

connection
with manage-
ment.

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 ap-
pointment 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 bor-
row money to
build on prop-
erty 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 cor-
poration 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.

WHEREAS 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 amend-^{Capital re-}ment, 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^{Effect upon} holder of every five of the present shares shall hereafter shareholders. have but one share, and such share shall be of the par value of one hundred dollars.

In case of persons holding numbers of shares not divi-^{Fractional}sible by five, and with whom no arrangements can be shares., 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.

2. Section 2 of the act 37 Victoria, chapter 57, is amend-^{37 V., c. 57}ed by adding thereto the following words : s. 2 amended.

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

3. This act shall come into force on the day of its^{Coming into}sanction. force.

C A P. X C I X .

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

[Assented to 2nd April, 1890.]

WHEREAS the shareholders of the Dominion Lime^{Preamble.} 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 :

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