

Laws of Her Majesty's Province of United Canada, passed in the year 1854. Quebec: Stewart Derbyshire and George Desbarts, 1854.

18 Victoria – Chapter 46

An Act to amend the Act incorporating the Upper Canada Mining Company. Assented to 18th December, 1854.

Whereas the President and Board of Directors of the Upper Canada Mining Company, have by their Petition prayed for certain amendments to the Act incorporating the said Company: Be it therefore 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 enacted by the authority of the same, as follows:

- I. Notwithstanding any thing contained in any former Act relating to the said Company, it shall and may be lawful for the Directors of the said Company, or a majority of them, by a Bylaw or By-laws, to establish an office in the City of London in England, or in the City of New York in the State of New York, or the City of Boston in the State of Massachusetts, and to appoint a Board of Agents, to consist: of not less than three in number, to manage the affairs of the Company, under such powers, stipulations, conditions and terms as may be agreed upon between a majority of such Directors and such Agents; and such powers, stipulations, conditions and terms, may be, with the assent of a majority of such Directors and Agents from time to time, altered and amended.
- II. Notwithstanding any thing contained in any former Act relating to the said Company, the Shareholders in the Company may elect as Directors, Shareholders resident in either of the said Cities; Provided the majority of the said Directors shall be British subjects.
- III. This Act shall be deemed a Public Act.