

to grant its prayer; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec enacts as follows :

50 V., c. 63, s. 2, replaced. **1.** Section two of the act 50 Victoria, chapter 63 incorporating the Dominion Lime Company is replaced by the following :

Capital stock. **" 2.** The capital stock of the company shall be one hundred thousand dollars, divided into one thousand shares of one hundred dollars each."

Company may sell railway. **2.** The Dominion Lime Company may sell its railway to any other railway company with whose line the railway of the Dominion Lime Company connects ; provided that the terms of such sale are sanctioned by a majority of shareholders, present in person or represented by proxy at a special general meeting of shareholders called for the purpose of considering the same, of which notice shall be given by registered letters to the shareholders at least two weeks before such meeting.

Power of company purchasing railway to issue first mortgage bonds to certain amount, &c. **3.** In the case of the sale of the said railway of the Dominion Lime Company, the company purchasing the same may issue, and sell or otherwise dispose of first mortgage bonds thereon to an extent not exceeding fifteen thousand dollars per mile of the said railway, or may include the mileage of the said railway in a bond issue made by the railway company purchasing the said railway ; but the said bonds shall not in any way affect the lime quarries or other property of the Dominion Lime Company.

Coming into force. **4.** This act shall come into force on the day of its sanction.

CAP. LXXI.

An Act to amend the charter of the Orford Copper and Sulphur Company.

[*Assented to 12th July, 1888.*]

Preamble.

WHEREAS the Orford Copper and Sulphur Company has petitioned for an Act to amend its charter to change its name and for other purposes, and it is expedient to grant the prayer of such petition ; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

1. The Act, chapter fifty-four of the Statutes of the Province of Quebec, passed in the forty-first year of the Reign of Her Majesty, as amended by chapter sixty-five of the said statutes, passed in the forty-fourth and forty-fifth years of Her Majesty's reign, and as further amended by the Act, chapter fifty-three of the said statutes, passed in the forty-sixth year of Her reign, is hereby further amended in the manner and to the extent set forth in the following sections.

2. The corporation is hereby authorized and empowered to reduce the capital and stock to the sum of seven hundred and fifty thousand dollars, to be represented as heretofore by seventy-five thousand shares, the par value of each of which, however, may be reduced from twenty dollars to ten dollars.

41 V., c. 54, as amended by 44-45 V., c. 65, and 46 V., c. 53 further amended by this act.

Company authorized to reduce capital. Shares. Par value thereof may be reduced.

3. The name of the corporation is hereby changed from "The Orford Copper and Sulphur Company" to "The Eustis Mining Company;" without, however, in any way, affecting or changing the rights and obligations of the company.

Name changed.

Rights, &c., not affected by change.

4. The company, hereafter to be known under the name of "The Eustis Mining Company", shall continue to hold and possess all the rights, properties and privileges of the company, and shall be and continue liable for all the obligations of the company now existing, or heretofore contracted under its former name, and each of the shareholders of the Orford Copper and Sulphur company shall have, respectively, the same rights in and to the shares and capital of the Eustis Mining Company as formerly held in the Orford Copper and Sulphur Company, save and except that the par value of the shares may be reduced in the manner set forth in section 2 of this act.

Company under new name to have same privileges, &c., to be subject to same obligations.

5. The bonds issued by the Orford Copper and Sulphur Company, bearing date the first of November, eighteen hundred and eighty-seven, and payable in twenty years with privilege of payment at any time after five years, and bearing interest semi-annually at the rate of five per cent per annum, are hereby confirmed and made valid, and shall be and remain as fully the liabilities and obligations of the Eustis Mining Company as if the same had been issued subsequent to the passing of this act and under the special authority thereof.

Certain bonds confirmed.

The mortgage or trust deed made and executed for the purpose of securing such bonds, and recorded in the Sherbrooke Division Registry Office, on the ninth day of

Certain mortgage deed confirmed.

