

WHEREAS a Joint Stock Company has been formed for opening and working Mines in the Parish of Saint Martins, in the County of Saint John, and for carrying on Mining and Manufacturing business and operations, who have expended a large sum of money in Mining operations, and in the purchase of lands, and otherwise : And whereas it is deemed advisable that the said Company should be incorporated ;—

Be it therefore enacted by the Lieutenant Governor, Legislative Council, and Assembly, as follows :—

1. That William Henry Scovil, Otis Small, Frederick W. Hatheway, Albert Betts, and Michael Henry Farrell, their associates, successors, and assigns, shall be and they are hereby created into a Company, and declared to be a body politic and corporate by Act of Assembly in this Province, by the name of 'The Saint Martins Mining and Manufacturing Company,' and by that name shall have power and authority to purchase, hold, enjoy and dispose of lands, tenements and hereditaments, for them, their successors, and assigns, and all other the powers and privileges made incident to a Corporation by Act of Assembly in this Province, for the purpose of opening and working Mines in the Parish of Saint Martins aforesaid, and for establishing and carrying on Mining and Manufacturing business and operations, and for the convenient managing of the same.

2. The capital stock of the said Corporation shall be twenty five thousand pounds of current money of New Brunswick, divided into one thousand shares of twenty five pounds each, and the said Company shall have power to increase its capital stock from time to time, in such sums as they may deem expedient, to a sum not exceeding one hundred thousand pounds, and they shall have power from time to time to increase the number of shares accordingly.

3. The first meeting of the Corporation for the organization thereof, may be called by the said William Henry Scovil, or in case of his death, neglect, or refusal, by any one of the parties named, at such time and place as he may appoint, by publishing notice of the same in two of the Newspapers published in the City of Saint John, at least one calendar month before such meeting is held.

4. Every person owning a share in the capital stock of the