

All. Legis. Council.

BILL.

AN Act to amend the Act incorporating the Neepigon Mining Company.

WHEREAS C. March, L. Alter, George H. Thomson, Preamble.
James G. Clark, J. H. Hedges, John W. Telford,
J. R. Knox, John L. Newbold, Henry Seybert, John
M. Lisle, and H. B. Pennock, have by their petition
5 represented that they are Shareholders in the Joint Stock
Company incorporated by an Act passed in the twelfth
year of Her Majesty's reign, intituled, "An Act to
"incorporate certain persons under the name and style
10 "of the Neepigon Mining Company," and that they
experience much inconvenience from the fact of the
principal and other offices or places of business of the
said Corporation being located where they are in the
said Act of Incorporation, and the time and place of
15 holding the annual and special meetings of the said Cor-
poration, and other matters, being therein specified :

Be it therefore enacted, &c.,

That for and notwithstanding anything to the contrary
contained in the Act herein above cited, the said Com-
pany shall have its principal and other offices or places
20 of business in such places as the Board of Directors may
determine, and shall hold its annual and special meetings
at such time and place as the Directors shall appoint, or
as shall be prescribed by the By-Laws; and removal
from, or residence out of the Province, shall not dis-
25 qualify any person from serving as Director of the said
Company.

Offices of busi-
ness to be de-
termined by
Directors or by
By-Law.