

An Act to amend the Act to incorporate the Quebec and St. Francis Mining and Exploring Company.

WHEREAS the Quebec and St. Francis Mining and Exploring Company have prayed for certain amendments to their Charter, and for a reduction of their Capital Stock to facilitate their operations, and it is expedient to grant the prayer of the said Petition; Therefore Her Majesty, &c., enacts as follows:

I. The Capital Stock which the said Company are authorised to hold in and by the Act of the now last Session, intituled, "*An Act to incorporate the Quebec and St. Francis Mining and Exploring Company*," is hereby reduced to twenty-seven thousand pounds currency, divided into thirty-six thousand shares of fifteen shillings each; Provided always, that the said Capital Stock may be increased to fifty-four thousand pounds in the manner provided in the eighth section of the said Act as amended by this Act.

II. The said eighth Section is hereby amended by substituting the words "twenty-seven" for the words "thirty-six" and the words "fifty-four" for the words "seventy-two" wherever they occur in the said section.

III. The twelfth Section of the said Act is hereby amended by striking out the words; "not less than three nor more than five," where they occur in the said Section, and by substituting therefor the words "not less than one nor more than five," and by inserting after the words "next following Section" in the said Section, the words; "and to fill any such vacancies as there may then be, from any other cause, in the number of Directors, so that the number of the Directors of the said Company shall be not less than three nor more than five."

IV. All the provisions of the above cited Act, which are inconsistent with this Act, are hereby repealed.

V. This Act shall be deemed a public Act.