

No. 147.

4th Session, 8th Parliament, 29th Victoria, 1865.

BILL.

An Act further to amend an Act, intituled
“An Act to incorporate certain persons
under the name of the Richelieu Com-
pany.”

(PRIVATE BILL.)

Received and read first time, Thursday, 17th
August, 1865.

Second reading, Friday, 18th August, 1865.

Hon. Mr. CAUCHON.

QUEBEC :

**PRINTED BY HUNTER, ROSE & CO.,
ST. URSULE STREET.**

An Act further to amend An Act intituled "An Act to incorporate certain persons under the name of the Richelieu Company."

WHEREAS the Richelieu Company have by their petition represented that no provision is made in their Act of Incorporation in reference to the qualification of persons chosen as Directors, and they are desirous that the said Act should be amended so as to define and establish the said qualification, and also in other respects; 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 No person shall be qualified to be elected or to hold office as a Director, unless he shall hold, in his own name, twenty shares in the Capital Stock of the Company, on which all calls shall have been duly paid. Provided, however, that this clause shall not go into operation until the next annual and general meeting of the Stockholders to be held after the passing of this Act.

2. The fifth section of the said Act is hereby repealed, and the following substituted therefor. "Each stockholder shall be entitled, at all general or special meetings of the Company, to one vote for every share which he shall have held in his own name at least one month previous to the time of voting; and all questions brought before the stockholders at any such meeting shall be decided by a majority of the votes of the shareholders then present in person or by proxy, subject, in case of an equality of votes, to the casting or double vote of the President, or Director presiding at such meeting."

3. Any person becoming a shareholder may constitute and appoint some other person his Attorney to accept transfers of shares in the capital stock of the Company, to vote in respect of such shares, to receive dividends and bonuses, to sell and transfer any such shares, or for any of such purposes, such appointment to be in the form prescribed by Schedule A, annexed to this Act, or to the like effect.

4. This Act shall be deemed a Public Act, and the Interpretation Act shall apply thereto.

SCHEDULE A
STOCK OF THE RICHELIEU COMPANY.

POWER OF ATTORNEY.

To accept transfers, receive dividends, sell and vote

Be it known to all men, that
is hereby constituted and appointed the lawful Attorney of the
undersigned,
for, and in the name of the undersigned,

to accept transfers of shares in
the Capital Stock of the Richelieu Company; to receive and grant
receipts for the dividends and bonuses accrued and to accrue on or in
respect of any such shares; to sell and transfer all or any such shares,
and receive and grant receipts for the consideration money; and to
vote in respect of such shares, at all meetings of the Shareholders of
the Company, for whatever purpose such meetings shall be held; the
undersigned hereby confirming all and whatsoever shall, in virtue
hereof, be lawfully done by said Attorney.

Witness the hand and seal of the said Constituent , at
the day of , in the year of
Our Lord one thousand eight hundred and

Signed, sealed and delivered in the presence of two witnesses