

An Act to incorporate the Dawson City Electric Company (Limited).

WHEREAS a petition has been presented praying that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows: —

Preamble.

1. Horace Brand Townsend, Lord Farquhar, Lord Charles William Augustus Montagu, James Rochfort Maguire, Joseph Harry Lukach and Thomas Blair, all of the city of London, England, together with such persons as become shareholders in the company, are hereby incorporated under the name of "The Dawson City Electric Company (Limited)," hereinafter called "the Company."

Incorporation.

Corporate name.

2. The head office of the Company shall be in the city of London, England, or in such other place in the United Kingdom or in Canada as the directors from time to time determine by by-law.

Head office.

3. The said Horace Brand Townsend, Lord Farquhar, Lord Charles William Augustus Montagu and James Rochfort Maguire, shall be the first or provisional directors of the Company, of whom a majority shall form a quorum, and they may forthwith open stock books, and procure subscriptions of stock, and receive payments on account of stock subscribed, and carry on the business of the Company.

Provisional directors.

4. The capital stock of the Company shall be two hundred thousand pounds sterling, divided into shares of one pound each. Such capital stock shall be issued in whole or in part as the directors determine, and may be called up from time to time as they deem necessary, but no call subsequent to the allotment of shares shall exceed five shillings per share, nor be made at a less interval than two months after the next preceding call.

Capital stock.

5. The annual general meeting of the shareholders shall be held on the first Wednesday in March in each year.

Annual meeting.

6. At each annual meeting the shareholders present or represented by proxy, who have paid all calls due on their shares, shall choose not more than nine and not less than three persons to be the directors of the Company.

Election of directors.