

## CAP. LXXII.

An Act in amendment of an Act intituled *An Act to incorporate the Fredericton Skating Club.*

Sec.

1 Additional persons added.  
2 First and annual meetings, when held, and by whom called.

Sec.

3 Capital stock.  
4 Third sec. of former Act repealed, and Directors *pro tem.* named.

Passed 23rd March 1868.

WHEREAS certain persons named in an Act passed in the twenty seventh year of the Reign of Her present Majesty, intituled *An Act to incorporate the Fredericton Skating Club*, failed to call the first meeting of said Company, as directed in and by the seventh Section of said Act;—

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

1. That the following persons, viz:—Honorable John A. Beckwith, John Pickard, John L. Marsh, William H. Needham, and Adolphus G. Beckwith, who, with the persons named in the first Section of said recited Act, shall be and form the body corporate named in said Act.

2. An annual meeting of the Company shall be held for the transaction of the general business of the Company and the election of Directors, at such time and place, and under such regulations with regard to notice, as the bye laws of the

Company shall determine; but the first meeting of the said Company shall be called by John A. Beckwith and Thomas Temple, or either of them, at such time and place as they may direct, first giving one week's notice thereof in any newspaper published in the City of Fredericton; or in case of neglect or refusal of either of them, then by any other two of the Directors named in this Act; which meeting may be adjourned from time to time, as occasion may require: The seventh Section of the said hereinbefore in part recited Act is hereby repealed.

3. The capital stock of said Company shall be six thousand dollars currency, divided into six hundred shares of ten dollars each, in lieu of the capital named in the second Section of said recited Act.

4. The third Section of the said Act be and the same is hereby repealed; and the Directors of the said Company, until a choice of Directors is made by the shareholders as prescribed by the second Section of this Act, shall be Honorable John A. Beckwith, Thomas Temple, Dr. Hiram Dow, John Pickard, John L. Marsh, James Tibbits, Junior, and John Richards, who shall have power to open books for the subscription of shares, and to make and collect calls thereon.

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Wednesday, 15th April, 1868.