
THE SENATE OF CANADA.

U. | **BILL.** | [1900

An Act to incorporate the British America Pulp and Paper Company.

WHEREAS the persons hereinafter named have, by their Preamble.
petition, prayed 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
5 consent of the Senate and House of Commons of Canada,
enacts as follows:—

1. Alfred A. Thibaudau, William Strachan, Raymond Incorporation.
Préfontaine, Robert Bickerdike, Duncan Alexander McCaskill,
William Mitchell, Henri B. Rainville, Herbert E. Smith,
10 Joseph Hercules Lefebvre, _____, of Montreal; Paul
Vilmond Savard, of Chicoutimi; Jules Tessier,
of Quebec; _____, of Toronto; _____, of St.
John, N.B., together with such persons as become shareholders
in the company, are hereby incorporated under the name of
15 'The British America Pulp and Paper Company,' hereinafter Corporate name.
called 'the Company.'

2. The persons named in section 1 of this Act are hereby Provisional directors.
constituted provisional directors of the Company.

3. The capital stock of the Company shall be five million Capital stock.
20 dollars in shares of one hundred dollars each, and may be
called up by the directors from time to time as they deem
necessary, but no one call shall exceed ten per cent on the
shares subscribed.

4. So soon as two hundred and fifty thousand dollars of the First general meeting.
25 said capital stock have been subscribed and paid into some
chartered bank in Canada to the credit of the Company, the
provisional directors, or any three of them, may call a general
meeting of the shareholders of the Company to be held at the
city of Montreal, at such time as they determine, for the
30 purpose of passing or ratifying the by-laws of the Company, of Business thereat.
electing directors, and of considering and determining any
other business specified in the notice calling such meeting;
and notice in writing, signed by the provisional directors call-
ing such meeting, of the date and place of holding the same, Notice.
35 mailed by registered letter to the address of each shareholder
not less than ten days previously, shall be deemed sufficient
notice of such meeting.