CAP. XXXI.

An Act to enable Grand Juries and Courts of Session to make compensation to Sheriffs, in certain cases.

(Passed the 29th day of March, A. D. 1840.)

E it enacted, by the Lieutenant-Governor, Council and Assembly, That it shall and may be lawful for the Grand Jury, in any County of this Province, hereafter, annually, ceeding £5 may be presented, as by Law directed, and at such term as sented to comsented to comsuch Monies are to be presented, to present to the Court of General Sessions, if they pensate Sheshall see fit so to do, such sum, not exceeding Five Pounds, as to the said Grand Jury riff for sum-moning Juries may appear just and proper, as a compensation to the Sheriff for summoning the Grand and Petit Juries for the County-which sum, when so presented, if approved by the said Court, shall be assessed, levied and collected, together with, and by the same means, and in the same manner, as by Law directed, in frespect to other Monies to be assessed, levied and collected, for County purposes.

CAP. XXXII.

An Act to amend the several Acts for Incorporating the Nova Scotia Marine Insurance Company, and the Halifax Marine Insurance Company.

(Passed the 29th day of March, A. D. 1841.)

HEREAS, in and by the twelfth Section of the Act, passed in the fifth year of His Preamote late Majesty's Reign, entitled, An Act to Incorporate a Marine Insurance Company in Halifax, it is enacted, that the Annual General Meeting of the said Company shall be held in the month of January in every year, and at such day and place as the Board of Directors of the said Company shall appoint; but in the eighteenth and nineteenth Sections of the same Act, it is enacted, that the Directors of the Company shall be elected, and that the Officers thereof, elected at the Annual Meeting, shall enter upon their Offices on the third Monday of January, in every year; And whereas, in and by the twelfth Section of the Act, passed in the first year of Her Majesty's Reign, entitled, An Act to Incorporate the Halifax Marine Insurance Company, it is enacted, that the Annual General Meeting of the said Company shall be held in the month of January, in every year, and at such day and place as the Board of Directors of the said Company shall appoint; but in the eighteenth and nineteenth Sections of the same Act, it is enacted, that the Directors of the said Company shall be elected, and that the Officers thereof, elected at the Annual Meeting, shall enter upon their Offices on the second Tuesday of January, in every year; And whereas, it is necessary to amend the said Acts, so as to make the several Sections aforesaid thereof consistent with each other:

I. Be it therefore enacted, by the Lieutenant-Governor, Council and Assembly, That the Times of Annual General Meetings of the said Companies shall be hereafter held at such places as meeting the Boards of Directors thereof shall respectively appoint, and at the days following, in every year, that is to say—the Annual General Meeting of the Nova Scotia Marine Insurance Company, on the third Monday of January; and the Annual Meeting of the Halifax Marine Insurance Company, on the second Monday of January, in every year; Provided always, that the said Annual Meeting shall be duly advertised, as in the said Acts respectively provided; and that if a sufficient number of Proprietors, holding the requisite number of Shares, conformably to the said several Acts, shall not be present at such Annual Meetings, the same, or any of them, shall be adjourned until the next, or some future day, as in the said several Acts respectively provided.

And whereas, the Annual General Meeting of the said Halifax Marine Insurance Com- Proceedings at pany was held on the second Tuesday of January, in this present year, and was attended by a large number of the Proprietors thereof, exceeding the number of Proprietors, and ized

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