

extend to other members of their families the aforesaid special privileges ; and that, for the foregoing reasons and because of the enlarged interest it will create in the club, an increase of the capital stock is desirable ; and whereas the said corporation is not in the nature of a commercial corporation ; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

Capital stock increased.

1. The capital stock of the company is hereby increased to and shall hereafter be the sum of forty thousand dollars, divided into shares of fifty dollars each.

Issue and allotment of new stock.

2. The directors of the said club are hereby authorized to and shall issue and allot the new shares hereby created to the persons who may be holders of the stock of the company at the time of the passing of this act, in the proportion of one share for each share possessed by the said holders.

Manner of issue, &c.

The said allotment may be made by way of bonus or upon such terms as the directors shall by resolution determine.

### C A P . L I X .

An Act to incorporate the " New England Paper Company."

[Assented to 9th May, 1885.]

Preamble.

**W**HEREAS the persons hereinafter named have petitioned for an act of incorporation for the purpose of enabling them to manufacture and deal in pulp, paper, stationery and printers' supplies, bark extracts and dye-stuffs, 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 :

Certain persons incorporated.

1. John Brooks Young, Arthur G. Walton and Selim S. White, all of Boston, and Harrison Brooks Young, of St. Leonards, in the State of Massachusetts, and Joshua Norton, of Portneuf, in the Province of Quebec, and such other persons as now are or hereafter may become shareholders in the undertaking, are hereby constituted a body corporate and politic in law and in fact, by the name of the " New England Paper Company."

Name.

Capital stock.

2. The capital stock of the company shall be one hundred thousand dollars, in one thousand shares of one hundred

dollars each, and may be increased, from time to time, to any amount not exceeding in the whole two hundred thousand dollars, as a majority of the shareholders, at a meeting to be specially called for that purpose, shall agree upon.

3. The company shall have power to carry on the business of paper manufacturers and dealers in paper and the manufacture of bark extract and dye-stuffs, to make, manufacture, buy and sell pulp, wood-pulp, paper, stationery and printers' supplies, bark, dye-stuffs, and all other goods, materials, machinery, and plant required or necessary in connection with the business of paper manufacturers, or general paper business, and the business of manufacturers of bark extracts and dye-stuffs; and the company may hold and lease all other property required for or used in its business, and for these purposes may erect, build, purchase, lease, establish and carry on manufactories, warehouses, offices, shops, buildings and other establishments at any place or places in the province, and shall have power generally to do and preform all other necessary matters and things connected with and necessary to promote those objects.

4. The said John Brooks Young, Arthur G. Walton, Selim S. White, Harrison Brooks Young and Joshua Norton shall be provisional directors of the company, of whom a majority shall form a quorum, and shall hold office until the first election of directors, as hereinafter provided;

It shall be their duty to open stock-books and procure subscriptions for the undertaking, to allot stock to the subscribers thereof, to call a general meeting of shareholders for the election of directors as herein provided, and generally to do all such other acts as shall be necessary for the organization of the company.

5. So soon as one hundred thousand dollars of the capital stock of the company shall have been subscribed and ten per cent paid thereon, the provisional directors, or a majority of them, shall call a meeting of the shareholders at such time and place in the parish of Portneuf aforesaid as they may think proper, giving at least three weeks' notice in the Quebec Official Gazette; at which general meeting the shareholders, present in person or by proxy (the holder of any such proxy being a shareholder) shall elect, by ballot, five of their number to be directors; and from and after the completion of such election, the powers and functions of the provisional directors shall cease and determine.

Power of provisional directors to accept payment of stock in certain manner.

6. The provisional directors, or the directors of the company, on behalf of the company, may receive in payment of any and all stock subscribed for in the company, real estate, mills, machinery, plant, implements, tools, goods, raw material (required for the purposes of the company) the business, mills, manufactory, water-power, plant and machinery or any part or portion thereof of any person, persons, firms or corporations carrying on a paper, bark extract or dye-stuffs' business in this Province, and may issue to such person or persons so giving, selling and transferring the same or any portion thereof, fully paid up shares and stock of the capital of the company in payment therefor, and which said shares or stock when so issued shall thereafter be unassessable.

Annual meeting when held.

7. The annual meeting of the shareholders of the company shall be held at its principal office, for the transaction of general business and the election of directors, at such time as shall be fixed by the by-laws of the company.

Principal office.

8. The principal office of the company shall be at the parish of Portneuf or such place in the Province of Quebec as may by by-law be fixed, at which all services required to be made in this Province on the company may be made; such domicile to be fixed by by-law and to be registered in and with the declaration required, by the act 40 Victoria, chapter 15 and the act 45 Victoria, chapter 47, to be made by corporations.

Agencies.

The company may establish agencies or branch offices in any part of the province.

Aliens may be directors.

9. Aliens may become directors of the company, provided they are otherwise qualified and hold at least ten shares in its capital stock.

Coming into force.

10. This act shall come into force on the day of its sanction.

---

C A P . L X .

An act to incorporate the Montreal Union Abattoir Company.

[Assented to 9th May, 1885.]

Preamble.

WHEREAS, by Letters Patent bearing date the ninth October, one thousand eight hundred and eighty-four, issued under the Great Seal of the Province, under the provisions of the Joint Stock Companies Incorporation