

fifteen days next before such annual general meeting of the Company, and no transfer shall be recognized or dealt with in any way during the said period.

2. The Stockholders, whose names are recorded in the books of the Company at the date of such closing of the transfer book, shall alone be recognized as the Stockholders of the Company, or be permitted to take part in the business at the annual general meeting of the Company.

ART. XV.—ALTERATION OF BY-LAWS.

No addition or alteration of these by-laws shall be made, except by a vote of a majority of the Directors, nor unless the same shall have been submitted, in writing, at the last previous meeting of the Board of Directors, and entered on the minutes thereof.

AN ACT TO INCORPORATE THE BELVIDERE
MINING AND SMELTING COMPANY.

27 and 28 *Vict.*, *Cap.* 116.

WHEREAS the persons hereinafter named have, by petition, represented, that they have in their possession certain real property in the township of Ascot, in the district of St. Francis, on which they have discovered a mine of Copper, known as the *Belvidere Mine*, and have to a considerable extent developed and proved the same, that they desire to engage in the business of exploring, mining, smelting, manufacturing and disposing of copper and other ores, in said township of Ascot and elsewhere in Lower Canada, and they can do so to better advantage with the aid of a Charter of Incorporation, and have prayed that a Charter of Incorporation for such purpose may be granted to them, and it is expedient that such prayer be granted: Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:—

1. E. Clark, John Johnston, E. H. Clark, E. T. Brooks