

2. The Reverend Camil Lafebre, President of the said College of Saint Joseph, the Reverend J. E. Geoffrion, Vice-President of said College, and the Reverend Edouard P. Lecours, Steward of the said College of Saint Joseph, and their respective successors in office, be and they are hereby declared to be the body politic and corporate in deed and in name, and shall have succession for ever, by the name of "The College of Saint Joseph."

3. It shall and may be lawful for the said body corporate at any time to extend their numbers to five, by and with the written consent of the said President or his successors.

CAP. LXVI.

An Act to amend an Act intituled "An Act to incorporate the President and Directors of the Home for aged Females in the City of Saint John."

Passed 17th May 1871.

WHEREAS by an Act passed in the thirty third year of Her present Majesty's Reign, intituled *An Act to incorporate the President and Directors of the Home for aged Females in the City of Saint John*, it is enacted, among other things, that the real and personal estate of the Corporation thereby created should not exceed in the aggregate in value the sum of four thousand dollars: And whereas that amount is wholly insufficient to carry into effect the benevolent intentions of the persons forming the Association so incorporated;—

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

That in lieu of the said sum of four thousand dollars, so limited in and by the third Section of the said recited Act, the said Corporation be authorized and empowered to receive, hold and enjoy real and personal estate in the manner mentioned in said Section, and to and for the purposes and with all the powers and privileges therein contained and granted, not to exceed in value the sum of fifty thousand dollars.

CAP. LXVII.

An Act to incorporate the Sackville Cheese Manufacturing Company.

Sec.	Sec.
1 Company incorporated.	9 Joint stock alone liable.
2 Capital stock.	10 When calls are made in default of payment shares may be sold.
3 First meeting, when called.	11, 12, 13. In action and trial for calls, what constitutes sufficient evidence.
4 Annual meeting, when and where held.	14 Meetings, how called.
5 Qualification of Director.	15 Shares not transferable until all calls are paid.
6 Votes, how given.	16 When dividends shall be paid.
7 Shares transferable.	
8 When Directors may be chosen, other than under Section 4.	

Passed 17th May 1871.

WHEREAS the establishment of a Cheese Manufactory at Sackville, in the County of Westmorland, is desirable, and will promote the general interests of the Province;—

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

1. That Reuben Chase, Joseph Sears, Josiah J. Anderson, William Morrice, Josiah Wood, Edward Anderson, William F. George, Charles George, Willard Easterbrooks, Josiah Tingley, Harman Humphrey, and William King, their associates, successors, and assigns, shall be and they are hereby created a body politic and corporate, by the name of "The Sackville Cheese Manufacturing Company," and by that name shall have all the general powers and privileges made incident to a Corporation by Act or Acts of Assembly in this Province, for the purpose aforesaid.

2. The capital stock of the said Corporation shall be one thousand dollars of current money of New Brunswick, which shall be divided into twenty shares of fifty dollars each, currency, each payable at such times and in such instalments as the business of the Company may require, with power to the said Company, when necessary, to extend the said capital stock to the sum of four thousand dollars, by increasing the number of shares accordingly; such additional shares to

be disposed of either at public or private sale, in such manner as a majority of the stockholders in number and amount may determine at any general or special meeting of the stockholders legally called.

3. The first meeting of the said Company for organizing the same shall be held at the Factory building in Sackville, in the County of Westmorland, on the first day of June next, and shall be called by Reuben Chase, or in case of his death, neglect, or refusal, by any two of the said Company, by notice posted in three or more public places in the said Parish at least twenty days previous to such meeting, for the purpose of establishing bye laws, choosing 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 made and provided.

4. A general meeting of the shareholders of the said Company shall be held annually at the Factory of the Company, in Sackville, on the second Tuesday in March, for the purpose of electing a President, Vice-President, Secretary and Treasurer, and three Directors, who shall together form the Board of Management for conducting the affairs of the said Corporation, and shall hold office for one year, or until others are elected in their stead.

5. No person shall be eligible as a Director unless he holds at least five shares of the capital stock of the said Company, and is of the full age of twenty one years.

6. On every occasion when the votes of the shareholders are to be given, they shall be given by ballot, and the number of votes shall be in proportion of one to each share of stock; absent shareholders may vote by proxy, provided the proxy be a shareholder and produce sufficient authority in writing.

7. The shares of the said Company shall be transferable, according to such regulations and in such mode and form as shall be established by the bye laws; but no share or shares in the said stock shall be transferable without the consent of two-thirds of the shareholders, and no transfer shall be complete or effectual unless registered in a book to be kept by the Directors for that purpose; and in no case shall the fractional part of a share be transferable, and whenever any shareholder shall transfer all his shares in the Company he shall cease to be a member thereof.

8. If it shall happen that the Directors shall not be chosen on the second Tuesday in March in any year, they may be chosen on any other day between the hours of eleven in the forenoon and three in the afternoon of such days, fourteen days notice of the time and place of meeting being given by notices posted in three of the most public places in the said Parish: If a Director shall be removed by the shareholders for misconduct or mal-administration, his place shall be filled up by the shareholders, fourteen days notice of the time and place of meeting for that purpose being given in like manner; and in case of a vacancy by death, resignation, or absence, or disqualification by transfer of stock, the vacancy shall be filled by the Directors choosing a duly qualified shareholder, and the Director so chosen by the Directors shall serve until another is chosen in his place.

9. The joint stock or property of the said Corporation shall alone be responsible for debts and engagements of the said Corporation.

10. If at any time appointed by the Company or the Directors thereof for the payment of any call, any shareholder fail to pay the amount of such call, it shall be lawful for said Company to sue such shareholder for the amount thereof in any Court of competent jurisdiction, and to recover the same with lawful interest from the day on which such call was payable; the said Company shall have power from time to time to make and collect calls upon its shares of such sums as may be necessary for carrying on its business, and when any such call is made the Treasurer shall give notice