An Act to incorporate the North Star Silver Mining Company.

WHEREAS the persons hereinafter named have by petition Preamble. VV represented that they are desirous of associating themselves together for the purpose of carrying on mining operations, and that they can do so to better advantage by the aid of a 5 charter of incorporation, and have prayed for an act of incorporation to that end; and whereas, it is expedient to grant the prayer of their petition, therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

1. Alexander T. Machattie, John B. Taylor, Theophilus S. Certain per-Wills, Thomas Aspden, Thomas J. Almy, and James H. Fraser, rated. together with such other persons as shall become shareholders in the Company hereby constituted, shall be and they are hereby constituted a body corporate and politic by the name of "The 15 North Star Silver Mining Company."

2. The Company may carry on the business of exploring for, Business of mining, smelting, manufacturing and selling gold, silver, copper and other ores and metals, and for these purposes may acquire and hold by purchase, lease or other legal title, personal property, 20 lands and mining claims or rights, and construct and maintain buildings, machinery and other erections and improvements thereon or connected therewith, with power to sell and convey any of such lands or other property.

- 3. The head office of the Company shall be in the city of Lon- Head Office. 25 don, in the Province of Ontario, but the Directors may have offices and transact business wherever they may see fit.
- 4. The capital stock of the said Company shall be one million, Capital Stock. one hundred and fifty thousand dollars, in eleven thousand five hundred shares of one hundred dollars each, which said capital 30 stock may from time to time be increased as the wants of the Company may require, by a two-third vote of the majority of Increase of the shareholders, at a meeting of the Company called for that capital stock. purpose, to an amount not exceeding three million dollars.
- 5. The Company shall not commence operations under this Act, When Com-35 until at least ten per centum of the capital stock shall be actually pany may commence paid in.
- 6. The Directors may set apart a part of the stock not exceed-Preference ing one thousand five hundred shares as preference shares, each shares. preference share to be sold for the full par value thereof actually 40 paid in cash, and the holders of such preference shares shall be repaid the amount therefor, with interest at ten per centum per