1st Session, 11th Parliament, 9 Edward VII, 1909.

## THE SENATE OF CANADA.

## BILL XX.

## An Act to incorporate The Fundy Tidal Power Company.

WHEREAS a petition has been presented praying that it be Preamble. enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore His Majesty, by and with the advice and consent of the Senate and House 5 of Commons of Canada, enacts as follows:—

1. John L. Weller and Welland D. Woodruff, both of the Incorporacity of St. Catharines, in the province of Ontario; Frederic H. <sup>tion.</sup> Deacon, of the city of Toronto, in the said province; Benjamin F. Pearson, of the city of Halifax, in the province of Nova

- 10 Scotia; Frederick W. Sumner, John T. Hawke, and Algernon E. McSweeney, all of the city of Moncton, in the province of New Brunswick; Charles J. Osman, of Hillsborough, in the province of New Brunswick; Fred Magee, of Port Elgin, in the province of New Brunswick; and John H. Hickman, Charles S.
- 15 Hickman and James Friel, all of Dorchester, in the province of New Brunswick; together with such persons as become shareholders in the company, are hereby incorporated under the corporate name of "The Fundy Tidal Power Company" hereinafter called name. "the Company."
- 20 2. The works authorized by this Act are hereby declared to Declaratory. be works for the general advantage of Canada.

**3.** The above named John L. Weller, Frederic H. Deacon, Provisional Benjamin F. Pearson, John F. Hawke and James Friel are directors. hereby constituted provisional directors of the Company.

25 4. The capital stock of the Company shall be two hundred Capital and fifty thousand dollars divided into shares of one hundred stock. dollars each, and calls for payment of the same may be made by the directors from time to time as they deem necessary.

5. The head office of the Company shall be in Dorchester, Head office. 30 in the province of New Brunswick.

6. The annual meeting of the shareholders shall be held on Annual the second Tuesday in July in each year at the head office of meeting. the Company, or on such other date and at such other place in Canada as may be fixed by by-law.