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No. 203.

2nd Session, 7th Parliament, 26 Victa

BILL.

An Act to incorporate the "Queb
ing Elevator Company."

Received and read, first time, Thur-
March, 1863.

Second reading, Thursday, 9th April

M

QUEBEC :

. PRINTED FOR THE CONTRACTOR
HUNTER, ROSE & LEMIEUX, ST. U

An Act to incorporate the Quebec Floating Elevator Company.

WHEREAS it is of importance that sufficient facilities be afforded Preamble.
 in the Port of Quebec for the transshipment of grain into sea-going
 vessels, and for its storage in barges or other moveable warehouses; and
 whereas the several persons hereinafter named have, by their petition,
 5 prayed to be incorporated for the purpose of supplying such facilities
 with the powers hereinafter named, and it is deemed expedient to grant
 the prayer of such petition: Therefore Her Majesty, by and with the
 advice and consent of the Legislative Council and Assembly of Canada,
 enacts as follows:—

10 **1.** Thomas C. Lee, L. H. Lee, H. J. Noad, S. Lelievre, C. Tetu, F. Certain persons incorporated.
 Oliver, Simon Peters, W. H. Jeffrey, James S. Noad, W. G. Wurtelo,
 James G. Ross, James Gibb, junior, P. Garneau, Robert Shaw, and all
 such other persons as may have become or shall become subscribers to
 the stock of the Company hereby incorporated, shall be and are hereby
 15 constituted a body politic and corporate, by the name of the Quebec
 Floating Elevator Company.

2. The capital stock of the said Company shall consist of four hun- Capital Stock of the Company.
 dred shares, of fifty dollars each, which shall be payable as follows, to
 wit: twenty dollars per share on-subscription and allotment, and the
 remainder in and by such instalments as the Directors may from time
 20 to time to time see fit to call in, payable in such manner and at such
 times as shall be prescribed by the resolution calling the same; provided
 always, that by a resolution passed by a majority of the shareholders Company may increase their Capital.
 thereof, at any meeting called for the purpose, the Company may in-
 crease the capital stock by an additional sum of fifty thousand dollars,
 25 making the total capital stock thereof seventy thousand dollars; and
 the provisions of this Act shall apply to such increased capital; provi-
 ded always, that the said Company shall have paid up the sum of twenty
 dollars per share upon the capital stock of four hundred shares before
 commencing their operations under this Act.

3. The business of the Company shall consist in the weighing, mea- Company may acquire real property.
 30 suring, storing, elevating, and transshipment of grain, with full power to
 purchase, hold, lease, or acquire, by any title whatsoever, all real or
 personal property necessary for carrying on properly the business of the
 said Company, and the said Company may from time to time, sell, lease,
 or dispose of, and replace the said property as they may deem fit.

4. The shares in the stock of the said Company shall be assigna- Transfer of Shares.
 35 ble, and may be sold and transferred on the conditions prescribed by the
 rules of the Company, and any party holding the same shall become a
 member of the said corporation in respect of such shares, in the place
 of the party transferring the same; but no such transfer shall be valid

unless all instalments due thereon have been fully paid; and a copy of any such transfer signed by the proper officer of the Company shall be sufficient evidence of such transfer in any court in the Province.

Directors. 5. For the proper management of the affairs of the Company five persons shall be elected out of the members of the said Company as 5
Quorum. Directors, and each Director shall be a proprietor of not less than five shares of the said capital stock, and any four of the said Directors shall form a quorum, and the majority of such quorum shall have the same powers as the Directors; and the said Directors shall have full power to make such calls for money from the shareholders from time to time as 10 provided for, with full power to sue for and recover all such calls after they become due; and moreover they may cause and declare the shares to be forfeited to the said Company in case of non-payment in accordance with the terms of their by-law; and the Directors may, with the consent of the majority of the stockholders present, dispose of any portion of 15 their property in stock of the said Company.

Common seal 6. The Directors may use and affix, or cause to be used and affixed, the common seal of the said Company to all documents requiring the same, and any such document, having such seal, and signed by the President and 20 countersigned by the Secretary, or in the absence of the President, signed by any two of the Directors, shall be held to be an act of the said Company, and the Directors may enter in all contracts for building, purchasing, hiring or acquiring vessels, machinery, and other things necessary for stowing, conveying, elevating, weighing or storing grain, and they may enter 25 into contracts for the insurance of all such property as far as their interest lies.

Directors may make by-laws 7. The Directors shall have power to make by-laws for the government and proper management of all matters connected with the Company, but all such by-laws, rules and regulations shall be submitted for approval or 30 otherwise to the stockholders, at a general meeting, to be convened for the said purpose, and any copy of such by-law certified by the Secretary as a true copy, and with the seal of the Corporation affixed to it, shall be received as evidence in all Courts of justice in the Province.

Public Act. 8. This Act shall be deemed a public Act.