

An Act to amend the Charter of the DeLéry Gold Mining Company, incorporated under the Act 27-28 Victoria, Chapter 23.

WHEREAS, on the first day of July last, the Honorable Joseph Cauchon, of the City of Quebec; George Honoré Simard, of the same place, Esquire; Thomas Glover, of the same place, Esquire; John Greaves Olaphan, the younger, of the same place, Esquire; and the Honorable Frank Fuller, of the City of New York, in the State of New York, one of the United States of America, have obtained, under the name of the "DeLéry Gold Mining Company," a Charter of Incorporation by Letters Patent granted under the Great Seal of the Province of Canada, in accordance with the provisions of an Act passed in the Twenty-seventh and Twenty-eighth years of Her Majesty's Reign, chapter Twenty-three; and whereas the said company have, by petition, represented that their business would be facilitated by increasing the number of their directors, and have prayed for an Act to that end; and whereas it is expedient to grant said prayer: Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:—

1. The affairs of the DeLéry Gold Mining Company, notwithstanding anything contained in their said charter, or in the said Act, shall be managed by a Board of not less than three, nor more than fifteen Directors; and should the present Board of Directors make any by-law, as they are hereby empowered to increase the number of Directors to fifteen, or a less number, the said Board may fill the new seats so created in the Board, in the manner provided in the said Act in case of vacancies.

2. This Act shall be considered as forming, and shall form, part of the Act Twenty-seventh and Twenty-eighth Victoria, chapter twenty-three, in so far only as the said Company is concerned.

3. This Act is a Public Act.

Public Act.

Preamble.

Number of Directors increased.

This Act to form one of the Acts of the 27, 28 Vic., cap. 23.