

An Act to incorporate the British American Light and Power Company.

**W**HEREAS a petition has been presented praying that it Preamble.  
 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:—

**1.** Charles Adams, of the town of Brandon, in the province Incorporation.  
 of Manitoba; Peter Lyall, William Strachan, David L. Lock-  
 erby, Daniel Gillmor, Frederick L. Beique, James McShane  
 and Duncan A. Campbell, all of the city of Montreal, in the  
 10 province of Quebec, together with such persons as become  
 shareholders in the company, are hereby incorporated under  
 the name of "The British American Light and Power Com- Corporate  
 pany," hereinafter called "the Company." name.

**2.** The head office of the Company shall be in the city of Head office.  
 15 Montreal, or at such other place in Canada as the directors of  
 the Company from time to time by by-law determine, but the  
 Company may establish other offices and places of business  
 elsewhere.

**3.** The persons named in section 1 of this Act shall be the Provisional  
 20 first or provisional directors of the Company, four of whom directors.  
 shall be a quorum.

**4.** The capital stock of the Company shall be five hundred Capital stock  
 thousand dollars, divided into shares of one hundred dollars and calls  
 each, and may be called up by the directors from time to time thereon.  
 25 as they deem necessary.

**5.** So soon as one hundred thousand dollars of the capital First general  
 stock has been subscribed, and ten per cent paid thereon, a meeting.  
 general meeting of the Company shall be held at the head  
 office of the Company at such time as the provisional direc-  
 30 tors or any four of them determine, and notice of such meet-  
 ing shall be given by mailing, at least ten days before the  
 holding of such meeting, a written notice of such time and  
 place, postage prepaid and registered, to the address of each  
 shareholder of the Company.

**6.** At the said general meeting of the Company, and at Election of  
 each annual meeting, the subscribers for the capital stock who directors.  
 are present or represented by proxy, and who have paid all calls  
 due on their shares, shall choose to be directors not less than  
 five nor more than fifteen persons, each of whom shall hold