

Other  
proceedings  
confirmed.

R.S.C., c. 118,  
s. 9.

6. All the acts and proceedings of the Company heretofore done and taken shall be valid and effectual, notwithstanding that the majority of the directors of the Company were not persons resident in Canada, as required by section 9 of *The Companies Clauses Act*, or did not all remain in office until the Company was regularly constituted in accordance with the provisions of the above mentioned Acts, and notwithstanding any doubt as to the proper date for the holding the first general meeting of the Company. 5