

whereof three shall be a quorum, any thing in the said Act of Incorporation to the contrary notwithstanding.

VI. And be it enacted, That from and after the passing of this Act, the Annual General Meeting of the Proprietors, to choose Directors, shall be held on the second Thursday in February, in each year, in lieu of the second Thursday in January, as provided and directed by the twenty-third Clause of the said Act of Incorporation.

Day of Annual General Meeting changed.

VII. And be it enacted, That it shall be lawful for the said Company to contract debts not exceeding one half of the amount of their Capital Stock; and all evidences of debts issued by the said Company shall be issued and signed by the President and Treasurer thereof.

Company may contract debts to a certain amount.

VIII. And be it enacted, That all, each and every the provisions and enactments of the said Act of Incorporation, not inconsistent with the present Act, shall be held and considered, and they are hereby made to apply to the extended Line or Lines of Telegraph authorized by the present Act, to the same extent as if the present extended Line or Lines of Telegraph had been originally authorized by the said Act of Incorporation.

Provision of Act of Incorporation extended to the New Line.

IX. And be it enacted, That this Act shall be deemed a Public Act.

Public Act.

C A P . C X I I .

An Act to remove doubts touching the Act incorporating *The Burlington Bay Dock and Ship-building Company.*

[Assented to 22nd April, 1853.]

WHEREAS doubts have arisen as to the powers and rights of *The Burlington Bay Dock and Ship-building Company*, by reason of the failure of the persons therein mentioned and incorporated, to cause Directors to be elected and other proceedings to be had at the periods mentioned or intended in the Act incorporating the said Company: For the removal of such doubts, Be it declared and enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and of the Legislative Assembly of the Province of Canada, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of the United Kingdom of Great Britain and Ireland, and intituled, *An Act to re-unite the Provinces of Upper and Lower Canada, and for the Government of Canada*, and it is hereby declared and enacted by the authority of the same, That the Act of the Parliament of this Province, passed in the Session held in the tenth and eleventh years of Her Majesty's Reign, and intituled, *An Act to incorporate certain persons under the name of The Burlington*

Preamble.

Act 10 & 11 V. c. 84, declared to be in force.

Burlington

Exception.

Burlington Bay Dock and Ship-building Company, is and shall be held to be in full force, notwithstanding any such failure as aforesaid; except the tenth Section thereof, which is hereby repealed.

General Meeting to be called for the Election of Directors.

II. And be it enacted, That at any time after Shares to the amount of One Thousand Pounds of the Capital Stock of the said Company shall have been subscribed for, any five or more of the persons mentioned in the said Act or in this Act may, by notice to be inserted in some Newspaper published in the City of Hamilton, at least thirty days before the day to be therein named for holding the meeting, call a meeting of the Stockholders, to be held at the City of Hamilton, at which meeting the Stockholders shall, in the manner provided by the said Act, elect seven persons to be Directors of the Company, who shall continue in office until the first Monday in May next after their Election, and until others are elected in their stead, and shall discharge the duties of Directors in the same manner as if they had been elected at the annual election of Directors under the said Act, and shall have the same powers as if so elected.

Certain persons to be Members of the Corporation.

III. And be it enacted, That John Hillyard Cameron, John Fisher and Edward Zealand, shall be and are hereby declared to be Members of the said Company, and shall have the same rights and privileges as those Members thereof whose names are mentioned in the said Act.

Interpretation.

IV. And be it enacted, That whenever the District of Gore is mentioned in the said Act, the Counties of Wentworth and Halton shall be understood to be intended.

Public Act.

V. And be it enacted, That this Act shall be a Public Act.

CAP. CXIII.

An Act to indemnify the Brock Monument Building Committee, and for other purposes therein mentioned.

[Assented to 22nd April, 1853.]

Preamble.

WHEREAS divers persons have, by subscription among themselves, raised a sum of money for the purpose of rebuilding the Monument to the late General Sir Isaac Brock, on Queenston Heights, which had been maliciously destroyed by gunpowder, and certain persons from among them have acted as a Committee for the purpose of superintending the expenditure of the money so raised and the rebuilding of the said Monument, and it is right to indemnify them against any loss or responsibility which they might otherwise incur by any accident to or malicious attempt to destroy the said Monument: Be it therefore enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and