January, 1888, (Schedule hereto annexed) is hereby confirmed and declared to be valid, in accordance with its terms and conditions.

Coming into
force.

6. This Act shall come into force on the day of its sanction.

SCHEDULE

FIRST MORTGAGE OF THE ORFORD COPPER AND SULPHUR COMPANY.

This indenture made this first day of November, eighteen hundred and eighty-seven, by and between the Orford Copper and Sulphur Company, a corporation established by law of the Province of Quebec, in the Dominion of Canada, and hereinafter referred to as "the Company" party of the first part, and the Boston Safe Deposit and Trust Company, a corporation established under the laws of the Commonwealth of Massachusetts, hereinafter referred to, as "the Trustee," party of the second part.

Witnesseth :

That whereas the said Company has, at a special meeting of its stockholders duly called and held for the purpose, voted to issue bonds and to secure the same by a mortgage or trust deed of its real estate, said vote being in the following terms, namely :

" Voted. That for the more efficient management of the business of the company and the better effecting the purposes of its incorporation, this Company issue its negotiable bonds, to bear date November 1st, 1887, payable in twenty years, with privilege of payment at any time after five years, and with interest payable semi-annually at the rate of five per cent per annum, such bonds to be in part of the denomination of one thousand dollars each, and in part of the denomination of five hundred dollars each, and all payable, principal and interest, in lawful money of the United States of America, such bonds not to exceed in the aggregate four hundred and fifty thousand dollars.

" And the Directors are hereby authorized and empowered to determine the form of said bonds and the proportion of each denomination thereof, to take all action which may be necessary or proper to provide for the execution and issue thereof, to use the same, from time to time, in such manner and for such uses and purposes as they may deem for the best interest of the company, with power to sell, pledge, or otherwise negotiate the same, and to make such provision for the payment thereof, either at or before

maturity, as they may deem wise at any time, and generally with full power to do all acts necessary or proper in the premises.

“And for the purpose of securing said bonds, the Company will execute a mortgage or trust deed of all its real estate to a trustee or trustees, in trust to secure the payment of said bonds, said mortgage or trust deed, however, to reserve to the Company the right to carry on its business of mining until default is made in the payment of the principal or interest of said bonds, and to be with such other conditions, reservations, terms, and stipulations, as the Board of Directors may approve; and the Board of Directors is hereby authorized and empowered to determine the form of such mortgage or trust deed and its terms, to select a trustee or trustees, to execute and deliver, through such officers of the company as they may name or appoint for that purpose, such mortgage or trust deed, and generally to do all acts which may be necessary or proper effectually to mortgage said property for the security of the said bonds.”

And whereas the Board of Directors of the said company has adopted the form of said bonds and of the coupons to accompany the same, which is as follows :

PROVINCE OF QUEBEC.

FIRST MORTGAGE FIVE PER CENT BOND.

Know all men by these presents that the Orford Copper and Sulphur Company, a corporation established by law of the Province of Quebec, acknowledges itself indebted unto the Boston Safe Deposit and Trust Company or bearer in the sum of

One Thousand Dollars

which sum the said Company first above named promises to pay to bearer on the first day of November, nineteen hundred and seven, together with interest from and after the date hereof at the rate of five per centum per annum, payable semi-annually upon the presentation and surrender of the annexed coupons as they severally fall due in accordance with their provisions, both principal and interest being payable in lawful money of the United States of America at the office of the said Trust Company in Boston, Mass.

This bond is one of a series of the first Mortgage Bonds of the said promissor, which series is limited in the aggregate amount to four hundred and fifty thousand dollars, all of which are equally secured by a first mortgage or deed of trust bearing even date herewith, duly execu-

ted and delivered to said Trust Company as Trustee, conveying to said Trustee the real estate of said promissor, under certain conditions, which deed is duly recorded in the Sherbrooke Division Registry Office, Province of Quebec, and is hereby made a part of this instrument.

