

An Act to Incorporate the Chaudière Copper Mining Company.

WHEREAS, the persons hereinafter named, have by petition, represented that they and their associates own a valuable tract of land in the Parish of St. Sylvester, in Lower Canada, and that by and under the laws of the State of Massachusetts, one of the United States of America, they and their associates have become incorporated under the name of the "Chaudière Copper Mining Company," for mining purposes in Lower Canada, and that they and their associates are desirous of obtaining an Act of Incorporation in this Province, for which they accordingly pray; and whereas it is expedient to grant the prayer of their petition: Therefore Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:—

1. Charles R. Tucker, William J. Retch, William C. N. Swift, Edward C. Jones and Edward L. Baker, Esquires, their associates and their successors, shall be, and they are hereby constituted, a body corporate and politic, by the name of the "Chaudière Copper Mining Company," by which name the Company may sue or be sued, and designated in any suit or proceeding in any court of competent jurisdiction in this Province.

2. The Company may carry on in Canada the business of exploring and mining for, and of roasting, smelting, reducing and refining all ores, metals and minerals in this Province, and do all things necessary to those ends consistently with the laws of this Province and with the rights of other parties.

3. The Company may, by any legal title acquire and hold any personal or real estate necessary for the carrying on of such business, and may dispose of the same as they shall see fit.

4. The capital stock of the Company shall be one hundred thousand dollars, *United States* currency, divided into one hundred thousand equal shares, and may be increased by any By-Law to be made by the Company and not inconsistent with the Laws of this Province.

5. The Board of Directors of the Company may make any By-Law, not inconsistent with the laws of this Province, touching the issue, recording and transfer of stock, the making of calls on the stock aforesaid, the mode of enforcing the payment of such calls by penalties, or by forfeiture of the stock, or both or otherwise, the disposal of forfeited stock and penalties, the enforcement of the payment of such penalties, and of the proceeds thereof, the appointment, functions, duties, removal and remuneration of all agents, officers and servants of the Company; the security to be given by them to the Company; the remuneration (if any) to be given to Directors; the time, place, and mode of holding the annual and other meetings of the Company, and of the Directors thereof; regulating the election of such Directors, and what shall constitute a quorum of such meetings; and the conduct in all other par-