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## BILL.

### An Act to amend the Act incorporating the Canadian Inland Steam Navigation Company.

**W**HEREAS the Canadian Inland Steam Navigation Company have Preamble.  
by their Petition represented that the operations of the said Com-  
pany will be promoted by amending their said Charter in certain respects,  
and it is desirable to accede to the prayer of the said Petitioners as herein-  
5 after provided; —Therefore, Her Majesty, by and with the advice and  
consent of the Legislative Council and Assembly of Canada, enacts as  
follows:—

I. The Directors appointed by the said Act, intituled: “An Act to Directors named  
in 20 Vict. c. 169,  
to remain in  
office until elec-  
tion of their  
successors.  
“incorporate the Canadian Inland Steam Navigation Company,” shall  
10 hold office as such, and exercise all necessary and requisite powers in the  
conduct and management of the affairs of the said Company, until an  
annual general meeting of the shareholders of the said Company shall be  
duly holden, or until a special general meeting of the shareholders shall be  
convened and holden, for the purpose of electing successors to the said  
15 Directors, and successors shall be elected at such meeting or meetings;  
and such special meeting may be convened by requisition of any three of  
the members of the said Corporation.

II. The Provisional Directors, until an election be holden, or the Powers and  
continuance in office  
of Directors.  
Directors elected at any special meeting of the shareholders as aforesaid,  
20 shall have and exercise the powers conferred by the said Act upon the  
Directors of the said Corporation, as fully as if elected at an annual  
meeting; and the Directors to be elected at such special or annual meeting,  
shall continue in office until the appointment of their successors as provided  
by the said Act.

25 III. If at any time it shall happen that an election of Directors shall not  
be made on any day when, pursuant to the said Act or this Act, it ought to  
have been made, the said Corporation shall not for that cause be deemed  
to be dissolved, but it shall and may be lawful on any other day to hold  
and make an election in the same manner as the annual election of  
30 Directors is in the said Act provided for; and the then Directors shall  
remain in office, until such election is had in due course.

IV. The said Company shall have power to cause their steam vessels Company's  
vessels to ply  
between any  
Ports on the St.  
Lawrence or the  
Lakes.  
and other vessels to call at or ply between any ports on the St. Lawrence  
River or on the Lakes connected therewith, and whether Canadian or  
35 American ports, and *vice versa*, as well as in the manner provided in their  
Charter.