

son, Robert Lawson, Willam Fitzgerald, Thomas Jardine, Samuel Girvan, James Hannay, David M'Almon, Thomas Johnson, Thomas Cale, Edward Walker, Junior, Hector M'Donnell, and James Thonot, their associates and successors, be and they are hereby declared to be a Body Corporate, under the name and style of *The Kingston (Kent) Agricultural Society*, for the encouragement of Agriculture, and for this purpose shall have and enjoy all the powers made incident to Corporations by an Act of the General Assembly of this Province made and passed in the sixth year of the Reign of His late Majesty King William the Fourth, intituled *An Act to prescribe certain general regulations in respect to Corporations*.

Officers to be elected at annual meetings on first Saturday in January.

2. There shall be a general meeting of the said Corporation annually holden on the first Saturday in January in each and every year, at Kingston, in the said County, at which meeting there shall be chosen, by a majority of the members, one President, one Vice President, one Treasurer, two Secretaries, and twelve Directors, who shall continue in office one year, or until others are chosen in their room, in the choice of which each member of the Corporation shall have one vote for each of the aforesaid officers.

Officers already elected continued in office.

3. The officers chosen at a general meeting of the said Society holden at Kingston aforesaid, on the first Saturday in January last, be and they hereby are declared to be the officers of the said Society or Corporation until the first Saturday in January next, or until others are chosen in their stead.

CAP. XXV.

An Act to incorporate the Upham Wool Manufacturing Company.

Passed 18th February 1852.

BE it enacted by the Lieutenant Governor, Legislative Council and Assembly, as follows :—

Company incorporated.

1. That Joshua Upham, Samuel Foster, John Jordan, James Titus, William Titus, John Titus, Richard Titus, Alexander Kilpatrick, James Colter, Henry Fowler, William Barnes, Isaac A. Dodge, Joseph A. Fowler, and Ammon Fowler, their associates, successors and assigns, shall be and are hereby erected into a Company, and declared to be a Body Corporate, by the name of *The Upham Wool Manufacturing 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 manufacturing various kinds of Cloths wholly or in part of Wool.

First meeting of Corporation to be held in Upham on thirty days notice.

2. The first meeting of the said Corporation shall and may be held at the most convenient place in the Parish of Upham, in King's County, and shall and may be called by Joshua Upham, Esquire, or in case of his death, neglect or refusal, by any two of the said Company, by publishing notice thereof for thirty days in some newspaper published in the City of Saint John, and by posting printed or written notices specifying the time and place of such meeting, and the purpose for which it is to be held, thirty days previous to such meeting, in three of the most public places in the Parish of Upham; at which meeting, or at any subsequent meeting to be for that purpose holden, the members and stockholders of the said Company shall elect seven Directors, who shall serve until the first annual meeting for the choice of Directors, and until other persons are elected in their room, and shall have full power and authority to manage the concerns of the said Corporation, and shall commence the operation thereof, subject nevertheless to the laws and regulations which may from time to time be made by the said Corporation.

Directors to be chosen.

Annual meeting for choosing Directors.

3. There shall be a general meeting of the stockholders and members of the said Corporation to be annually holden in the Parish of Upham aforesaid, at such time as by the laws and regulations of the said Company may be appointed, at which annual meeting there shall be chosen seven Directors, being members and stockholders of and in the said Company to such an extent as by the laws and regulations of the said Company may be required, who shall continue in office for one year or until others are chosen in their room, and the Directors when chosen shall at their first meeting after their election choose one of their number to be the President of the said Company.

Shareholders may vote by proxy.

4. Every person owning a share in the capital stock of the said Company shall be a member thereof, and be entitled to vote at all meetings of the same, and absent members may vote by proxy, such proxy being a stockholder and authorized in writing.

Directorships vacant from specified causes may be filled up by the remaining Directors.

5. In case of any vacancy among the Directors by death, resignation or absence from the Province, or in case any Director shall disqualify himself by the sale, disposal or transfer of his shares, or any of them, so as to reduce his