



63 VICTORIA

CHAP. 83

An Act to incorporate the W. W. Ogilvie Milling
Company.

[Assented to 23rd March, 1900]

WHEREAS Archibald Macnider, of the city of Montreal, Preamble.
banker, and Samuel A. McMurtry, of the same place,
book-keeper, have, by their petition, represented that they
are the executors of the late William Watson Ogilvie, in
his lifetime of the city of Montreal, miller ; that the said
William Watson Ogilvie in his lifetime carried on the
business of purchaser of and dealer in grain, and manufactur-
er of flour, and other products of grain to a very large
extent, and that his last will and codicil made no provision
for continuing the said business ; that a large portion of
his estate is invested therein, and could not be liquidated
without serious loss, and that it is desirable that a com-
pany should be formed with power to take over the said
business as a going concern, and to continue the same ;

And whereas they have prayed for an act of incorporation,
and it is expedient to grant their prayer ;

Therefore, Her Majesty, by and with the advice and
consent of the Legislature of Quebec, enacts as follows :

1. Archibald Macnider, of the city of Montreal, banker ; Persons in-
Samuel Arthur McMurtry, of the same place, book-keeper ; corporated.
Albert Edward Ogilvie, of the same place, miller ; and Wil-
liam Watson Ogilvie, of the same place, miller, and such
other persons as may hereafter become shareholders are

Name. hereby created a body politic and corporate under the name
Provisional directors. of "W. W. Ogilvie Milling Company," and they shall be
the first or provisional directors of said company.

Powers of company to take over certain business, &c. **2.** The company is empowered to take over, upon such terms and conditions as may be agreed upon with the executors of the estate of the said late William Watson Ogilvie, and to continue the business heretofore carried on by the said late William Watson Ogilvie as a purchaser of and dealer in grain and a manufacturer of flour and other products of grain, and at present carried on by his executors, with power to do any other business of a like nature or incidental thereto.

Power to build, &c. elevators, &c. **3.** The company shall have power to build, acquire and operate elevators, vessels and mills in connection with the purchase, sale and transport of grain, and the manufacture and sale of flour, and other products of grain, and to carry on all such business, with the right to acquire any existing business of a like nature, and to hold stock in any company carrying on any such business.

Payment for business acquired how to be made. **4.** The company may issue stock fully paid-up and unassessable in payment for the business of the said late William Watson Ogilvie, or any like business which they may acquire.

Capital stock and shares. **5.** The capital stock of the company shall be two million, five hundred thousand dollars, divided into twenty-five thousand shares of one hundred dollars each.

Increase of capital stock. **6.** The company shall have power, from time to time, to increase its capital stock to such extent as may be necessary for its business, upon a resolution of the directors, confirmed by a two-third's vote of its shareholders at a special general meeting called and held for that purpose.

Head office. **7.** The head office of the company shall be in the city and district of Montreal.

Coming into force. **8.** This act shall come into force on the day of its sanction.

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Most Excellent Majesty.