

within the limits of the city of Montreal and of the city of Westmount.

Coming into force. **3.** This act shall come into force on the day of its sanction.

C H A P . 1 4 1

An Act to incorporate the Beth Israel Day Nursery and Infants' Home

[Assented to 5th March, 1915]

Preamble. **W**HEREAS the persons hereinbelow mentioned have, by their petition, represented that they are desirous of constituting themselves and others who may subsequently become members thereof, a corporation for the purpose of establishing in the city of Montreal nurseries for the care, training and elementary education of young children of poor working-women, and also of establishing and maintaining therewith an infants' home for the purpose of procuring a temporary home for the care of infants of all races and creeds without distinction; and whereas they have prayed that for the better attainment of the object above mentioned, they be vested with corporate powers; and whereas it is expedient to grant their prayer;

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

Corporation constituted.

1. Mesdames Bertha Rose, wife of Moses Rose, real estate broker; Fannie Adler, wife of Michael Adler, trader; Clara DeLapenha, wife of Reverend Isidore DeLapenha, Miriam Bloomfield, wife of Abraham Bloomfield, jeweller; Ralla Ettenberg, wife of Joseph Ettenberg, stock-broker; Rose Wiseman, wife of Maxwell Wiseman, physician; Sarah Jacobs, wife of Lyon W. Jacobs, advocate; Leah Usher, wife of Max. Usher, tailor; Rachel Rabinovitch wife of Sam Rabinovitch, real estate broker; Hanna Dobrofsky, wife of Myer Dobrofsky, real estate broker; Bessie Bailey, wife of Moses Bailey, real estate broker; Regina Cohen, wife of Max. Cohen, merchant tailor; Fannie Vineberg, wife of Joseph Vineberg, merchant; Mary Fainer, wife of Charles Fainer, manufacturer; Mary Brainin, wife of Reuben Brainin, editor; and the said husbands to authorize their wives for the purposes hereof, all of the city and

district of Montreal; Ida Sigler, spinster; Jennie Schafer, spinster; Amelia Jacobson, widow of Hugh Jacobson, in his lifetime of Montreal, trader; Annie Rost, widow of Moris Rost, in his lifetime, trader; Maxwell Wiseman, physician; Joseph H. Gross, physician; Seymour Frederick Stein, physician; Samuel Ortenberg, physician; Simon Budyk, physician; all of the city and district of Montreal, and others who may subsequently become members, are hereby constituted according to law a corporation for the purpose of establishing in the city of Montreal nurseries for the care, training and elementary education of young children of poor working-women, and also of establishing and maintaining in connection therewith an infants' home for the care of infants of all races and creeds without distinction.

2. The name of the nursery and infants' home, shall Name. be "The Beth Israel Day Nursery and Infants' Home."

3. The Beth Israel Day Nursery and Infants' Home Powers. shall have perpetual succession, and shall have a common seal with power to change the same, and may, in its own name, contract, sue and be sued, plead and be impleaded in all the courts of the Province, and may acquire by any legal title, hold, possess, and enjoy to and for its own proper uses any moveable or immoveable property that may be sold, given, bequeathed or conveyed to it.

4. The said corporation may sell, convey and exchange, Additional hypothecate, let or lease its property, moveable or immo- powers. veable, provided always that such real estate shall not exceed the annual value of five thousand dollars beyond that actually required for the use of the corporation, and that, should The Beth Israel Day Nursery and Infants' Home become possessed of real estate exceeding in annual value such sum of five thousand dollars, the said corporation shall be bound to sell such excess of real estate within one year, and invest the proceeds thereof for its use in mortgages, in government securities of the Dominion or Province or other approved securities.

5. The corporation shall have power to enter into and Contracts. make contracts in furtherance of the objects of the corporation with any city or municipality or other corporation or person or persons whatsoever.

6. The corporation shall particularly have power to Power to co- make arrangements with any other similar societies, nur- operate or amalgamate.

series, infants' homes, hospitals or corporations, whether incorporated or unincorporated, for coöperation or amalgamation therewith under the name of the corporation hereby created, provided that such terms and conditions shall not change or modify in any respect the constitution of the corporation hereby created, and, upon the completion of such amalgamation, such societies, nurseries, homes, hospitals or corporations shall be governed by the provisions of this act, but no such amalgamation shall be valid until it shall have received the approval of the Lieutenant-Governor in Council.

Officers

7. The officers of the said corporation shall be elected annually, and shall consist of a president, two vice-presidents, a treasurer, a recording secretary and a corresponding secretary, and these, with such other members as may be similarly chosen, shall constitute the board of directors of the corporation; and until others are elected under this act and the by-laws of the corporation, the present officers and committee of the institution now existing under the same name, shall be the officers and directors of the said corporation.

First meeting.

8. The first meeting of the corporation shall be held within one year from the coming into force of this act.

By-laws.

9. The said corporation shall have power to frame by-laws consistent with the laws of the Province, providing for the holding of the annual and other general meetings of the corporation, for determining the conditions of membership, for the election and guidance of its officers and board of directors, the naming of such committees as may be necessary, and fixing or changing the number of such officers or directors, and for the general regulation and management of its affairs, which, when adopted at a regular general meeting held after due notice to all members of the corporation, and until legally amended or repealed, shall be as fully binding as this act upon all concerned.

Head office.

10. The head office of the corporation shall be in the city of Montreal, in the Province of Quebec.

Statement to the Lt. Gov. in C.

11. The corporation shall transmit to the Lieutenant-Governor in Council whenever required thereto, a statement of the property held by the corporation, and the names of its officers.

General laws to apply.

12. Nothing contained in this act must be interpreted as withdrawing the corporation from the scope of any of

the provisions of the Insurance Act which apply to benevolent associations, nor of the charter, the law or by-laws of any municipality within which the corporation may exercise any of the powers hereby granted, nor the provisions of the Quebec Public Health act.

13. This act shall come into force on the day of its ^{Coming into} sanction. _{force.}

C H A P . 1 4 2

An Act to consolidate the charter of the Montreal Firemen's Benefit Association.

[Assented to 5th March, 1915]

WHEREAS the Montreal Firemen's Benefit Association ^{Preamble.} has, by its petition, represented that to promote the interests of the association and to secure its better administration, it is necessary to grant it a new charter; and whereas the said association has, by a resolution of date the 7th December, 1914, approved of this act; and whereas it is expedient to grant its prayer;

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

TITLE I.

Object and transitory provisions

1. This act repeals and replaces all previous acts connected ^{Previous acts} with the Montreal Firemen's Benefit Association, but the _{repealed.} funds created by the association up to the present time, and all the rights acquired by the members or other interested parties, in the said association, either as regards ^{Certain fund} pensions or otherwise, shall not be affected by this act. _{not affected.}

2. The corporate name of the association shall be ^{Name.} "The Montreal Firemen's Benefit Association". Its place of business shall be in the city of Montreal.

3. The said association succeeds to the civil and moral ^{Succeeds to} personality of the corporation created by the act 7 Edward ^{personality} VII, chapter 114, as amended by the act 1 George V (1st ^{of old cor-} session), chapter 89, the whole of whose property, rights, _{poration.}