This bond may be paid and redeemed by said promissor at any time after the expiration of five years from this date by the payment of the principal sum and such interest as shall then have accrued, upon due compliance by the said promissor with the provisions of said trust deed which regulate the selection, by lot, of bonds to the amount which the said promissor may from time to time, desire to pay.

This bond shall not become obligatory until it shall have been authenticated by a certificate endorsed hereon duly signed by said Trustee, certifying that it is one of the bonds referred to in said mortgage or deed of trust.

In witness whereof, the said Company has caused its corporate seal to be hereto affixed and these presents to be signed by its president and attested by its treasurer on this first day of November, one thousand eight hundred and eighty-seven.

The Orford Copper and Sulphur Company

by

President.

Attest

Treasurer.

\$25.

(FORM OF COUPON)

\$25.

On the first day of May, 1888, the Orford Copper and Sulphur Company will pay to the bearer at the office of the Boston Safe Deposit and Trust Company in Boston, Mass. on surrender of this coupon.

TWENTY FIVE DOLLARS

in lawful money of the United States of America, being six months interest on its first mortgage bond No.

Treasurer.

(FORM OF TRUSTEE'S CERTIFICATE)

Trustee's Certificate.

This is to certify that the within bond is one of the first Mortgage Bonds of the Orford Copper and Sul-

phur Company issued under and described in the within named mortgage or deed of trust to the undersigned.

Trustee.

By

No. 1,1887.

And whereas the Board of Directors of this Company has determined that the said Mortgage or Trust Deed shall be in the form of these presents and has selected as Trustee the Trust Company above named, and the said Trustee has accepted said trust as hereinbelow set forth ;

NOW THEREFORE the said Company, in consideration of the premises and of the acceptance of this trust by the said Trustee, and in order to secure the due and punctual payment of the principal and interest of said bonds as the same shall become payable according to the tenor of said bonds and the coupons thereto annexed, doth, by these presents grant, bargain, sell and convey unto the said Trustes all the real property now owned by the said Company, that is to say : all its lands, tenements, and hereditaments, except as hereinbelow excepted, being all its lands and mines in the Province of Quebec, in the Dominion of Canada, the same being more particularly described as follows, namely :

“ 1. All that portion of the lot number one in the eighth range of the township of Ascot, in the district of Saint Francis, in the Province of Quebec, which lies on the north and west side of the Massawippi River, together with the improvements thereon ;

“ 2. Part of the lot number two in the eighth range of the said township of Ascot described and bounded as follows : on the South by number one in the eighth range, on the West by the range line between ranges eight and nine, on the North by the road leading from the crown mine to the highway for a distance of five chains, forty eight links East from said range line to a point where is planted a post with delf thereunder, and from thence by a line running South seventy-five degrees and fifteen minutes East fifty chains to the bank of the Massawippi River, where a post with delf thereunder is planted and on the West by the Massawippi River, save and except a certain small parcel of land in the North-East corner thereof eighty seven feet in width from North to South and bounded Easterly by the Massawippi Valley Railway and Westerly by the highway ;

“ 3. The rest, residue, and remainder of the lot number one in the ninth range of Ascot, aforesaid after deducting therefrom that portion of the South-East quarter of said lot heretofore sold to one Thomas Reed, containing about five and a half acres of land more or less, with all the improvements thereon ;

“ 4. The lot number two in the ninth range of Ascot, aforesaid, containing or supposed to contain two hundred acres of land more or less, with the buildings and improvements ;

“ 5. The East half of lot number one in the tenth range of Ascot, aforesaid, containing one hundred acres more or less with the buildings and improvements thereon ;

“ 6. Part of the lot number twenty-eight in the first range of the township of Compton, in the aforesaid district of Saint Francis, bounded and described as follows :

