

## CAP. LXVII.

An Act to incorporate the "Montreal Distilling Company."

[Assented to 30th June, 1881.]

**W**HEREAS the persons hereinafter named propose to Preamble.  
 establish a joint stock company, to be called the  
 "Montreal Distilling Company," and have petitioned 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.** A corporation is created and constituted, to be known Company  
 as and called the : "Montreal Distilling Company." constituted  
and name.

**2.** The capital stock of the company shall be two hundred Capital stock.  
 and fifty thousand dollars, divided into two thousand five  
 hundred shares of one hundred dollars each, but it may be  
 increased, from time to time, by resolution adopted at a  
 general meeting, to an amount not to exceed, in the  
 aggregate, one million dollars.

**3.** The seat or chief office of the company shall be in Head-office.  
 the city of Montreal.

**4.** The objects for which the company is established Objects of  
company.  
 are :

*a.* To carry on the trade or business of distilling ; Distilling.

*b.* To purchase, take or lease, or in exchange or otherwise Purchase real  
estate, &c.  
 acquire such real estate as may be necessary for the  
 purposes of the company, at any place or places in the  
 province of Quebec, and to construct, maintain or alter any  
 buildings necessary or convenient for such purposes, and  
 to purchase or otherwise acquire such stills, worms, recti-  
 fying or other apparatus, engines, boilers and other arti-  
 cles, utensils, plant and machinery as may be required in  
 connection with such works ;

*c.* To purchase grain, malt and other produce and to sell Purchase  
grain, &c.  
 and deal with the spirits, liquor, wash and commodities  
 produced or obtained by the process of distilling ;

*d.* To do all such things as are incidental to the business Other inciden-  
tal matters.  
 of distilling or conducive to the attainment of any of the  
 above objects.

**5.** The affairs of the company shall be managed by a Board of  
directors.  
 board of five directors, subject, however, to the number

being increased or diminished, from time to time, by by-law.

Agencies may be established.

6. The company may establish agencies in the Dominion of Canada and elsewhere, and may regulate and discontinue the same.

31 Vic. c. 24 to apply.

7. The Joint Stock Companies General Clauses Act shall apply to the company, except in so far as it may be inconsistent with the provisions of this act.

First board of directors.

8. The Honorable John Hamilton, George W. Hamilton, Gilbert Scott, Jacob Henry Joseph, the Honorable Henry Starnes and Jonathan S. C. Würtele, all of the city of Montreal, shall be the first directors of the company.

Commencement of operations.

As soon as the capital stock of two hundred and fifty thousand dollars has been subscribed and ten per cent thereon has been paid up, the company may commence operations.

## CAP. LXVIII.

An Act to incorporate the Montreal Board of Real Estate Agents.

[Assented to 30th June, 1881.]

Preamble.

WHEREAS Henry H. Geddes, François X. Cochue, William A. Curry, Joseph L. Barré, C. G. Jones, George B. Muir, Thomas Atkinson, George M. Millar, Louis Plamondon, George W. Parent, T. P. Powell, W. L. Maltby and others, all of the city of Montreal, have petitioned for the incorporation of the "Montreal Board of Real Estate Agents," 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.

Persons incorporated.

1. The aforesaid persons and all those who may hereafter become associated with them are constituted a body politic and corporate by the name of the "Montreal Board of Real Estate Agents."

Name of corporation.

Objects of corporation.

2. The objects of the corporation are : to promote a good understanding amongst its members and to insure, as far as practicable, uniformity in their dealing with each other and the public ; to assist in creating and maintaining a healthy tone in the real estate market, by affording accurate information regarding current transactions, and the more advantageous negotiation of real estate.