

An Act to incorporate The English and Canadian Mining Company (Limited).

WHEREAS "The English and Canadian Mining Company (Limited)," hereinafter called "the Association," through its Board of Management, have by petition represented that they were duly incorporated under the provisions of the Imperial Joint Stock Companies' Acts 1856-1857, by registration of a memorandum of association and articles of agreement under the said Companies' Acts; And whereas, by resolutions adopted at an extraordinary meeting of the Shareholders, held in London, England, on the nineteenth day of May, eighteen hundred and sixty-four, and confirmed at a similar meeting, held on the ninth day of June following, the management and direction of the association were transferred to Canada; And whereas the petitioners represent that they are possessed of divers valuable properties and mining rights in the County of Megantic, and have prayed for the passing of an Act to give them a corporate existence in this Province, and it is expedient to grant their prayer; Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:

1. J. Douglas, the Honorable George Pemberton, W. D. Campbell, P. Peebles, George Hall, the Honorable Charles Alleyn, George W. Vesey, S. J. Shaw, A. J. Maxham, R. H. Wurtele, A. C. Buchanan, J. B. Parkin, M. Shepperd, C. P. Fremont, Weston Hunt, H. J. Noad, J. G. Clapham, F. Langlois, E. J. Price, Hy. Goodwin, and their associates and successors, together with all such persons who shall hereafter become shareholders, shall be and are hereby constituted a body, political and corporate, under the name of "The English and Canadian Mining Company (limited)."

2. The company may carry on the business of exploring for mining, smelting, manufacturing, and selling copper and other ores and metals, and for these purposes, may acquire and hold, by purchase, lease, or other legal title, such lands in the county aforesaid, not exceeding five thousand acres in superficies, and construct and maintain such buildings and machinery and other improvements thereon, and sell and dispose of the same, and acquire others in their stead, as the company may deem to be for its advantage, and may acquire any royalty or percentage payable for the privilege of mining, smelting, or manufacturing copper or other ores and metals: Provided, however, that the acquisition of any such royalty or percentage shall not entitle the company to carry on any mining operations, beyond the limits of the said county, but such Company may carry on smelting and manufacturing operations elsewhere than in the said limits.

3. The capital stock of the Company shall be the sum of two hundred thousand dollars, divided into eight thousand shares, of twenty-five dollars each.