C. 54.

Company moorpo-vated by the name of "The King's County Central Arricultural Society

Annual meeting at which Directors are to be chosen, to be held on first Monday in September.

one President, and a Vice President for each Parish, and also a Secretary and Treasurer.

I. Be it therefore enacted by the Lieutenant Governor, Legislative Council and Assembly, That Elias Wetmore, Ebenezer Smith, Allen Otty, Oliver Hallett, George Crawford, Daniel Hatfield, Robert Matthew, Isaac Raymond, Monmouth Fowler, James Fairweather, Sylvester Z. Earle, John Hayes, and all such other persons who are now or who may hereafter be admitted members of the said Society, their associates and successors, be and they are hereby erected into a Body Corporate under the name and style of "The King's County Central Agricultural Society," for the purposes of promoting and encouraging Agriculture and rural and domestic economy and industry within the said Parishes, and for these purposes shall have and enjoy all general powers made incident to Corporations by Act of Assembly of this Province.

II. And be it enacted, That there shall be a general meeting of the members of the said Corporation to be annually held on the first Monday in September in each and every year, at Hampton Ferry, in the said County; at which annual meeting there shall be chosen by a majority thereof, six Directors from each Directors to choose Parish; which said Directors when so elected as aforesaid shall choose from their own body, one President, and shall also choose a Vice President for each Parish hereinbefore named; and shall also appoint a Secretary and Treasurer, from among the members of the said Society; which said officers, when so chosen, elected and appointed as aforesaid, shall continue in office for one year, or until others are chosen, elected and appointed in their room; in the choice of which said Directors each member of the said Corporation shall have one vote for each Director, 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 and constituents.

## CAP. LIV.

An Act to incorporate the Carleton County Agricultural Society.

Passed 30th March 1848.

AVHEREAS John Dibblee, Charles Perley, Charles Peabody, James R. 'Tupper, Charles Emery, Richard English, James Robertson, Henry · E. Dibblee, Elisha A. Cunliffe, Gilbert Spurr, James Ketchum, Ralph Ketchum, Joseph Harvey, Benjamin Churchill, and others, inhabitants of the County of · Carleton, did in the year one thousand eight hundred and forty, form themselves into a Society for the promotion of Agriculture in the said County, which said Society has been ever since in active and useful operation: And whereas the ' said Society, from not being incorporated, is subject to many inconveniences, ' and has in consequence thereof been found unable, in many instances, efficiently to carry out the intentions and promote the object of the Society;

I. Be it therefore enacted by the Lieutenant Governor, Legislative Council and Assembly, That John Dibblee, Charles Perley, Charles Peabody, James B. Tupper, Charles Emery, Richard Euglish, James Robertson, Gilbert Spurr, Henry E. Dibblee, Elisha A. Cunliffe, James Ketchum, Ralph Ketchum, Joseph Harvey, William J. Baird, Benjamin Churchill, and all other such persons as are now or may hereafter be admitted members of the said Society, their associates and successors, be and they are hereby erected into a Body Corporate, under the name and style of "The Carleton County Agricultural Society," for the purpose of promoting and encouraging Agriculture, and rural and domestic economy and industry within the said County, and for these purposes shall have and enjoy all general powers made incident to Corporations by the Act of the General Assembly of this Province passed in the sixth year of the Reign of His late Majesty II. King William the Fourth.

Company incorporated by the name of "The Carleton County Agricul-tural Society."

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II. And be it enacted. That there shall be a general meeting of the members An annual meeting of the said Corporation, to be annually holden on the Monday next before the an to be housed as last Tuesday in September, in each and every year, at Woodstock, in the said bo held on the County; at which annual meeting there shall be chosen by a majority thereof, for the last Toes, day in September. one President, ten Vice-Presidents, a Treasurer and Secretary, 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.

