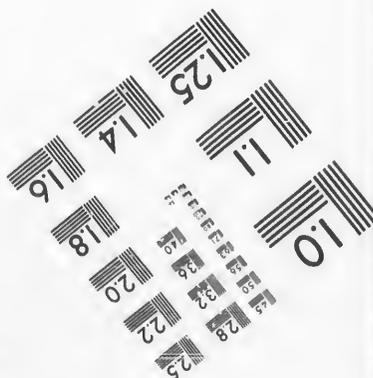
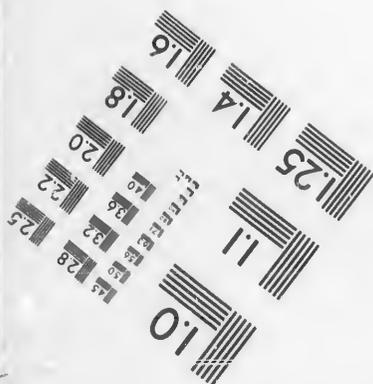
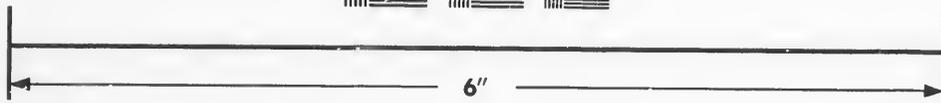
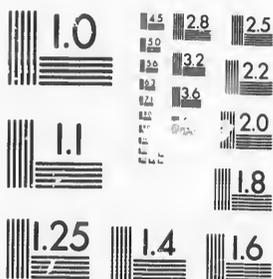


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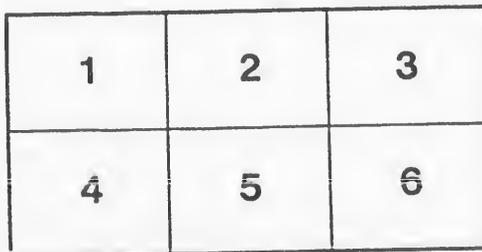
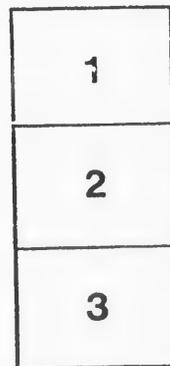
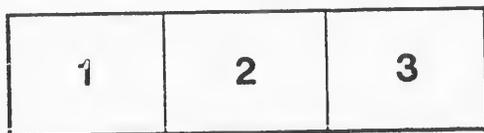
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RULES, REGULATIONS,

AND

BYE-LAWS,

OF THE

BRITISH NORTH AMERICAN

MINING COMPANY.

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**Montreal :**

**PRINTED BY LOVELL & GIBSON, ST. NICHOLAS STREET.**

**1847.**

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# RULES, REGULATIONS

AND

## BYE-LAWS,

OF THE

### **British North American Mining Company.**

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I. The election of six Directors shall take place annually at the General Meeting of Shareholders, of which one month's notice shall be given in one or more newspapers, published in the City of Montreal; the first of which General Annual Meetings shall be held at the office of the Company in Montreal, on the third Friday of February, 1848. The Chair to be taken at noon, and the Ballot Box closed at three o'clock, P. M.

Election of  
Directors.

II. Two Directors shall retire annually by rotation; but are eligible to re-election, by rotation to be established by lots.

Directors  
retiring  
eligible  
for re-election.

III. At the first subsequent Meeting of the Directors, they shall elect from among themselves, a President and Vice President; and in the event of a vacancy or vacancies subsequently occurring in said Direction, or in the offices of President or Vice President, by death, resignation or otherwise, the said vacancy or vacancies may be filled by a majority of votes of the remaining Directors, at a Special Meeting to be called for that purpose.

Election of  
President,  
&c.

Directors  
to hold  
weekly  
Meetings.

IV. The Directors will hold a Weekly Meeting at the Company's office, at such day and hour as may be most convenient. The attendance of three Directors, of whom the President or Vice President must be one, shall be necessary at any Meeting, to form a *quorum*, for the transaction of business. Special Meetings of the Directors may be called by the President or Vice President, or any two of the Directors, upon due notice being given in writing to the others.

Special  
Meetings,  
how called.

Object of  
Special  
Meetings  
to be  
stated.

V. Any number, not less than twenty of the Shareholders, who together shall be proprietors of, or represent by proxy, at least two thousand shares of the Stock of the Company, shall have power at any time to call a Special General Meeting of the Shareholders, to be held at the Company's Office in Montreal, upon giving one month's notice thereof in one or more newspapers published in this City, specifying in such notice the object or objects of such Meeting. And if the object thereof be to consider of the proposed removal of the President or Vice President, or of a Director or Directors of the Corporation, for mal-administration, or other specified and apparently just cause, then and in such case, the person or persons, whom it shall be so proposed to remove, shall from the day on which the notice shall first have been published, be suspended from the duties of his or their office or offices; and if it affect the President or Vice President, his office shall be filled up by the remaining Directors, (in the manner hereinbefore provided in case of such vacancy,) who shall choose or elect a Director to serve as such President or Vice President, during the time such suspension shall continue or be undecided upon.

