

An Act to incorporate the "Canada Paper Company."

WHEREAS the persons hereinafter named have petitioned for an Preamble
 Act of incorporation for the purpose of enabling them to manu-
 facture and deal in paper, stationery, and printers' supplies, and it is
 expedient to grant their prayer; Therefore Her Majesty, by and with
 the advice and consent of the Senate and House of Commons of Canada,
 enacts as follows :

1. William Angus, Andrew Allan, Dugald John Bannatyne, Donald Company in-
 A. Smith, Thomas Logan, Robert Muir, John Macfarlane, the Hon. corporated.
 John Hamilton, Thomas W. Ritchie, and such other persons as now are
 or hereafter may become shareholders in the undertaking, are hereby
 constituted a body corporate and politic, in law and in fact, by the name
 of the "Canada Paper Company."

2. The capital stock of the Company shall be five hundred thou- Capital stock
 sand dollars, in five thousand shares of one hundred dollars each, and
 may be increased from time to time to any amount not exceeding in the
 whole one million dollars, as a majority of the shareholders, at a meet-
 ing to be specially called for that purpose, shall agree upon.

3. The Company shall have power to make, buy and sell paper, Business of
 stationery and printers' supplies, and for these purposes may erect, build, the Company.
 purchase, lease, establish and carry on manufactories and other estab-
 lishments at any place or places in Canada, and shall have power gener-
 ally to do and perform all other necessary matters and things connected
 with and necessary to promote those objects.

4. The said William Angus, Andrew Allan, Dugald John Bannatyne, Provisional
 Donald A. Smith, Thomas Logan, Robert Muir, and John Macfarlane Directors.
 shall be provisional directors of the Company until replaced by others
 duly elected in their stead; and it shall be their duty to open stock
 books and procure subscriptions for the undertaking, to allot stock to the
 subscribers thereof, to call a general meeting of shareholders for the
 election of Directors as herein provided, and generally to do all such
 other acts as shall be necessary for the organization of the Company. Their powers.

5. So soon as the capital stock of the Company shall have been First meeting.
 subscribed and ten per cent. paid thereon, and deposited in some
 chartered bank of Canada to the credit of the Company, the provisional
 directors or a majority of them, shall call a meeting of the shareholders
 at such time and place in the city of Montreal as they may think proper,
 giving at least two weeks' notice in one English and one French news-
 paper in the said city, at which general meeting the shareholders present
 in person or by proxy (the holder of any such proxy being a share-
 holder) shall elect by ballot five of their number to be Directors; and
 from and after the completion of such election, the powers and functions
 of the provisional directors shall cease and determine. Election of
Directors.

6. An annual meeting of the shareholders of the Company shall be Annual
 held in the city of Montreal for the transaction of general business and meeting.