



CHAPTER 90.

An Act to amend the "Okanagan Telephone Company's 1907. c. 55
Act."

[1st March, 1913.]

WHEREAS a petition has been presented by the Okanagan Telephone Company praying that the "Okanagan Telephone Company's Act," being chapter 55 of the Statutes of British Columbia, 1907, be amended:

And whereas it is expedient to grant the prayer of the said petition:

Therefore, His Majesty, by and with the advice and consent of the Legislative Assembly of the Province of British Columbia, enacts as follows:—

1. This Act may be cited as the "Okanagan Telephone Company's Act Amendment Act, 1913." Short title.

2. Section 98 of the "Companies (Clauses Act" shall not apply to this Company. S. 98 of "Companies (Clauses Act" not to apply

3. Ordinary general meetings of the Company shall be held annually in the month of February in each year at some place to be appointed by the directors. Ordinary general meetings to be held once in each year

4. Section 104 of the "Companies (Clauses Act" shall not apply to this Company. S. 104 of "Companies (Clauses Act" not to apply

5. Seven members of the Company actually present and representing in person or by proxy six-tenths of the subscribed capital of the Company shall constitute a quorum at any ordinary or extraordinary general meeting of the Company; and if within one hour from the

Seven members representing six tenths of subscribed capital to constitute a quorum.

time appointed for such meeting the said quorum be not present, no business shall be transacted at the meeting, other than the declaring of a dividend in case that shall be one of the objects of the meeting, but such meeting shall, except in the case of a meeting for the election of directors, as provided in the "Companies Clauses Act," be held to be adjourned sine die.

VICTORIA, B C

Printed by WILLIAM H. COLLIN, Printer to the King's Most Excellent Majesty
1913