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4th Session, 8th Parliament, 62 Victoria, 1899

BILL.

An Act respecting the Richelieu and Ontario Navigation Company.

First reading, April 5, 1899.

(PRIVATE BILL.)

Mr. Préfontaine.

OT'TAWA
Printed by S. E. Dawson
Printer to the Queen's most Excellent Majesty
1899

An Act respecting the Richelieu and Ontario Navigation Company.

WHEREAS the Richelieu and Ontario Navigation Com-Preamble. pany has, by its petition, prayed that it be enacted as hereinafter set forth, and it is expedient to grant the prayer of the said petition: Therefore Her Majesty, by and with the 5 advice and consent of the Senate and House of Commons of Canada, enacts as follows:-

1. Section 2 of chapter 85 of the statutes of 1875 is hereby 1875, c. 85, s. 2 amended by adding thereto the following subsection:

"2. The directors may, with the consent of the sharelolders 10 holding a majority of the shares of the capital stock, increase the capital to an amount not exceeding five million dollars."

2. Section 3 of the said Act is hereby amended by substituting the word "fifty" for the word "thirty" on line two thereof, and by adding to the said section the following words: 15 "and the Company may own and operate hotels and other Hotels, etc.

- dwellings or buildings, and places and devices for amusement."
 - 3. The schedule to this Act is hereby ratified and con-Schedule confirmed. firmed.

SCHEDULE.

Extracts from Annual General Meeting of Shareholders of the Richelieu and Ontario Navigation Company held at their offices, 228 St. Paul Street, Montreal, 14th February, 1899.

The tollowing by-law was read by the chairman and

adopted:-

"The shares of the Company shall be transferable only on the books of the Company by the registered owner in person or by attorney. Certificates of stock numbered in consecutive order may be issued in the following form, and such certificates shall be signed by the president and secretary, and a summary of the contents of each certificate issued shall be recorded on the counterfoil thereof. When a certificate has been issued for any share or shares, such share or shares shall only be transferable on the books of the Company if the certificate therefor is surrendered prior to such transfer duly endorsed by the person in whose name it has been issued.

"If for any reason deemed sufficient by the directors such certificate is not forthcoming, the directors may permit the share or shares for which such certificate was issued to be transfered on receiving from the transferor such security or

other assurance as they may deem sufficient.

"Every certificate when surrendered shall be cancelled by the president and secretary and such cancellation shall be entered on the counterfoil of such certificate, and the number or numbers of the certificate or certificates issued in the place of such cancelled certificate shall be also entered on such counterfoil.

" L. J. FORGET, President.

" H. M. Bolger, Secretary."

DOMINION OF CANADA.

No Shares
THE RICHELIEU AND ONTARIO NAVIGATION COMPANY.
This certifies that
Secretary.
President.

[On the back.]

name and stead, but touse to sell, assign, transfer and set over all or any part of the said stock, and for that purpose to make and execute all necessary acts of assignment and transfer, and one or more persons to substitute with like full powers.
Dated18

Signed and acknowledged in presence of
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