

any other property presently owned or occupied by the said corporation, and the said corporation is hereby authorized to enter into any such agreements notwithstanding anything contained in its charter or the titles to said property.

Coming into  
force.

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

## CHAP. 99

An Act to amend the charter of *l'Association des anciens élèves de l'Ecole Polytechnique de Montréal*.

[Assented to 21st December, 1912]

Preamble.

**W**HEREAS *l'Association des anciens élèves de l'Ecole Polytechnique de Montréal*, has by its petition represented that, to promote the interests of the association and secure its better administration, it is necessary to amend its charter, the act 1 George V, (1st session), chapter 92, 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:

1 Geo. V,  
(1910), c. 92,  
s. 2 replaced.

Powers of  
association.

1. Section 2 of the act 1 George V, (1st session), chapter 92, is replaced by the following:

“ 2. The association shall have:

a. All the general powers conferred by law on corporations;  
b. Power to acquire by any title, to hold, administer, and alienate all moveable and immoveable property and to hypothecate immoveable property, the whole in accordance with its by-laws. The yearly revenues from such property shall never exceed the sum of five thousand dollars.

c. Power to impose on its members all assessments and contributions ordered by its by-laws;

d. The right to adopt by-laws for its own government and for the administration and disposal of its property.”

Id., s. 5  
replaced.  
Adoption of  
by-laws, &c.

2. Section 5 of the said act is replaced by the following:

“ 5. At the request of a majority of the provisional directors mentioned in this act and after at least fifteen day's notice sent to every holder of a diploma from the Montreal Polytechnic School, a general meeting shall be called to consider and adopt all by-laws respecting the exercise of the powers granted the association by this act. No one but a holder of a

diploma from the Montreal Polytechnic School, shall attend such meeting or take part in its deliberations. The election of the officers, committees and permanent boards shall be held as prescribed by such by-laws."

**3.** Sections 8, 9, 10, 12, 13 and 17 of the said act are re-<sup>pealed.</sup>

**4.** Section 11 of the said act is replaced by the following: <sup>Id., s. 11 replaced.</sup>

"**11.** The affairs of the association shall be administered <sup>Management of association.</sup> and managed by the officers, boards and committees appointed under the by-laws of the association."

**5.** Section 14 of the said act is replaced by the following: <sup>Id., s. 14 replaced.</sup>

"**14.** The committee or board of management of the asso- <sup>Special general meetings.</sup> ciation shall, of its own accord or upon a petition setting forth reasons signed by at least twenty-five members, call a special general meeting of the association, which shall be called by a notice accompanied by a statement of the matters to be considered at the proposed meeting, sent fifteen days beforehand to the members of the association. No matters other than those mentioned in the notice shall be discussed,"

**6.** Section 15 of the said act is replaced by the following: <sup>Id., s. 15 replaced.</sup>

"**15.** By-laws of the association adopted by the meeting <sup>Change of by-laws.</sup> of holders of diplomas from the Montreal Polytechnic School, as provided in section 5, can be altered only by a vote of the absolute majority of the members of the association."

**7.** This act shall come into force on the day of its sanction. <sup>Coming into force.</sup>

## CHAP. 100

An Act respecting the act incorporating the Royal Agricultural Schools.

[Assented to 21st December, 1912]

**W**HEREAS the Royal Agricultural Schools has by its Preamble. petition prayed that it may issue preference shares and debenture stock and

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

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