



No. 27.

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1th Session, 8th Parliament, 62 Victoria, 1899

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BILL.

An Act respecting the Richelieu and  
Ontario Navigation Company.

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First reading, April 5, 1899.

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(PRIVATE BILL.)

Mr. PRÉFONTAINE.

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OTTAWA  
Printed by S. E. DAWSON  
Printer to the Queen's most Excellent Majesty  
1899

An Act respecting the Richelieu and Ontario  
Navigation Company.

**W**HEREAS 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:— amended.

10 “2. The directors may, with the consent of the shareholders  
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 substi- Section 3  
tuting the word “fifty” for the word “thirty” on line two amended.  
thereof, and by adding to the said section the following words:

15 “and the Company may own and operate hotels and other  
dwellings or buildings, and places and devices for amusement.” Hotels, etc.

**3.** The schedule to this Act is hereby ratified and con- Schedule  
firmed. confirmed.

**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 following 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 certifi-  
cates 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 certi-  
ficate 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 transferred 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..... is the owner of.....paid up shares of the capital stock of The Richelieu and Ontario Navigation Company of.....dollars each, transferable only on the books of the Company in person or by attorney, and upon the surrender of this certificate.

This certificate shall not become valid until signed by the president and secretary of the Company and also by the Transfer Clerk.

In testimony whereof the said Company has caused this certificate to be issued by its president and secretary this ..... day of.....18....

.....  
*Secretary.*

.....  
*President.*

[On the back.]

For value received.....have bargained, sold, assigned and transferred, and by these presents do bargain, sell, assign and transfer unto ..... shares of the capital stock of The Richelieu and Ontario Navigation Company, mentioned in the within certificate, and .....do hereby constitute and appoint.....true and lawful attorney, irrevocable for.....and in.....

name and stead, but to . . . . . use 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.

Dated . . . . . 18...

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Signed and acknowledged  
in presence of

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