"III. And whereas at a general meeting of the members of the Society hereby Officer already 'incorporated, held at Woodstock, in the County of Carleton aforesaid, one Presi- until the Monday dent, ten Vice-Presidents, a Treasurer and Secretary, were elected by the votes Tuenday in Sep-"of the said members for the current year;' Be it enacted, That the said officers tember next. so elected as aforesaid, are hereby declared to be the officers of the said Corporation until the Monday next before the last Tuesday in September next, or until others are chosen in their stead.

## CAP. LV.

An Act to incorporate the New Brunswick Electric Telegraph Company.

Passed 30th March 1848.

HEREAS the speedy transmission of information by means of the Electric Preamble. ' Telegraph has become a matter of great importance, and it is highly · desirable that Lines of communication by such Telegraph should be established in this Province, and that the same should be connected with other Lines in <sup>6</sup> Nova Scotia, Canada and the United States: And whereas certain persons are desirous of being incorporated for the purpose of establishing such com-' munication ;'

I. Be it therefore enacted by the Lieutenant Governor, Legislative Council company incorpoand Assembly, That Thomas Leavitt, Charles Ward, William M'Lauchlan, John of "The New Duncan, Robert Jardine, John V. Thurgar, Israel D. Andrews, Francis O. J. Brunswick Electric Smith, Nathan Cummings, and Amos Kendall, their associates, successors and pany." assigns, shall be and they are hereby erected into a Body Politic and Corporate, by the name of "The New Brunswick Electric Telegraph Company," and by that name shall have all the general powers and privileges made incident to a Corporation by Act of Assembly in this Province, for the purpose of constructing, maintaining and working lines of communication, by means of the Electric Telegraph, within the Province of New Brunswick, as hereinafter more particularly set forth.

II. And be it enacted, That the capital stock of the said Corporation shall not stock not to exceed the more than the sum of twenty five thousand pounds, and shall be divided into into the sum of twenty five thousand pounds, and shall be divided into into the sum of twenty five thousand pounds, and shall be divided into into the sum of twenty five thousand pounds, and shall be divided into into the sum of twenty five thousand pounds, and shall be divided into into the sum of twenty five thousand pounds, and shall be divided into the sum of twenty five thousand pounds, and shall be divided into the sum of twenty five thousand pounds, and shall be divided into the sum of twenty five thousand pounds, and shall be divided into the sum of twenty five thousand pounds, and shall be divided into the sum of twenty five thousand pounds, and shall be divided into the sum of twenty five thousand pounds, and shall be divided into the sum of twenty five thousand pounds, and shall be divided into the sum of twenty five thousand pounds, and shall be divided into the sum of twenty five thousand pounds, and shall be divided into the sum of twenty five thousand pounds, and shall be divided into the sum of twenty five thousand pounds, and shall be divided into the sum of twenty five thousand pounds, and shall be divided into the sum of twenty five thousand pounds, and shall be divided into the sum of twenty five thousand pounds, and shall be divided into the sum of twenty five thousand pounds, and shall be divided into the sum of twenty five thousand pounds, and shall be divided into the sum of twenty five thousand pounds, and shall be divided into the sum of twenty five thousand pounds, and shall be divided into the sum of twenty five thousand pounds are supported by the sum of twenty five thousand pounds are supported by the sum of twenty five thousand pounds are supported by the sum of twenty five thousand pounds are supported by the sum of twenty five thousand pounds are supported by the supported by the supported by the suppo two thousand five hundred shares of ten pounds each, to be paid in at such times and in such instalments as the business of the said Company shall require ; pro-Vided always, that the money so to be raised as aforesaid, is hereby directed and required to be laid out for and towards the making, completing and maintaining the said Electric Telegraph, and other purposes therewith connected, and to no other use or purpose whatsoever.

12 III. And be it enacted, That it shall be lawful for the said Company, and they Company authority of the said to make the s are hereby authorized and empowered by themselves, their deputies, agents, double or single officers and workmen, to make and complete a single or double line of Electric Telegraph of Telegraph, communicating from the boundary line between this Province and cided directions. Nova

C. 55.



rized to complete a