Commencing at a point on the Town line between the township of Ascot and Compton, where the said line is intersected by the Westerly line of the Massawippi Valley Railway, and from thence Southerly along the Westerly line of the said Massawippi Valley Railway, seven hundred and twenty feet, from thence North to the said Town line and from thence East along the said Town line to the place of beginning, with the improvements thereon ;

“ 7. Part of the said lot number twenty eight in the first range of Compton aforesaid, surveyed and described by James Addie, esquire, land surveyor (lying west of the Massawippi River) as follows :

Beginning beside the easterly fence of the Massawippi Valley Railway, at a point which bears magnetically North forty three degrees East, and is seven chains distant from the second post planted beside a large elm tree on the Westerly bank of the Massawippi River by *procès-verbal* of survey dated the ninth day of September, eighteen hundred and sixty - eight, thence magnetically South twenty nine degrees and thirty minutes east four chains and ninety-eight hundredths to said Westerly bank of said river, thence in a South Westerly direction along said westerly bank of said river, to said second post planted as aforesaid, thence North seventy-six degrees and twenty minutes west two chains and fourteen links to the first post planted by said *procès-verbal* thence in a northeasterly direction along said Easterly fence of said railway to the place of beginning, containing sixty five acres of land more or less, with the buildings and improvements thereon ;

“ 8. The West half of the South half of the lot number five in the twelfth range of the Township of Orford in the aforesaid District of saint Francis, containing by ad-measurement forty eight acres and two roods, be the same more or less, together with the usual allowance for highways, with the improvements on said land ;

“ 9. The West half of the lot number six in the twelfth range of the said Township of Orford, containing one hundred and ninety five and a half acres of land, more or less, with the improvements thereon ;

“ 10. Part of the Lot six in the thirteenth Range of Orford, described as follows :

Beginning at the Northeast corner of said lot and extending southerly along the range line dividing the twelfth and thirteenth ranges one half the width of said lot with a uniform depth sufficient to make five acres ; ”

Including also herein all minerals, ores, deposits of every kind, timber, buildings, and superstructures of whatever kind in or on said land, and all right and privilege of removing ores, minerals, or timber, and generally all and singular the easements, privileges and appurtenances of every kind to said lands belonging or appertaining, subject however to the reservations and exceptions hereinbelow set forth ;

To have and to hold all the said property, together with the appurtenances thereto belonging, unto the said the Boston Safe Deposit and Trust Company, its successors and assigns, to its and their own use and behoof for ever ;

But upon Trust nevertheless to and for the uses and purposes and upon the conditions and with the reservations hereinafter set forth :

First. These presents are upon the express condition that upon the payment of the principal and interest of all said bonds according to their tenor, then these presents and the estate hereby granted shall cease, determine and be void, and all the property and rights herein granted shall revert to and revest indefeasibly in the said Company, its successors and assigns, without any acknowledgement of satisfaction, reconveyance, or other act, but the said Trustee will nevertheless, if requested by the said Company, make such deed or deeds of reconveyance and execute such evidence of satisfaction as may be suitable in the premises ;

Second. If at any time hereafter all the bonds secured hereby shall have been surrendered for cancellation, and all the charges accruing in favor of said Trustee hereunder, and generally all charges for which said mortgaged property is held hereby shall have been satisfied, then the estate hereby granted shall cease and determine, and the said Trustee will, thereupon, by proper deeds, acknowledge the satisfaction of this mortgage and reconvey all the property and rights hereby conveyed unto said Company its successors and assigns, to be held by it and them free and discharged of any trust. And if any of the said bonds shall be called for payment under the provisions hereinbelow made for that case, and the money for such bonds, together with interest payable thereon, at the date fixed for payment, shall have been deposited with said Trustee as required below, then the

bonds so called shall, from and after the date fixed for payment thereof, be considered as paid and surrendered so far as concerns the satisfaction of this mortgage under any of the foregoing provisions hereof ;

