



BY AUTHORITY.

ANNO TRICESIMO PRIMO VICTORIÆ REGINÆ.

CAP. LVIII.

An Act to provide for the erection of a Public Wharf at Richibucto.

Sec.	Sec.
1 When Justices may order an assessment.	2 Amount to be assessed.

Passed 23rd March 1868.

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

1. The Justices of the Peace for the County of Kent, or the major part of them, at any General or Special Sessions of the Peace called for that purpose, to be holden in and for the said County, be and they are hereby authorized and empowered to make a rate and assessment on the Parish of Richibucto, in said County of Kent, for a sum not exceeding twelve hundred dollars, for defraying the expense of building, erecting and finishing a Wharf at the County ground, in front of the County Court House in the said Parish, for the use of the same, and for the erection of a Warehouse thereon, and to make such regulations concerning the erection of the said Wharf and Warehouse, and the management thereof, as to them may seem meet; the said sum of twelve hundred dollars to be assessed in two years in two equal sums.

2. The said sum, not exceeding twelve hundred dollars, so to be assessed as aforesaid, shall be assessed, collected and paid agreeably to any Acts in force for assessing, collecting and levying of County and Parish Rates.

CAP. LIX.

An Act to incorporate the Woodstock Manufacturing Company.

Sec.	Sec.
1 Company incorporated.	10 Powers of Directors.
2 What business Company may engage in.	11 Annual meeting, when and where held.
3 What property Company may hold.	12 Votes apportioned.
4 Capital stock.	13 President, how elected.
5 Shares, amount of each; when Company may commence business.	14 Calls, how made; if calls not paid, shares may be forfeited.
6 Provisional Directors, how appointed.	15 Shareholder not liable beyond the amount of his stock.
7 Subscription books to be opened.	16 Municipality of County, &c. may commute assessments.
8 Shares transferable.	
9 Directors to be elected annually.	

Passed 23rd March 1868.

WHEREAS the establishment of Mills for the manufacture of Flour and Meal, and Factories for the manufacture of wood, woolen and other domestic products, is desirable for the promotion of the general interests of the people in this Province, and must tend to stimulate the energy and enterprise of its inhabitants;—

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

1. That Robert A. Hay, William S. Shea, Anthony Kearney, William Dibblee, Thomas W. Longstaff, and Charles P. Connell, and all others who shall become shareholders in the said Company, shall be and are hereby constituted a body politic and corporate, by the name of "The Woodstock Manufacturing Company."

2. The Company may carry on the business of manufacturing flour and meal, as well as also goods and fabrics of all descriptions that are capable of being made or produced from

wool, cotton, wood, and grain, as also such other goods of other materials and descriptions as they may deem it advisable to manufacture, whether of leather, India rubber, gutta percha, or any other material or commodity, and to employ all or any part of their capital and available means for the above mentioned purposes.

3. The Company may acquire, hold, lease and convey any real and personal estate or property necessary and convenient for carrying on the operations of the Company.

4. The capital stock of the Company shall be forty thousand dollars, with power to increase the same from time to time to two hundred thousand dollars, such increase in every case to be authorized by a vote of not less than two-thirds of the shares of the Company, which may be passed at any meeting convened for the purpose, or at any meeting in the notice concerning which it is stated that it is proposed to increase the capital.

5. The capital stock of the Company shall be composed of shares of ten dollars each, and the Company may commence business and avail themselves of the powers conferred by this Act, so soon as ten thousand dollars of the said stock shall have been subscribed for, and five per centum thereof paid in.

6. The shareholders are hereby authorized and empowered to elect or appoint three or five provisional Directors, as they may deem expedient; such persons having qualified themselves for such office in the terms of this Act, shall be and are hereby constituted provisional Directors of the Company, and shall hold office until Directors under the provisions of this Act shall be elected by the shareholders as hereinafter provided, and until that time shall constitute the Board of Directors of the Company, with power to open stock books, receive applications for shares, and to allot shares to and amongst the said applicants, and to make and collect calls thereon, and they shall call a meeting of the subscribers of shares by notice in the manner hereinafter mentioned.

7. The Directors of the Company, or any three of them, may take all necessary measures for the opening of subscription books, and may receive the subscriptions of persons desirous of becoming shareholders in the Company, and may allot to such persons the number of shares that each or any of them shall have in the capital of the Company.

8. The shares in the capital of the Company shall be transferable in such manner as may from time to time be prescribed in the bye laws; but no share shall be transferable until all calls previously made thereon shall have been paid, or until such share shall have been declared forfeited for non-payment of calls.

9. The affairs of the Company shall be managed by a Board of five Directors, to be elected annually from among the shareholders at their annual meeting, each of which Directors must be a proprietor of twenty shares in the capital stock of the Company, and they shall remain in office and be Directors until their successors shall be elected.

10. The Directors of the Company shall have full power and authority to make, amend, repeal and re-enact all such bye laws, resolutions, rules, and regulations, as shall appear to them proper and needful, touching the well ordering of the Company, the acquirement, management, and disposition of its stock, property, and effects, and of its affairs and business, the declaration and payments of profits of the said Company, and dividends in respect thereof, the form and issuing of stock certificates, and the transfer of shares, the calling of general and special meetings of the Company, the