1899.

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

WHEREAS the persons hereinafter named have, by their Preamble. petition, prayed that it be enacted as heremafter 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. Raymond Prefontaine, Robert Bickerdike, Alfred A. Incorpora-Thibeaudeau, and Duncau Alexander McCaskill, of Montreal; tion. Pauld Vilbon Savard, of Chicoutimi; Jules Tessier, of Quebec; 10 and Joseph Hercules Lefebvre, of Montreal, together with such persons as become shareholders in the company, are hereby incorporated under the name of "The British America Pulp Corporate and Paper Company," hereinafter called "the Company."

- 2. The persons named in section 1 of this Act are hereby Provisional directors. 15 constituted provisional directors of the Company.
  - 3. The capital stock of the Company shall be three million Capital dollars, and may be called up by the directors from time to stock time as they deem necessary, but no one call shall exceed ten per cent on the shares subscribed.
- 20 4. The head office of the Company shall be in the city of Head office. Montreal, in the Province of Quebec.
  - 5. The annual general meeting of the shareholders shall be Annual held on the first Tuesday in June in each year.
- 6. At such meeting the subscribers for the capital stock Election of 25 assembled, who have paid all calls due on their shares, shall choose seven persons to be directors of the Company, one or more may be paid directors.

7. The Company may carry on, throughout Canada and Business of elsewhere, the business in all its branches of manufacturing 30 pulp, pulp, wood and paper and all other business incident thereto, including the manufacture of timber, lumber and all articles of which wood shall form a component part, and all products from wood or wood material, and also the business of whartingers, shippers and vessel owners, and may, for any of 35 such purposes, acquire licenses to cut timber, timber limits, timber, lands, buildings, wharfs, docks, dams, piers, mills, mill sites, water power, works, boats, vessels, vehicles, goods, wares