

connection with management. management of the corporation and the administration of its affairs; regard being had to the regulations, by-laws, acts and provisions in force.

Provide by by-laws for appointment of attorneys, etc. **8.** It may also, by by-law, provide for the appointment of attorneys, administrators, officers, delegates and servants necessary for the working of the corporation and the management of its affairs, and allow them a suitable remuneration.

Power to borrow money to build on property at Levis conceded by Government. **9.** The corporation is authorized to borrow the necessary amount for erecting a building on the lot of land at Levis, conceded to the association by the executive of this Province.

### TITLE III.

#### MISCELLANEOUS PROVISIONS.

Books, etc., *prima facie* proof in suit between corporation and members. **10.** The books, registers, by-laws, rolls and other documents belonging to the archives of the corporation, as well as copies of and extracts therefrom, certified to be exact by the president and secretary of the corporation are *prima facie* evidence of their contents, in any contestation between the corporation and any of its members.

Members competent witnesses. **11.** Every member is a competent witness in any suit in which the corporation is a party, provided there be no other cause of incapacity or objection.

Withdrawal of members. **12.** Any member may withdraw from the corporation by complying with its by-laws.

Return to Legislature. **13.** The corporation shall, each year, within the first twenty days of the session, transmit to the Legislature a report containing a general statement of its affairs.

Coming into force. **14.** This act shall come into force on the day of its sanction.

### CAP. XCVIII.

An Act to amend the charter of the Montreal Warehousing Company.

[Assented to 2nd April, 1890.]

Preamble. **W**HEREAS the Montreal Warehousing Company has, by its petition, prayed for amendments to its charter and the acts amending the same, to wit: 23 Vict., chap. 48; 37 Vict., chap. 57; and 44-45 Vict., chap. 77; and whereas

it is expedient to grant the same ; Therefore Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

**1.** On and after the day of the sanction of this amendment, the ordinary capital stock of the company is hereby reduced to two hundred and forty thousand dollars, consisting of two thousand four hundred shares of the par value of one hundred dollars each ; and the holder of every five of the present shares shall hereafter have but one share, and such share shall be of the par value of one hundred dollars. Capital reduced. Effect upon shareholders.

In case of persons holding numbers of shares not divisible by five, and with whom no arrangements can be made, such holders shall transfer such odd present shares to the company, who shall make up shares in blocks of five to make one share authorized by this act, sell the same by public auction, and divide the proceeds proportionately among the parties contributing. Fractional shares.

**2.** Section 2 of the act 37 Victoria, chapter 57, is amended by adding thereto the following words : 37 V., c. 57 s. 2 amended.

“ And may, from time to time, renew, exchange, cancel or re-issue such mortgages, bonds, instruments or debentures, subject, however and without prejudice to the rights of holders thereof.” Powers respecting bonds, etc.

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

## CAP. XCIX.

An Act to amalgamate the Dominion Lime Company and the Dudswell Lime and Marble Company.

[Assented to 2nd April, 1890.]

**W**HEREAS the shareholders of the Dominion Lime Company, and of the Dudswell Lime and Marble Company have petitioned for the amalgamation of the two companies, for an increase of the capital stock and other purposes, and the terms of such amalgamation have been duly ratified at a special general meeting of the shareholders of the said companies duly called for that purpose, and it is expedient to grant the prayer of the said petition ; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows : Preamble.

**1.** This act may be cited as “The Dominion Lime Company Act.” Citation of act.