

“ other lawful means than an ordinary transfer, shall be authenticated and made in such form, by such proof, with such formalities, and generally in such other manner, as the Directors shall from time to time require, or by any by-law may direct.

“ 12. If the Directors of the Company shall entertain doubts as to the legality of any claim to and upon such share or shares of stock, it shall be lawful for the Company to make and file in the Superior Court for Lower *Canada*, a declaration and petition in writing, addressed to the Justices of the said Court, setting forth the facts, and praying for an order or judgment adjudicating or awarding the said shares to the party or parties legally entitled to the same, and by which order or judgment the Company shall be guided and held fully harmless and indemnified and released from all and every other claim for the said shares, or arising therefrom ; provided always, that notice of such petition shall be given to the party claiming such shares, who shall, upon the filing of such petition, establish his right to the several shares referred to in such petition ; and the delays to plead and all other proceedings in such cases shall be the same as those observed in interventions in cases pending before the said Superior Court ; provided also, that unless the said Superior Court otherwise order, the cost and expenses of procuring such order and adjudication shall be paid by the party or parties to whom the said shares shall be declared lawfully to belong ; and such shares shall not be transferred until such costs and expenses be paid, saving the recourse of such party against any party contesting his right.

“ 13. The affairs of the Company shall be managed by a Board of not less than five nor more than nine Directors, and the Directors now in office shall continue to be the Directors of the Company until replaced by others duly elected in their stead.

“ 14. The said Company shall not be deemed to be constituted a new Corporation by reason of the powers hereby conferred, but its rights, powers, privileges, and liabilities shall continue unimpaired and unaffected.

“ 15. ‘ The *Canada* Joint Stock Companies Clauses Act, 1869,’ shall extend and apply to the said ‘ *Montreal* Credit Company,’ and shall be incorporated with and form part of this Act, in so far as the same is not inconsistent therewith ; provided always that section thirty-nine of the said last cited Act shall not apply to or be incorporated with this Act.”

*In the Preamble.*

Page 1, line 4.—Leave out from “ for ” to “ enlargement,” and insert “ an extension and ”—

*In the Title.*

Leave out from “ to ” to “ *Montreal*,” and insert “ enlarge and extend the powers of the ”—

The said amendments, being read a second time, were agreed to.

*Ordered*, That the Bill be now read the third time.

The Bill was accordingly read the third time.

*Resolved*, That the Bill, with the amendments, do pass.

*Ordered*, That the Clerk do carry back the Bill to the Senate, and acquaint their Honors, That this House hath passed the same, with several amendments, to which they desire their concurrence.

*Ordered*, That the Honorable Mr. *Dorion* have leave to bring in a Bill to extend to the Province of *British Columbia* certain of the Criminal Laws now in force in other Provinces of the Dominion.

He accordingly presented the said Bill to the House, and the same was received and read the first time.

*Ordered*, That the Bill be now read a second time.

The Bill was accordingly read a second time ; and committed to a Committee of the whole House.

*Resolved*, That this House do immediately resolve itself into the said Committee.