VI. It shall be the duty of the President, or in his absence, of the Vice President, to sign all Bonds, Deeds, Debentures or Contracts, entered into on behalf of the Company, to sign the Certificates of Stock, and generally to superintend the affairs of the Company in every respect, and exercise the powers of whatsoever nature, which may be required to carry out the objects of the Corporation.

Duties of the President, &c.

VII. It shall be competent for the Directors to call in such Instalments, from time to time, as circumstances may require; no call at any time to exceed five shillings currency per share, of which sixty days notice must be given in the Canada Gazette, and in one or more of the newspapers published in this City, as well as by letter through the Post Office, in the usual way, addressed to each Shareholder.

Instalments may be called in.  
Limit of such calls.

VIII. It shall be competent for the Directors to withhold the issuing of any Certificates of Stock to Shareholders at present indebted, or who may hereafter be indebted to this Company, by Book debt, Note, or obligations of any kind, till the same be paid and discharged, with all interest accruing thereon, from such period as the debt or debts become due: and moreover, it shall be competent for the Directors to forfeit, after the expiration of thirty days from the period at which any call shall become due, the Stock of such parties who may fail in the payment thereof, without any other form than an official notification, under the seal of the Company, to the party, through the Post Office, in the usual way, or by leaving it at his, her or their abode, that such forfeiture has taken place, and the Stock so forfeited

Powers of Directors.

Shares may be forfeited.

shall become the absolute property of the Company, and may be disposed of in such manner as the Directors shall deem most advantageous for the Company.

Certificates of Stock, how signed.

IX. The Certificate of Stock shall exhibit the holder's name, the number of shares, and the amount of Instalments paid thereon. It shall also have the seal of the Company affixed thereto, and be signed by the President or Vice President, and countersigned by the Secretary and Treasurer.

Forms of transfer, how executed.

X. The form of transfer shall be such as is provided for by the Act of Incorporation, Schedule B., to be executed in duplicate, and to be attested by two witnesses; one copy of which transfer shall be deposited of record in the Office of the Company, and re-registered by the Registry Clerk or Officer appointed to that duty, and the other shall be duly certified and returned to the purchaser, so that possession of the Certificate and of the certified duplicate of transfer may constitute the evidence of ownership.

Charge for enregistration.

XI. There shall be a charge of five shillings for the enregistration of each transfer of Stock in the Company's Books, the same to be paid by the purchaser in all cases, at the time of enregistration.

Proxies to produce and deposit original authority.

XII. In all cases before a Shareholder may vote by proxy, or when any transfer is made, or dividend received, or other act done by Attorney, such proxy, who must be a Shareholder, shall be held to produce and deposit with the Secretary, his original authority or Letter of Attorney, that the same may be filed in the Office of the Company.

XIII. Dividends accruing to the Company shall be declared at the General Annual Meeting of the Shareholders, on the third Friday of February, and no transfer of Stock shall be registered for ten days previous.

Dividends  
to be de-  
clared.

XIV. It shall be competent for the Directors to appoint such Officers, Engineers, Clerks and subordinate Agents as they may deem necessary, for the satisfactorily managing and conducting the affairs of the Company, and pay them such fair and reasonable salaries as may be deemed advisable. The Directors may establish Agencies at any of the places named in the Act, which they may consider of advantage to the Company, and it shall be their duty generally, to co-operate with, and assist the President and Vice President in the general management of the affairs of the Company.

Directors  
may ap-  
point Offi-  
cers, &c.

XV. The duties attached to the office of the Secretary and Treasurer, shall be, that he keep proper Books of Accounts, as well as a Register of the Shareholders, and a Minute Book, all of which shall be at all times open to the inspection of the Directors; that all cash receipts are to be deposited in the name of the Company, in one of the Chartered Banks of the City, and that all the payments to be made will be by cheque, to be signed by the President or Vice President, or in their absence by two of the Directors, and countersigned by himself; that the receipts for the payments of all monies to the Company shall be signed by him, and that the seal of the Corporation shall be affixed by him, under the authority of the Directors, to all documents requiring the same, in accordance with the provisions of the

Duties of  
Secretary  
and Treas-  
urer.

Act of Incorporation and Bye-Laws, that he shall conduct the correspondence, and be prepared to furnish full and clear statements of the affairs of the Company at their Weekly Meetings, and general statements at their Annual Meetings, and he shall also execute a Bond with one or more securities to the said Company, in such sum or sums as the Directors may require.

Common  
Seal.

XVI. The Company shall have a Common Seal for the general purposes of the Company, to remain in the Office of the said Company.

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