



CHAPTER 148

An Act to amend the charter of The Roberval & Saguenay Railway Company

[Assented to, the 2nd of May, 1935]

WHEREAS The Roberval & Saguenay Railway Com- Preamble.
pany has, by its petition, represented that it is necessary to make certain amendments to its charter, the act 1 George V (2nd Session), chapter 84, as amended by the acts 3 George V, chapter 84; 4 George V, chapter 104; 6 George V, chapter 74; 10 George V, chapter 111; 12 George V, chapter 121; 15 George V, chapter 109, and 19 George V, chapter 107, and has prayed for an act to allow the holding of the annual general meeting of its shareholders elsewhere than at its head office and to extend the time for the completion of its works, and whereas it is expedient to grant its prayer;

Therefore, His Majesty, with the advice and consent of the Legislative Council and of the Legislative Assembly of Quebec, enacts as follows:

1. Section 10 of the act 1 George V (2nd session), chapter 84, is replaced by the following: 1 Geo. V
(1911), c.
84, s. 10,
replaced.

"10. Notwithstanding article 6477 of the Revised Statutes, 1909, the majority of the directors shall fill up vacancies that may occur in the board of directors. Filling of
vacancies.

The annual general meeting of the shareholders for the purpose of electing directors shall be held at the head office of the company, or at such a place within Canada that may be fixed from time to time by resolution of the directors, on the second Tuesday of February." Holding of
annual
general
meeting.

15 Geo. V, c. 109, s. 1, replaced. **2.** Section 1 of the act 15 George V, chapter 109, as replaced by the act 19 George V, chapter 107, section 3, is again replaced by the following:

1 Geo. V (1911), c. 84, s. 16, replaced. **"1.** Section 16 of the English version (section 17 of the French version) of the act 1 George V (2nd session), chapter 84, as amended by the acts 4 George V, chapter 104; 6 George V, chapter 74; 10 George V, chapter 111, and 12 George V, chapter 121, is again replaced by the following:

Continuation and completion of work. **"16.** The Roberval & Saguenay Railway Company may continue the work which it is authorized to effect, and shall complete the same before the 24th of March, 1940."

Coming into force. **3.** This act shall come into force on the day of its sanction.