Third. Until default shall be made by said Company, either in the payment of principal or interest of said bonds or any of them, or in keeping and observing any of the covenants herein contained and until such default shall have continued for three months, as below in the seventh paragraph hereof provided, the said Company shall remain in the quiet and peaceable possession of the granted premises and each and every part and parcel thereof, in the same manner and with the same effect as if these presents had not been made ;

Fourth. Until default made and continued as above provided, the said Company may mine, excavate, dig, remove, and carry away any minerals or deposit of any kind, or any timber that may be found in or upon said lands, and may sell, use, or otherwise dispose of all or any of such minerals, deposits, or timber, free and discharged of the lien of this mortgage, and all the proceeds of any such sale, use, or other disposition, the said Company may retain to its own use, and until default as aforesaid, the said company may, if advantageous to it in the conduct of its business, take down, demolish, or remove any building or other structure or any machinery or plant of any kind, even though the same might be considered a fixture, or as in anywise pertaining to the granted premises, and may sell, use, or otherwise dispose of any such building, structure, or fixture, free and discharged of the lien of this mortgage, and all the proceeds of any such sale, use or any other disposition the said Company may retain to its own use ;

Fifth. Until default made and continued, as above provided, the said Company may, at any time, but only with the consent of said trustee sell, exchange, lease, or otherwise dispose of any part or parts of the granted premises, not already expressly above in the fourth paragraph referred to, free and discharged from the lien of this mortgage, the proceeds of such sale or other disposition so consented to, to be deposited immediately, when received, with the said trustee and to be applied toward the redemption and payment of its said bonds whenever the same are by their terms redeemable or payable, and in such case the said trustee shall apply the same in the manner provided in the next following paragraph regarding the calling and drawing of bonds ; or if the said Company so request, so much of said proceeds as is needed may be applied to the payment of the coupons next falling due on all outstanding bonds, or if the said Company so prefer

it may with the consent of said trustee, re-invest such proceeds or any part thereof, in other real or personal property approved by said trustee, provided always that any property so substituted or in any way received in exchange, shall immediately become and be subject to this mortgage in the same manner as if it had been originally expressly included herein ;

The said Trustee shall and will execute all deeds, releases, and conveyances necessary or proper to carry into effect its consent as aforesaid and to release from this mortgage the property so allowed to be released, and all such instruments may be executed on behalf of said Trustee by its attorney or attorneys thereunto duly authorized, and no purchaser of any property so released, need see to the application of the purchase money ;

Sixth. In case the said Company shall desire, at any time, after the expiration of five years from this date, to avail itself of its right to pay any of said bonds in accordance with the provisions therefor appearing in said bonds, it may, if it so desire, at any time or times notify the said Trustee of its intention so to do, and of the number of bonds it will so pay, and thereupon the said Trustee shall, in a fair and just manner, in the presence of a notary public, who shall certify to such acts, draw and designate by lot a sufficient number of bonds to make up the required amount, and the said Trustee shall, by an advertisement, published at least twice a week for three successive weeks in some daily newspaper in the city of Boston, notify the holders of the bonds so drawn to present said bonds to said Trustee for payment at par and accrued interest on the next coupon day, and from said last named day all interest upon said bonds so drawn shall cease, provided the required sum shall be, before that day, deposited by said Company with said Trustee for the purpose of payment, and provided further that the last publication of said advertisement shall be at least one month prior to the day so fixed for payment. The money so deposited shall be held by said Company for the holders of said bonds until the same are surrendered and paid, and when so paid the said bonds shall be cancelled and delivered to said Company ;

