

of being filed in the Office of the said Company) in like manner, that they would do if they were present.

That in framing the bill for incorporating the said Company by Legislative enactment of Provincial Parliament, the strictest attention will be given to the introducing the usual protecting clause against personal liability of any Stockholder or Director of the said Company, for or on account of any of the engagements or liabilities of the said Company.

And the President and Directors, when in full Board assembled, shall have full power to make purchase of any land or lands, building or buildings, machine or machines, to erect or build, any work-shop or shops, shed or sheds, or to build any dwelling houses on the lands and premises of the said Company, for the residence of the officers, or workmen, of the said Company, that may appear to them to be needful and necessary for the operations of the said Company.

And be it understood, that the Stockholders, known by the name of the British and Canadian Mining and Manufacturing Company, and that by that name they and their successors, shall and may have continued succession, and by such name shall be capable of contracting, and being contracted with, of suing and being sued, pleading and being impleaded, answering and being answered unto, in all Courts and places whatsoever, in all manner of actions, suits, complaints, matters, and causes, and that they and their successors, by the same name of the British and Canadian Mining and Manufacturing Company, shall be in law capable of purchasing, having and holding to them and their successors, any estate, real, personal, or mixed, to and for the use of the said Company, and of letting, conveying, or otherwise departing therewith, for the benefit and on account of the said Company, from time to time, as they shall deem necessary and expedient.