

SCHEDULE G.

Form of Transfer of Mortgage or Bond.

I, A. B., of _____, in consideration of the sum of _____ paid by _____ of _____, do hereby transfer a certain Mortgage (or Bond) number _____ made by the Western Canada Loan Company to _____, bearing date the _____ day of _____, for securing the sum of _____ and interest, and all my right, estate and interest in and to the possessions, profits, calls and property (as the case may be) thereby assigned, together with all covenants and other securities granted or entered into by, or on the behalf of the said Company in respect thereof.

Dated this _____ day of _____, in the year of our Lord

SCHEDULE H.

Form of Proxy.

A. B., of _____, one of the Shareholders of the Western Canada Loan Company, doth hereby appoint C. D., of _____ to be proxy of the said A. B., in his absence to vote in his name upon any matter relating to the undertaking, proposed at the meeting of the Shareholders of the Company, to be held on the _____ day of _____ next, in such manner as the said C. D., doth think proper.

In witness whereof, the said A. B. doth hereunto set his hand (or if the Corporation, say, the Common Seal of the Corporation) the _____ day of _____

C A P . C L X V I I .

An Act to amend the Act incorporating the Western Assurance Company.

[Assented to 27th May, 1857.]

WHEREAS it is desirable to amend the Act passed in the _____ Session held in the fourteenth and fifteenth years of Her Majesty's Reign, and intituled, *An Act to incorporate the Western Assurance Company*: Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:

Preamble.

14, 15, Vic. c. 162.

I. The twelfth section of the said Act shall be and the same is hereby repealed, and the following substituted for it: "A General Meeting of the Stockholders of the said Company shall be held at the Office of the said Company in the City of Toronto, _____ on _____

Sec. 12 repealed, and new Section substituted.

on

General Meeting for election of Directors.

on such day in each year as a majority of the said Directors shall appoint after giving thirty days' notice thereof, and the Stockholders present at such Meeting in person or by proxy, shall proceed to elect by ballot nine qualified Stockholders to serve as Directors for the term of one year; the present Directors of the said Company or those appointed or elected in their stead in case of vacancy, as in the said Act provided for, shall remain in office until the twenty-first day of December, one thousand eight hundred and fifty-seven; Provided always, that nothing herein contained shall be held to render any of the retiring Directors who shall be duly qualified, ineligible for re-election."

Proviso.

Sec. 17 amended, and quorum of Directors altered.

II. So much of the seventeenth section of the said Acts as prescribes that three or more of the said Directors shall form a quorum for the transaction of business, is hereby altered and amended, so as to extend the same to five or more of the Directors the quorum for the transaction of business.

Inconsistent enactments repealed.

III. So much of the Act cited in the preamble of this Act as shall be found inconsistent with the provisions of this Act shall be and the same is hereby repealed.

Public Act.

IV. This Act shall be deemed a Public Act.

C A P . C L X V I I I .

An Act to incorporate the North Western Steam Navigation Company of Canada.

[Assented to 10th June, 1857.]

Preamble.

WHEREAS the trade now carried on between and upon the Great Lakes situate to the westward and north-westward of Lake Ontario, is of great and growing importance, and it is advisable that facilities should be afforded for extending the same, and for the direction thereof through this Province, to the benefit among others of any present or future railway companies, and carrying trade of this Province, by the incorporation of a Company with the powers and authorities and in manner hereinafter contained; And whereas the persons hereinafter mentioned have petitioned the Legislature of this Province praying that they may be incorporated with such other persons as may become associated with them as a company under the name and style of the North Western Steam Navigation Company of Canada, for the purpose of constructing, chartering, owning and navigating on such Lakes, steamboats, propellers and other vessels, and therewith carrying on business by carriage of freight and passengers and of forwarding from such lakes, and procuring to be forwarded thereto and therefrom, freight and passengers, and it is proper to grant the prayer of the said petitioners as hereinafter provided: Therefore, Her Majesty, by