Seventh. In case the said company shall fail to pay the principal or any part thereof, or any instalment of interest or any part thereof, of any of the bonds secured hereby, when and where the same shall become due and payable according to the tenor and effect thereof, or to pay and discharge within a reasonable time all taxes or other charges which may be legally assessed or imposed upon the mortgaged property, and if any such default shall continue for the period of three months, then, in any such

case, the said Trustee in its discretion may, and if requested so to do by a majority in interest of the bond-holders as hereinbelow provided, shall enter upon and take possession of the said mortgaged premises and may thereupon cause the said premises to be sold at public auction, either at the said city of Boston, or on the mortgaged premises, giving notice of the time, place, and terms of sale by publishing the same at least once a week for four successive weeks in some principal newspaper, both in said Boston and in the town of Sherbrooke, in the Province of Quebec, the last publication to be at least thirty days before the time appointed for the sale, with power so to sell the mortgaged premises, or so much thereof as shall be necessary, either as a whole, or in such parcels as to said Trustee may seem most beneficial and upon such sale, in its own name or as attorney of said Company, to execute to the purchaser or purchasers good and sufficient conveyances of the premises so sold which sale so to be made as aforesaid, and which conveyance so to be executed, shall effectually convey to, and vest in said purchaser or purchasers all the estate, right, title, and interest whatsoever reversionary or otherwise of the said Company therein. In case of such sale, no purchaser other than said Trustee, shall be responsible for the application of the purchase money. And the said Trustee shall, after deducting all the costs and expenses of such sale or sales, and all charges in anywise incident to the execution of this trust, including its reasonable compensation as trustee, apply so much of the proceeds of said premises as may be necessary to the payment, equally and impartially, of the interest due and not paid upon all of said bonds then outstanding and of the principal thereof, which shall be deemed to be then payable, whether said bonds have or have not matured, and shall pay the residue of said proceeds if any there be, unto the said Company, its successors or assigns.

The said Trustee may, in its discretion, adjourn such sale from time to time, and may, if the holders of said bonds then outstanding, so request, upon their behalf bid for and purchase the said premises or any part thereof at any such sale ;

Eighth. In case of default and a continuance thereof for three months as aforesaid, a majority in interest of the holders of the said bonds then outstanding, may by an instrument in writing signed by them, and on their furnishing to said Trustee reasonable means and indemnity for the payment of services, expenses, and liabilities to be preformed or incurred in so doing, compel the said Trustee to enforce the remedy above provided in case of default.

Ninth. The provisions hereinbefore contained in regard to foreclosure shall not be deemed to exclude any other remedy at law or in equity to enforce this mortgage or the debt hereby secured; but said Trustee may in any case avail itself of such other remedy, and shall be entitled to apply for the appointment of a receiver if it so desire.

Tenth. The compensation and all reasonable expenses of said Trustee in discharge of the trust, shall be paid by said Company as they are incurred, or if not so paid, shall be defrayed out of the trust estate upon which they are hereby made a charge. It is further agreed that in no case shall the said Trustee be required to act hereunder for the enforcement of any of the provisions hereof until it is furnished with sufficient funds for the purpose, or is suitably indemnified; and further that said Trustee shall be accountable only for its own wilful default or misconduct, and not for the conduct or omissions of any agent or attorney if selected by it in good faith.

In case of the resignation, dissolution or death of any Trustee hereunder, the said Company may apply to the Supreme Judicial Court of Massachusetts, or other Court of competent jurisdiction, to appoint a new Trustee or Trustees hereunder, and any new Trustee or Trustees appointed under the provisions of this Indenture shall be vested with all the estate and powers herein granted to and conferred upon the said Trustee, and be subject to all the duties and liabilities hereby by it assumed.

And this Indenture further witnesseth that the said Company doth hereby, for itself, its successors and assigns covenant, with the said Trustee and its successors, to pay the principal and interest of all such bonds according to the tenor thereof, and all taxes and other charges which may be legally assessed or imposed upon the mortgaged property, and to execute and deliver such further reasonable or necessary assurances and conveyances of said premises or any part thereof, or of any substituted property which may become subject to this mortgage by the terms hereof, as may be required for the more fully assuring and conveying the same, and to do, at its own expense, all things necessary and proper to be done in order to make and keep valid this trust and mortgage.

