



ROYAL GAZETTE.

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FREDERICTON, NEW BRUNSWICK, WEDNESDAY, APRIL 30, 1845.

CAP. LIV.

An Act to incorporate the Saint Andrews Steam Mills and Manufacturing Company.

Passed 27th March 1845.

‘WHEREAS a Joint Stock Company or Association has lately been formed Preamble.
 ‘for the purpose of erecting a Steam Saw Mill, Steam Grist Mill, and
 ‘Machinery, and for manufacturing purposes connected therewith, at Saint An-
 ‘drews, in the County of Charlotte, within this Province, for which object a large
 ‘amount of Capital hath been subscribed, a portion of which hath already been
 ‘actually invested in the purchase of Land and Water Privileges, necessary for
 ‘the operations of the said Company: And whereas it hath been deemed expe-
 ‘dient to afford protection and encouragement to the said Association, by an Act
 ‘of Incorporation;’

I. Be it enacted by the Lieutenant Governor, Legislative Council and Assembly,
 That Harris Hatch, Richard M. Andrews, Nehemiah Marks, Thomas Turnas,
 Henry Frye, Richard Walton, Wellington Cameron, John Aymar, Harris H.
 Hatch, Wellington Hatch, Bartholomew R. Fitzgerald, Thomas Wyer, Edward
 Wilson, Joseph Wilson, Samuel T. Gove, John Rodger, James W. Chandler,
 Jacob Paul, Samuel M’Curdy, their Associates, Successors, and Assigns, shall
 be and they are hereby erected into a Body Politic and Corporate, by the name
 of ‘The Saint Andrews Steam Mill and Manufacturing Company,’ and shall have
 all the powers and privileges made incident to a Corporation by Act of Assembly
 of this Province, for the purpose of erecting Steam Mills and necessary works
 therewith connected, in the Parish of Saint Andrews, in the County of Charlotte,
 for the manufacture of Lumber, Flour, Oatmeal, and Corn Meal, and for other
 purposes connected therewith, and for carrying on and managing the same.

II. And be it enacted, That the Capital Stock of the said Corporation shall be
 ten thousand pounds of the current money of the Province of New Brunswick,
 and shall be divided into eight hundred Shares of twelve pounds ten shillings
 each, to be paid in at such times and in such instalments as the business of the
 said Company shall require; provided that twenty five per centum of the Capital
 Stock of the said Company, amounting to two thousand five hundred pounds,
 shall be actually paid in and invested in the business of the said Corporation,
 within two years after the passing of this Act; and provided also, that the said
 Corporation shall not be entitled to purchase any Property, real or personal, or to
 incur any debts, until the said twenty five per centum of the said Capital Stock
 shall have been paid in.

III. And be it enacted, That the first meeting of the said Corporation shall be
 held at Saint Andrews, and shall be called by William Whitlock, or in case of his
 death, neglect, or refusal, by any two of the said Company, by giving notice in the
 Saint Andrews Standard, or other Newspaper printed in the County of Charlotte,
 at least twenty days previous to such meeting, for the purpose of establishing Bye
 Laws, choosing five Directors, and such other Officers as may be necessary for
 the management of the affairs of the said Company; which Directors and Officers
 so chosen shall serve until the first annual meeting, or until others are chosen in
 their stead, and shall have full power and authority to manage the concerns of the
 said Corporation, subject to the rules and regulations hereinafter provided: Pro-

Company incor-
 porated with general
 powers incident to
 Corporations.

Capital to be
 £10,000.

25 per cent. to be
 paid within two
 years.

First meeting for
 choice of Directors
 and Officers, and
 making Bye Laws,
 to be held after
 public notice.