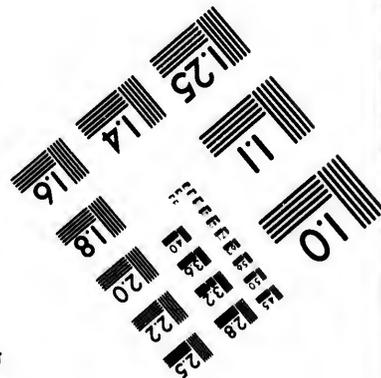
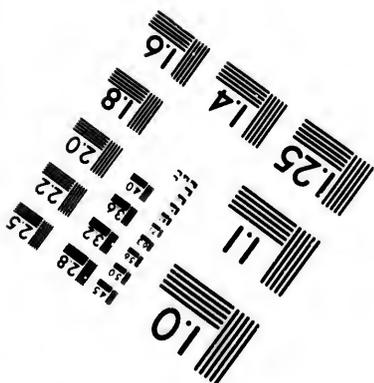
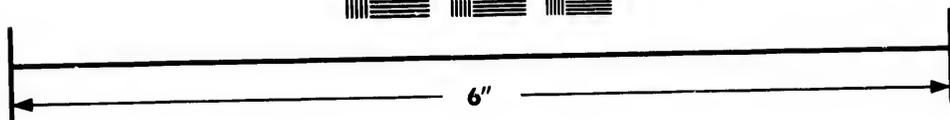
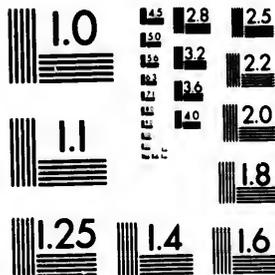


**IMAGE EVALUATION  
TEST TARGET (MT-3)**



**Photographic  
Sciences  
Corporation**

23 WEST MAIN STREET  
WEBSTER, N.Y. 14580  
(716) 872-4503



**CIHM/ICMH  
Microfiche  
Series.**

**CIHM/ICMH  
Collection de  
microfiches.**



Canadian Institute for Historical Microreproductions / Institut canadien de microreproductions historiques



**© 1981**

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.

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 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
- Tight binding may cause shadows or distortion along interior margin/  
La reliure serrée peut causer de l'ombre ou de la distortion le long de la marge intérieure
- Blank leaves added during restoration 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:

- 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
- Only edition available/  
Seule édition disponible
- 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.

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12X	16X	20X	24X	28X	32X

The copy filmed here has been reproduced thanks to the generosity of:

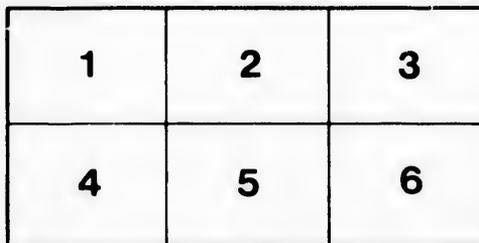
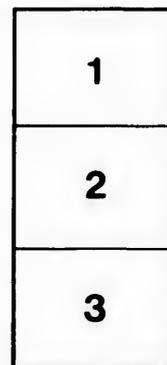
Library Division  
Provincial Archives of British Columbia

The images appearing here are the best quality possible considering the condition and legibility of the original copy and in keeping with the filming contract specifications.

Original copies in printed paper covers are filmed beginning with the front cover and ending on the last page with a printed or illustrated impression, or the back cover when appropriate. All other original copies are filmed beginning on the first page with a printed or illustrated impression, and ending on the last page with a printed or illustrated impression.

The last recorded frame on each microfiche shall contain the symbol  $\rightarrow$  (meaning "CONTINUED"), or the symbol  $\nabla$  (meaning "END"), whichever applies.

Maps, plates, charts, etc., may be filmed at different reduction ratios. Those too large to be entirely included in one exposure are filmed beginning in the upper left hand corner, left to right and top to bottom, as many frames as required. The following diagrams illustrate the method:



L'exemplaire filmé fut reproduit grâce à la générosité de:

Library Division  
Provincial Archives of British Columbia

Les images suivantes ont été reproduites avec le plus grand soin, compte tenu de la condition et de la netteté de l'exemplaire filmé, et en conformité avec les conditions du contrat de filmage.

Les exemplaires originaux dont la couverture en papier est imprimée sont filmés en commençant par le premier plat et en terminant soit par la dernière page qui comporte une empreinte d'impression ou d'illustration, soit par le second plat, selon le cas. Tous les autres exemplaires originaux sont filmés en commençant par la première page qui comporte une empreinte d'impression ou d'illustration et en terminant par la dernière page qui comporte une telle empreinte.

Un des symboles suivants apparaîtra sur la dernière image de chaque microfiche, selon le cas: le symbole  $\rightarrow$  signifie "A SUIVRE", le symbole  $\nabla$  signifie "FIN".

Les cartes, planches, tableaux, etc., peuvent être filmés à des taux de réduction différents. Lorsque le document est trop grand pour être reproduit en un seul cliché, il est filmé à partir de l'angle supérieur gauche, de gauche à droite, et de haut en bas, en prenant le nombre d'images nécessaire. Les diagrammes suivants illustrent la méthode.

ails  
du  
modifier  
une  
page

rrata  
o

pelure,  
n à

NW  
9719  
577

ARTICLES OF ASSOCIATION

—OF THE—

**SOUTH FORK**

**Hydraulic & Mining Company,**

—LIMITED—

REGISTERED OFFICE — QUESNELLE FORKS.

INCORPORATED JUNE 23RD, 1892.

VICTORIA, B. C.

"THE COLONIST" PRINT, GOVERNMENT ST.

1892.