And this Indenture further witnesseth, that the said Trustee hereby accepts the trust conferred and imposed upon it by these presents, and covenants with the said Company that it will do all acts and execute and deliver all deeds or other papers necessary or proper, effectually to carry out and fulfil the foregoing provisions of this Indenture.

All bonds issued under this deed of trust shall be authenticated by the execution by said Trustee of the cer-

tificate thereon endorsed, and shall be then entrusted to said Company for use by it.

IN WITNESS WHEREOF, the parties hereto have caused their respective corporate seals to be affixed to these presents, and the same to be signed by their respective Presidents hereunto, duly authorized, and attested by their respective Secretaries, the day and year first above written.

Orford Copper & Sulphur Company

By W. E. C. Eustis, Prest.

Attest.

R. McLaughlin.

Sec'y Orford Copper & Sulphur Comp'y.

Boston Safe Deposit & Trust Co.

By F. M. Stone, Prest.

Attest.

Edward P. Bond.

Secretary Boston Safe Deposit & Trust Co.

Signed sealed and executed in the presence of.

C. F. Atkinson

Geo. T. Stoddard.

Geo. T. Stoddard, of the City of Boston, in the State of Massachusetts, one of the United States of America, Clerk, being duly sworn upon the Holy Evangelists, deposes and says, that he was present at the time and place above mentioned, and saw the foregoing Trust Deed duly signed sealed and executed by the respective parties thereto in the presence also of Charles F. Atkinson of Boston aforesaid, Gentleman, the other subscribing witness thereto, and that the signatures thereto affixed, to wit, Orford Copper & Sulphur Company by W. E. C. Eustis, President ; R. McLaughlin, Sec'y Orford Copper & Sulphur Company ; Boston Safe Deposit & Trust Co., by F. M. Stone, President, Edward P. Bond, Secretary Boston Safe Deposit and Trust Company, are respectively the signatures and in the hand writing of the said parties and witnesses, and he has signed.

GEO T. STODDARD.

Sworn this fifth day
of January, 1888,
before me,

C. A. HENDERSON,
H. B. M. Consul,
Boston, U. S. A.

No. 286.

I do hereby certify that this instrument was received in Sherbrooke Division Registry Office, at the hour of nine in the forenoon, on the ninth day of the month of January, in the year of Our Lord one thousand eight hundred and eighty-eight and enregistered at full length in register B. Volume 46, number two hundred and eighty-six, page 449 et seq.

E. R. JOHNSON,
Reg.

CAP. LXXII.

An Act incorporate the Richmond County Electric Company.

[Assented to 12th July, 1888.]

WHEREAS the persons hereinafter named, have by Preamble.
their petition, represented that they are desirous of obtaining, and have prayed for the passing of an act incorporating them and such others as may hereinafter become shareholders with them, under the name of the "Richmond County Electric Company" with the powers hereinafter set forth, 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. The Honorable Henry Aylmer, C. P. Cleveland, J. N. Persons incor-
Dubrule, A. G. McCormick, W. E. Jones, Marcus G. porated.
Crombie, Joseph Bédard, together with such other persons as shall become shareholders in the company hereby created, shall be and they are hereby constituted a body politic and corporate under the name of "The Richmond County Name.
Electric Company."

The head office of the company shall be in the town of Head office.
Richmond, in the county of Richmond, but the company's Works, &c.
works and business may be carried on or transacted in all or any of the municipalities situate within the limits of said county of Richmond.

2. The capital stock of the company shall consist of Capital stock.
twenty-five thousand dollars, divided into shares of fifty Shares.
dollars each, which capital may, from time to time, be in- Increase
creased according to the requirements of the company, thereof.
as shall be decided by a vote of a majority in value of the shareholders present or represented by proxy at a general meeting or meetings convened for that purpose.

The capital of the company shall never be increased Amount of in-
by any vote of the shareholders to an amount exceeding crease limited.