



CHAPTER 156

An Act to amend the charter of *Hôpital de l'Enfant-Jésus*

[Assented to, the 11th of March, 1931]

WHEREAS *Hôpital de l'Enfant-Jésus*, a corporation Preamble.
having its principal place of business in the city of
Quebec, incorporated under Part III of the Quebec Com-
panies' Act, 1920, by letters patent of His Honour the
Lieutenant-Governor, dated 2nd May, 1923, completed
by supplementary letters patent dated 2nd July, 1926, and
25th February, 1930, has established a hospital specially
intended for children on La Canardière Road in the city
of Quebec;

Whereas the great development in this work of public
benefit requires that the charter of the corporation be
changed, and that greater powers be given it, and it is
expedient to grant the prayer to that effect;

Therefore, His Majesty, with the advice and consent of
the Legislative Council and of the Legislative Assembly of
Quebec, enacts as follows:

1. The present members of *Hôpital de l'Enfant-Jésus* Incorpora-
are incorporated under the name of *Hôpital de l'Enfant-
Jésus*. Name.

2. The corporate seat of the corporation shall be in Corporate
the city of Quebec. seat.

3. The corporation shall have the powers, rights and Powers of
privileges pertaining to ordinary civil corporations, and it the corpo-
may: ration.

- a. Have a common seal and alter it at will;
- b. Appear before the courts;

c. Accept, acquire and possess, according to law, rights, moveables and immoveables, provided the annual revenue from the immoveables belonging to the corporation and possessed by it, for revenue purposes, does not exceed one hundred thousand dollars;

d. Administer such property and draw the revenues thereof, rent, sell, exchange, cede and alienate the same in any way whatsoever, or otherwise dispose of same;

e. Borrow money on the credit of the corporation;

f. Issue bonds or other securities of the corporation and give the same in guarantee or sell them at the price and amount considered advisable;

g. Hypothecate, mortgage or pledge the immoveables of the corporation to assure the payment of such bonds or other securities, or give a part only of these guarantees for the same object; and constitute the hypothec, mortgage or pledge, mentioned in this sub-paragraph, by a deed of trust or in any other way;

h. Hypothecate or mortgage the immoveables to assure the payment of loans made otherwise than by bond issues as well as the payment or execution of other debts, contracts or undertakings of the corporation;

i. Adopt, for its organization and management, for the administration of its property and the disposal of its funds, and generally for all purposes cognate to its object, for the realization of its undertaking, for the carrying out of its aims and the exercise of its powers, the by-laws and orders which it may think proper, provided they contain nothing contrary to the laws of this Province.

Council of
administra-
tion.

4. The council of administration shall consist of the ten directors now acting, who shall remain in office until the next general meeting of the members of the corporation, and may then be re-elected. The directors shall choose from among themselves the president, vice-president, secretary and treasurer of the said corporation and all other officers whom they may wish to appoint.

Officers.

Qualifica-
tions of
members.

The directors shall determine the qualifications and conditions necessary to become members of the corporation.

Signature.

5. The signature of any person designated by a resolution of the council of administration shall bind the corporation.

Husband's
authoriza-
tion not ne-
cessary.

6. It shall not be necessary, for the validity of any act done by a married woman as a member, officer or adminis-

tratrix of the corporation, that she be specially authorized by her husband. In no case shall the husband be responsible for the acts of his wife done in such capacity.

7. The corporation shall be substituted in all the rights and privileges, in a word, in all the assets of *Hôpital de l'Enfant-Jésus* as constituted by letters patent of His Honour the Lieutenant-Governor, dated the 2nd of May, 1923, and completed by supplementary letters patent dated the 2nd of July, 1926, and 25th of February, 1930, but subject to the discharging of its obligations and the carrying out of its undertakings. Corporation substituted.

In order to give effect to this section, a declaration must be filed with the registrar of the registration division of Quebec, containing a description of the immoveables and real rights belonging to the corporation of *Hôpital de l'Enfant-Jésus* as constituted under the above-cited letters patent, and setting forth this act as the title of transfer to the new corporation of *Hôpital de l'Enfant-Jésus*. Declaration of immoveables, etc., to be filed.

8. The corporation shall transmit to the Lieutenant-Governor in Council, annually, in the month of January, and whenever thereunto required, a statement of the property held by it, the names of its officers, and a copy of its rules and by-laws. Annual statement transmitted to Lt.-Gov. in C.

9. This act shall come into force on the day of its sanction. Coming into force.