

Place of meetings.

**9.** Shareholders' meetings must be held in this province, at such time and place as may be determined by the by-laws, but directors' meetings may be held under the conditions imposed in the said by-laws either in this province or elsewhere.

Act in force.

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

C A P. X C V.

An Act to incorporate the "Colonial Gold Mining Company."

[Assented 24th July, 1880.]

Preamble.

**W**HEREAS the "Colonial Gold Mining Company" has, by its petition, represented that it has been organized and established, under the laws of the State of New-York, as a body politic and corporate, for the purpose of carrying on mining operations in the county and district of Beauce, in the province of Quebec, with a capital of two million five hundred thousand dollars; and that the said petitioners are desirous that an act should be passed to vest in the said petitioners all the powers of bodies politic and corporate in this province, necessary for the proper carrying out of their undertaking; and whereas 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:

Certain persons incorporated.

**1.** All such persons as now are, or hereafter shall become members of the said company, and their respective executors, administrators and assigns, shall be and are hereby constituted a body politic and corporate, by and under the name of the: "Colonial Mining Company," with full authority to exercise all the rights, powers and privileges hereinafter mentioned, within the province of Quebec.

Name of Corporation.

General powers of the Corporation.

**2.** The powers, herein conferred on the said company, shall be the following:

**1.** The purchasing, leasing or otherwise acquiring lands, tenements, buildings, works or other real estate, mining property and mines, minerals and ores, in the said county and district of Beauce, and the selling, mortgaging or otherwise disposing of the same; provided the annual value of such land or real estate so acquired shall not exceed the sum of ten thousand dollars;

2. The digging and mining on the said lands and property, and in the beds of the rivers adjoining or bordering on the said lands and property, owned and acquired by the said company under this act, in such manner and with such appliances, instruments, implements, machinery and by means of dams, bridges, flumes, or other devices, as the said "Colonial Gold Mining Company" may determine, and selling and disposing of all metals, minerals or other articles of trade or commerce ;

3. The acquiring, establishing and erecting of buildings, works, machinery and dams, flumes and bridges, the making, providing, acquiring, leasing and working of railways, tramways or other roads, necessary for carrying out the above objects ;

4. The appointment of commissioners, trustees or other officials for carrying out the objects of the company ;

5. The entering into and completing all conveyances, leases, agreements, contracts and writings of every description, and the doing of all such other things as shall be conducive or may be incidental to or connected with any of the above objects.

3. The liability of the shareholders of the company shall be limited to the amount of their unpaid stock. Liability of shareholders.

4. The capital of the company is two million five hundred thousand dollars, divided into one hundred thousand shares of twenty five dollars each ; and it shall be lawful for the said company, to increase its capital stock to a sum not exceeding ten million dollars, as a majority of the shareholders, at a meeting to be specially convened for that purpose, shall agree upon. Capital stock  
Increasing capital stock.

5. Within sixty days of the coming into force of this act, the company shall, by an instrument in writing duly signed and sealed as aforesaid, and filed in the office of the prothonotary of the Superior Court for the district of Montreal, and in that of the prothonotary of the Superior Court for the district of Beauce, designate some person, in the city of Montreal, upon whom legal process may be served, and all papers and process served upon such person so designated shall be taken and deemed as good and sufficient service upon the said company, and all courts shall have jurisdiction over the said company on proof of service of papers or process upon such person so designated. Appointment of person to receive service.

If the said designation be not effected as aforesaid, this act shall thereafter cease to have force and effect. Effect of non-appointment.

6. The company shall, at all times, when thereunto required by the Lieutenant Governor in council, or by Return to Lieut. Gov. and Legislature.

either House of the Legislature, make a full return of their property, for such period and with such details and other information as the Lieutenant Governor in council or either House may require.

Act in force. **7.** The present act shall come into force on the day of its sanction.

C A P . X C V I .

An Act to incorporate : " The Sherbrooke Gas and Water Company."

[Assented to 24th July, 1880.]

Preamble.

**W**HEREAS the present and prospective requirements of the city of Sherbrooke and neighboring municipalities, make it desirable that a more effective method than now exists, should be obtained for the supply of light and water, including heat and power from the use of water and steam ; and whereas the several persons hereinafter mentioned have, by their petition, prayed that they and such others, as are now and may be associated with them in their enterprise, be incorporated under the title hereinafter mentioned, for the purpose of furnishing gas or other illuminating material to the said city and municipalities and, also, for supplying the said city and municipalities with water, heat and motive power from the use of water and steam ; and whereas, a large amount of stock has already been subscribed by the said persons and others to promote the said enterprise ; and whereas 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 :

Certain persons incorporated.

**1.** Thomas S. Morey, Robert N. Hall and Arthur O. Granger, all of the said city of Sherbrooke, Charles E. Judson and William W. Scranton, both of the city of Scranton, in the state of Pennsylvania, together with all such persons, as now are or hereafter may become shareholders in the company hereby established, shall be and they are hereby constituted a body politic and corporate, to the ends and for the purposes in the preamble to this act stated, under the name of : " The Sherbrooke Gas and Water Company," and by that name, shall have perpetual succession and a common seal, with power to break and alter the same, and by that name, shall and may sue and be sued, implead and be impleaded, with power to purchase, take and hold such real estate as may be required, for the use

Name of corporation.

General powers.