

## Technical and Bibliographic Notes / Notes techniques et bibliographiques

The Institute has attempted to obtain the best original copy available for filming. Features of this copy which may be bibliographically unique, which may alter any of the images in the reproduction, or which may significantly change the usual method of filming are checked below.

- Coloured covers / Couverture de couleur
- Covers damaged / Couverture endommagée
- Covers restored and/or laminated / Couverture restaurée et/ou pelliculée
- Cover title missing / Le titre de couverture manque
- Coloured maps / Cartes géographiques en couleur
- Coloured ink (i.e. other than blue or black) / Encre de couleur (i.e. autre que bleue ou noire)
- Coloured plates and/or illustrations / Planches et/ou illustrations en couleur
- Bound with other material / Relié avec d'autres documents
- Only edition available / Seule édition disponible
- Tight binding may cause shadows or distortion along interior margin / La reliure serrée peut causer de l'ombre ou de la distorsion le long de la marge intérieure.
- Blank leaves added during restorations may appear within the text. Whenever possible, these have been omitted from filming / Il se peut que certaines pages blanches ajoutées lors d'une restauration apparaissent dans le texte, mais, lorsque cela était possible, ces pages n'ont pas été filmées.
- Additional comments / Commentaires supplémentaires: **Cover title page is bound in as last page in book but filmed as first page on fiche.**

L'Institut a microfilmé le meilleur exemplaire qu'il lui a été possible de se procurer. Les détails de cet exemplaire qui sont peut-être uniques du point de vue bibliographique, qui peuvent modifier une image reproduite, ou qui peuvent exiger une modification dans la méthode normale de filmage sont indiqués ci-dessous.

- Coloured pages / Pages de couleur
- Pages damaged / Pages endommagées
- Pages restored and/or laminated / Pages restaurées et/ou pelliculées
- Pages discoloured, stained or foxed / Pages décolorées, tachetées ou piquées
- Pages detached / Pages détachées
- Showthrough / Transparence
- Quality of print varies / Qualité inégale de l'impression
- Includes supplementary material / Comprend du matériel supplémentaire
- Pages wholly or partially obscured by errata slips, tissues, etc., have been refilmed to ensure the best possible image / Les pages totalement ou partiellement obscurcies par un feuillet d'errata, une pelure, etc., ont été filmées à nouveau de façon à obtenir la meilleure image possible.
- Opposing pages with varying colouration or discolourations are filmed twice to ensure the best possible image / Les pages s'opposant ayant des colorations variables ou des décolorations sont filmées deux fois afin d'obtenir la meilleure image possible.

This item is filmed at the reduction ratio checked below /  
Ce document est filmé au taux de réduction indiqué ci-dessous.

10x		14x		18x		22x		26x		30x	
										<input checked="" type="checkbox"/>	
	12x		16x		20x		24x		28x		32x

No. 158.

---

1st Session, 5th Parliament, 18 Victoria, 1854.

---

(PRIVATE BILL.)

**BILL.**

An Act to amend the original Act  
incorporating the *Upper Canada  
Mining Company.*

---

Received and Read, First Time, Tuesday, 24th  
Oct., 1854.

Second Reading, Thursday, 26th Oct., 1854.

---

MR. CHISHOLM.

---

QUEBEC:  
PRINTED BY JOHN LOVELL, MOUNTAIN STREET.

(158)

1854.]

**BILL.**

[No. 158.

**An Act to amend the Act incorporating the Upper Canada Mining Company.**

**W**HEREAS the President and Board of Directors of "*The Upper Canada Mining Company*," have, by their Petition prayed for certain amendments to the Act incorporating [the said Company; Be it therefore enacted, &c., as follows:— Preamble.

5 I. Notwithstanding anything contained in any former Act relating to the said Company, it shall and may be lawful for the Directors of the said Company, or a majority of them, by a by-law or by-laws to establish an office in the City of London, in England, or in the City of New York, in the State of New York, or the City of Boston, in the State of Massachusetts, and appoint a board of agents to consist of not less than three Directors may appoint a Board of Agents out of this Province.  
10 in number, to manage the affairs of the Company, under such powers, stipulations, conditions, and terms as may be agreed upon between a majority of such Directors and such agents; and such powers, stipulations, conditions, and terms, may be, with the assent of a majority  
15 of such Directors and agents from time to time, altered and amended.

II. Notwithstanding anything contained in any former Act relating to the said Company, the shareholders in the Company may elect as Directors, shareholders resident in either of the said Cities, and it shall and may be lawful for the said Directors, or a majority of them, to remove Directors may be resident out of the Province, &c.  
20 the principal office of the Company to such city.

III. It shall and may be lawful for the Directors of the said Company, or a majority, to sell or otherwise dispose of any shares in the capital stock of the Company not taken up at either of said cities, at and for such prices and on such terms as they or the majority of them may see Shares not taken may be sold.  
25 fit.

IV. This Act shall be deemed a Public Act.

Public Act.