

II. And be it further enacted, That there shall be a General Meeting of the Members of the said Corporation, to be annually holden on the second Tuesday in January in each and every year, at Saint Andrews, in the said County; at which annual meeting there shall be chosen by a majority thereof, one President, two Vice-Presidents, a Treasurer, Secretary, and nine Committee Men, who shall continue in office for one year, or until others are chosen in their room; in the choice of which, each Member of the said Corporation shall have one vote for each of the aforesaid Officers, and that every Member may vote by proxy, provided such proxy be a Member, and previously to voting produce a sufficient authority in writing from his constituent or constituents.

General annual meeting for choosing Officers to be held on second Tuesday in January.

Votes.
Proxies.

III. And whereas at a General Meeting of the Members of the Society hereby incorporated, held at Saint Andrews, in the County of Charlotte aforesaid, one President, two Vice-Presidents, a Treasurer, Secretary, and nine Committee Men, were elected by the votes of the said Members for the current year; Be it enacted, That the said Officers so elected as aforesaid, are hereby declared to be the Officers of the said Corporation until the second Tuesday in January next, or until others be chosen in their stead.

Officers already elected to continue till others be chosen in their stead.

CAP. XXIV.

An Act to incorporate the Woodstock Steam Boat Company.

Passed 12th March 1847.

WHEREAS it is thought that the running of Steam Boats on the River Saint John, between Fredericton and Woodstock, will be highly beneficial, and great accommodation to the Public, and that it would be essential to the success of the undertaking, that an Act of Assembly incorporating a Company for that purpose, should be granted;

Preamble.

I. Be it therefore enacted by the Lieutenant Governor, Legislative Council and Assembly, That George W. Cleary, George Connell, William Connell, and David M. Coffin, and all and every other person or persons as shall from time to time become proprietors of shares in the Corporation hereby established, their successors and assigns, shall be and they are hereby erected into a Company, and declared to be a Body Corporate, by the name of *The Woodstock Steam Boat Company*, and by that name shall have all the general powers and privileges made incident to a Corporation by Act of Assembly of this Province, for the purpose of plying Steam Boats.

Company incorporated by the name of *The Woodstock Steam Boat Company*.

II. And be it enacted, That the Capital Stock of the said Corporation shall consist of the sum of two thousand pounds; the whole amount of said Stock to be divided into shares of twenty five pounds each.

Capital to be £2000.

III. Provided always, and be it enacted, That unless one fifth part of the said Capital Stock shall be actually paid in, for the purposes of the said Corporation, and a certificate of such payment, signed and verified on oath by the Directors, or a majority of them, (which oath any Justice of the Peace is hereby authorized to administer,) shall be filed in the Office of the Secretary of the Province before the expiration of two years after the passing of this Act, the operation of this Act shall cease, and the existence of the said Corporation be terminated at the expiration of the said two years.

Act to cease if one fifth of the Capital be not paid up and certificate lodged in Provincial Secretary's Office within two years.

IV. And be it enacted, That the said Corporation shall have the power to increase their Capital (if found necessary) to three thousand pounds.

Capital may be increased to £3000.