

Stockholder not a Director shall inspect the account of any individual or corporate body with the said Company.

XXVII. And be it enacted, That the Directors shall at the General Meeting to be holden on the first Tuesday in March in every year, lay before the Stockholders for their information, an exact and particular statement in triplicate of the then state of the affairs and business of the said Company agreeably to the several regulations of this Act, and such other rules and regulations as may by the members and stockholders of the Corporation be made by virtue hereof, so as the same may contain a true account of the whole of the affairs of the said Corporation, which statement in triplicate as aforesaid, shall be signed by the Directors and attested on oath by the Secretary, or in case of his sickness, absence or inability to attend, by such person or persons as the Directors or any quorum thereof may appoint to act in his stead, and shall be transmitted to the Secretary of the Province, for the information of His Excellency the Lieutenant Governor or Commander in Chief for the time being, and the Legislature: Provided always, that the rendering of such statement shall not extend to give any right to the Stockholders not being Directors to inspect the accounts of any individual or individuals with the said Corporation.

XXVIII. And be it enacted, That any joint Committee hereafter to be appointed by the Honorable the Legislative Council and the House of Assembly, for the purpose of examining into the proceedings of the said Corporation shall either during the Session or prorogation of the General Assembly, have free access to all the books and accounts of the same.

XXIX. And be it enacted, That any number of stockholders not less than twenty, who together shall be proprietors of one thousand shares, shall have power at any time by themselves or their proxies to call a general meeting of the stockholders for any purpose relating to the business of the said Corporation, other than a dissolution thereof, giving at least thirty days notice in two of the newspapers published in this Province, and specifying in such notice the time and place of such meeting with the objects thereof, and the Directors or any five of them shall have the like power at any time (upon observing the like formalities) to call a general meeting as aforesaid.

XXX. And be it enacted, That any number of stockholders not less than thirty who together shall be proprietors of three thousand five hundred shares shall have the power at any time by themselves or their proxies to call a general meeting of the stockholders for the purpose of taking into consideration the propriety of dissolving the said company, giving at least three months previous notice in one or more of the newspapers published in this Province, and specifying in such notice the time and place of such meeting with the objects thereof; and should it be agreed upon at such meeting that the said Company or Corporation should be dissolved, such stockholders are hereby authorized and empowered to take all legal and necessary ways and means to dissolve the said Company; and upon such or any other dissolution of the said Company, the Directors then in office shall take immediate and effectual measures for closing all the concerns of the said Corporation, and for dividing the capital and profits which may remain among the stockholders in proportion to their respective interests.

XXXI. And be it enacted, That the Secretary of the said Company shall on the first Thursday in January in each and every year make a return in triplicate of the state of the affairs of the said Company as they existed at three of the clock in the afternoon of that day, and shall forthwith transmit the same to the office of the Secretary of the Province, which return shall specify the aggregate amount of the risks at that time taken by the said Company, the amount of losses incurred during the pre-

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