

whole of the shares of the Saint Lawrence Lumber Industrial Company, a company incorporated under the same act by letters patent bearing date the 27th day of January, 1908, and is desirous of taking over the assets, obligations, rights and undertakings of the said two companies, and of exercising in its own name and right their powers as enumerated in and conferred by the said letters patent, and has prayed that its said charter be amended in the manner hereinafter set forth;

And whereas it is expedient to grant the said petition;

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

5 Ed. VII, c. 84, s. 5, am. **1.** Section 5 of the act 5 Edward VII, chapter 84, is amended by adding thereto the following paragraph:

To take over
certain
companies
as going
concerns.

“*g.* Specially and without limiting the generality of the foregoing terms, acquire, take over as going concerns, carry on and operate the undertakings, properties, rights, plants and other assets and assume the obligations of the Beaurivage Lumber Company, a company incorporated by letters patent under the Quebec Companies’ Act, 1907, bearing date the 10th day of September, 1908, and of the Saint Lawrence Lumber Industrial Company, a company incorporated under the said act by letters patent bearing date the 27th day of January, 1908, and have and exercise in its own name the powers enumerated in and conferred by the said letters patent.”

Coming
into force.

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

CHAP. 145

An Act to amend the charter and to define the powers of The Winchester Club

[Assented to, 19th of March, 1921]

Preamble.

WHEREAS the Winchester Club, Incorporated, has by its petition represented:

That by letters patent under the great seal of the Province of Quebec granted on the 21st day of January, 1912, it was constituted a body politic and corporate under the name of “The Winchester Club, Incorporated”, and

That it is desirable in the interest of the club that its charter be amended and its powers defined, and has prayed

for an act to amend its charter and define its powers, giving it power among other things to acquire and hold real estate and the same to hypothecate, sell, lease or transfer, to issue bonds secured on its real estate, and to do all such things as are requisite for the carrying on of the club, and

Whereas it is expedient to grant such prayer;

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

1. The corporation known as "The Winchester Club, Change of Incorporated", shall hereafter be known as: "The Winches- name. ter Club", and shall continue as a corporation and shall have perpetual succession and a common seal. It shall continue to own the properties now belonging to it and to be responsible for its debts.

2. The head office of the corporation shall be at the Head office. city of Montreal.

3. The corporation shall consist of the present members Members. of said club, qualified under its by-laws, and of those who may hereafter be elected as such.

4. The members shall not be personally liable for the No personal debts of the club. responsibility.

5. The object of the club shall be the acquisition and Objects. maintenance of club-houses at St. Elie of Caxton, and vicinity, in the county of St. Maurice, in the Province of Quebec, for the purposes of recreation, amusement and the provision of lodging therein for the members of the club, for hunting, angling and the propagation of fish in Caxton, in the county of St. Maurice, in the Province of Quebec, and in the waters adjacent thereto, and also to have the laws relating to the conservation of both fish and game closely observed.

6. The corporation shall be legally capable of suing or Right to being sued in any manner whatsoever. ester en justice.

7. The capital stock heretofore issued by the club is Capital cancelled and annulled, and the amount paid by each stock can- member of the present corporation as subscription for one member of the present corporation as subscription for one cancelled. share of such capital stock, shall be applied upon the payment of his entrance fee.

8. The club shall have power to acquire, receive, take Powers.

on lease and hold such moveable or immoveable property as may from time to time be requisite for its purposes to the extent of two hundred thousand dollars, and the same to alienate or otherwise charge or dispose of, and to hypothecate its immoveables.

Powers. **9.** The club shall have power to draw, make, accept and endorse bills of exchange, cheques and promissory notes.

Powers. **10.** The club, upon a resolution of two-thirds of its members present in person or by proxy at a meeting specially convened for the purpose, may borrow money, and if it sees fit may issue, as security therefor, bonds or debentures bearing such rate of interest and payable at such times and places as the club may determine, to such amounts as the club may from time to time find necessary or advisable in its interest, to the extent of one hundred thousand dollars; and such bonds and debentures may be secured by a trust deed executed either before or after the issue, conveying, hypothecating, or otherwise charging the club's immoveable property.

By-laws ratified. **11.** The present by-laws of the club are hereby ratified and confirmed for all legal purposes, and shall continue in force only until the first general meeting of the club after the sanction of this act.

Power to make by-laws, etc. **12.** The corporation may make by-laws, rules and regulations respecting its government, the administration of its affairs, the admission, retirement and expulsion of its members, and the appointment of officers, committees and servants, the whole in so far as they are not inconsistent with the laws of this Province, and may, from time to time, alter, repeal and change, in whole or in part, any such by-law, rule or regulation as the corporation may see fit. The corporation may further delegate its power to make and repeal rules and regulations to any committee or committees of its members.

Vesting of property etc. **13.** All property, moneys and effects heretofore purchased in the name of the club or held in trust for it, are hereby vested in the corporation; and all debts and claims for subscriptions and contributions of members, and all other rights accruing to it, under contract or otherwise, which have been taken or made in the name of the club, shall be vested in the corporation; and the corporation shall be charged with all its liabilities and obligations.

14. Any member of the corporation not being in arrears Retirement may retire therefrom, and shall cease to be such member of members. on giving notice to that effect in such form as may be required by the by-laws thereof; and every member expelled or retiring from the club, or whose name shall have been struck off the list of members, for any reasons mentioned in the by-laws of the club, shall *ipso facto* forfeit all rights of membership.

15. The present directors, namely Messrs. Paul Amos, Provisional Georges A. Simard, Louis Amos, Donat Raymond, Arthur committee. Baby and Paul St. Germain or a majority thereof, are hereby constituted a provisional committee with power to call a general meeting of the club for the purposes of organization, including the adoption of by-laws and the election of the officers; and until such general meeting of the club the said provisional committee shall have general direction and control of the property of the club. Such general General meeting shall be called within two months from the date meeting. when this act shall come into force. One clear week's notice thereof shall be given, and one-half of the members, present in person or by proxy, shall constitute a quorum.

16. Articles 6025 to 6031, both inclusive, of the Revised Provisions Statutes, 1909, as enacted by the act 10 George V, chapter not to 72, section 1, shall not apply to the corporation. apply.

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

C H A P. 146

An Act to amend the charter of the Strathcona Fire Insurance Company

[Assented to, 25th of February, 1921]

WHEREAS the Strathcona Fire Insurance Company, Preamble. incorporated by the act 8 Edward VII, chapter 122, has, by its petition, prayed that its charter be amended so as to better define its powers and to grant it additional ones;

Whereas it is expedient to grant the prayer of the said petition;

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