ARTICLES OF ASSOCIATION

—OF THE—

**SOUTH FORK**

Hydraulic <sup>AND</sup> Mining Company,

—LIMITED.—

REGISTERED OFFICE, - QUESNELLE FORKS.

---

*INCORPORATED JUNE 23RD, 1892.*

---

VICTORIA, B. C.  
"THE COLONIST" PRINT, GOVERNMENT ST.  
1892.

NWP  
971.9  
S726



# ARTICLES OF ASSOCIATION

—OF THE—

## South Fork Hydraulic and Mining Company,

—LIMITED.—

### MEETINGS.

ARTICLE 1. The Annual Meeting of Shareholders shall be held at Quesnelle Forks on the third Saturday in May in each year, for the election of Trustees, and the transaction of any other business relating to the affairs of the Company.

ART. 2. A General Meeting of Shareholders may be called at any time by the Trustees whenever they may deem the same necessary or advisable, and it is incumbent on the President to call a Special Meeting of Shareholders whenever required so to do in writing by one-fourth part in value of the Shareholders of the Company, for the transaction of any business specified in such written requisition or notice calling the meeting.

ART. 3. Notice of the time and place for holding the Annual, General or Special Meetings shall be mailed

174633

to each Shareholder at their registered address, at least thirty days previous to such meeting.

ART. 4. The meetings of Trustees shall be held as often as the business of the Company shall require, and shall be called by the President.

ART. 5. Questions at meetings shall be decided by a majority in value of the Shareholders present, either in person or by proxy, and in case the number of votes are equal the President, in addition to his original vote, shall have a deciding or casting vote.

ART. 6. No Shareholder shall be entitled to vote at any meeting of the Company, unless all calls for assessments due by him have been paid.

#### TRUSTEES.

ARTICLE 7. The affairs of the Company shall be managed by a board of five Trustees, elected as, and in such manner as, the "Companies Act, 1890," prescribes. Three shall form a quorum, and *Whereas*, by the registered Memorandum of Association the number of Trustees is three, and *Whereas*, it has been deemed expedient to increase the number to five, be it therefore *Resolved*, that the number of Trustees be and is hereby increased to five.

ART. 8. The Company may from time to time in General Meeting increase or reduce the number of Trustees.

ART. 9. The President and Vice-President shall be chosen by the Trustees from among themselves at the first board meeting after the General Meeting.

ART. 10. The President shall, if present, preside at all meetings of the Company. He shall call meetings of the Board and Shareholders when necessary, and shall with the concurrence of the other members of the Board of Trustees, advise with and render such assistance to the General Superintendent as shall be in his power. In his absence the Vice-President shall have, and exercise all the powers of the President. A Trustee may at any time summon a meeting of Trustees. In the absence of President and Vice-President, the Board shall appoint some other member to preside in his place.

ART. 11. The Secretary shall keep a record of the proceedings at all meetings of the Board and of the Shareholders, and shall be the custodian of the seal of the Company and of all books, papers, records, etc., belonging to the Company, which he shall deliver when authorized so to do by resolution of the Board, to any such person or persons as shall be named by the resolution.

ART. 12. Any Shareholder holding two thousand five hundred shares and not in arrears for calls on same may be elected a Trustee.

ART. 13. The Trustees shall hold office for one year, and until their successors shall be elected. Retiring Trustees shall be again eligible for office.

ART. 14. In case of the death of a Trustee, or his being unable to act as such, or his ceasing to be a Shareholder, the vacancy thereby created may be filled for the unexpired portion of the term by the Board from among the qualified Shareholders of the Company.

ART. 15. The Company shall have a common seal of such design as the Board may determine, which seal shall, whenever used, be authenticated by the signature of the President and Secretary.

ART. 16. The Board shall appoint, in addition to a General Superintendent, such other officers or agents, and employ such servants as the business of the Company shall require, the General Superintendent seeing executed such work and in such manner as the Board of Trustees shall decide upon.

#### TRANSFER OF STOCK.

ARTICLE 17. Shares in the Company shall be transferred in the following manner: On presentation to the Secretary of the certificate or certificates properly endorsed, he shall retain such certificate or certificates and issue to the holder thereof a new certificate or certificates and make the necessary entry of transfer on the

Company's books, but the transferor shall be deemed to be the holder of the shares until the certificate or certificates so endorsed shall have been presented to the Secretary, and the necessary entry made on the books as aforesaid ; and twenty-five cents shall be paid the Secretary for each new certificate, and a like fee shall be charged to replace certificates that may have been destroyed or lost.

ART. 18. No shares are transferable till all calls for assessments on same have been paid.

ART. 19. The transfer book of the Company shall be closed during the fourteen days immediately preceding the Annual General Meeting, of such closing each Shareholder shall be notified. The books of the Company shall be open for inspection by Shareholders during business hours, except as aforesaid.

#### TRANSMISSION OF SHARES.

ARTICLE 20. The executors or administrators of a deceased member shall be the only persons recognized by the Company as having any title to his or her shares.

#### ASSESSMENTS.

ARTICLE 21. The mode of levying assessments shall conform to that laid down by "Companies Act, 1890," but the limit of same shall be restricted to two

per cent. yearly of the Capital Stock, and no individual assessment shall exceed one-seventh of ten per cent. Thirty days at least to intervene between assessments.

ART. 22. Notice of all assessments shall be sent to each Shareholder to his or her registered address.

### DELINQUENT SHARES.

ARTICLE 23. Shares shall be deemed delinquent thirty days from date on which assessment shall have become due.

ART. 24. Delinquent stock shall be sold at public sale fifteen days from date of delinquency.

ART. 25. The Company may, from time to time, in general meeting, repeal, amend and re-enact these By-laws, with the exception of Article 21.



