, but the Company may establish other offices and places Branch offices.
25 of business elsewhere.

5. At each annual meeting of the Company the sharehold- Election of directors.
ers present or represented by proxy, who have paid all calls
due on their shares, shall choose not less than seven persons to
be directors of the Company, each of whom shall hold at least
30 fifty shares of the capital stock of the Company.

2. The number of directors may be changed from time to Number may be changed.
time by a vote of the shareholders present or represented by
proxy at any general meeting of the Company.

6. The Company may,— Powers.
35 (a.) construct, acquire, operate and dispose of cotton and
woollen manufactories of every description; Cotton and woollen factories.
(b.) for the purposes of the Company, develop, acquire and
operate water power, including the construction of dams, head Water power.