

An Act respecting the Alberta Irrigation Company, and to change its name to "The Canadian North-West Irrigation Company."

**W**HIEREAS the Alberta Irrigation Company has, by its petition, prayed 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.** The name of the Alberta Irrigation Company, hereinafter called "the Company," is hereby changed to "The Canadian North-West Irrigation Company," but such change in name shall not in any way impair, alter or affect the rights or liabilities of the Company, nor in any wise affect any suit or proceeding now pending or judgment existing either by, or in favour of, or against the Company, which, notwithstanding such change in the name of the Company, may be prosecuted, continued, completed and enforced as if this Act had not been passed.

Preamble.  
Name changed.

Rights saved.

**2.** Section 2 of chapter 69 of the statutes of 1893 is hereby repealed, and the following is substituted therefor:—  
"2. The head office of the Company shall be in the town of Lethbridge, North-West Territories, or in the city of London, England, as the directors from time to time determine by by-law."

1893, c. 69,  
s. 2 amended.

Head office.

**3.** The directors may vote and act by proxy, but such proxies shall be held by directors only; no director shall hold more than two proxies, and no meeting of directors shall be competent to transact business unless at least two directors are present thereat.

Proxies of directors.

Quorum of directors.

**2.** No appointment of a proxy to vote at any meeting of the directors shall be valid for that purpose unless it has been made or renewed in writing within one year next preceding the time of such meeting.

Proxy to be renewed.