

That such by-law was adopted recently and when the community's project was known and had been publicly known for a long while;

That the refusal of the town of Outremont to allow the building of the mother-house and novitiate on the land especially bought for such purpose, is very prejudicial to the community ;

That such refusal to permit the erection of such buildings can be set aside only by special legislation;

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 community of *Les Sœurs des Saints Noms de Jésus et Marie*, a corporation legally constituted having its principal establishment in the city and district of Montreal, is allowed to build a mother-house and a novitiate on the land it owns in the town of Outremont and in particular on lot number 12 and on part of lot number 13 of the cadastre of the municipality of the parish of Montreal, together with dependencies and accessories, notwithstanding any municipal by-law of the town of Outremont to the contrary in so far as it prohibits such building. Community authorized to build a mother home &c.

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

C H A P. 107

An Act to incorporate the Whitlock Golf Club.

[Assented to 21st December, 1912]

WHEREAS John Henry Hutcheson, contractor; Arthur Jarvie Darling, manufacturer; William Walter Williamson, merchant; Walter Edward Julius Luther, broker; William D'Oyley Hutchins, accountant; William George Kent, manufacturer and Edward Soulby Jaques, exporter, have by their petition represented that they wish to be incorporated as a corporation under the name of "The Whitlock Golf 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 said John Henry Hutcheson, Arthur Jarvie Darling, Persons

incorporated. William Walter Williamson, Walter Edward Julius Luther, William D'Oyley Hutchins, William George Kent and Edward Soulby Jaques, and all others who are or may hereafter become members of the club hereby incorporated are hereby constituted

Name. a body politic and corporate under the name of "The Whitlock Golf Club."

Head office. **2.** The head office of the club shall be in the city of Montreal.

Provisional directors. **3.** The persons mentioned in section 1 of this act shall be the first or provisional directors of the club, and shall remain in office until the first election of directors, and the club may by by-law at any time reduce the number of directors to not less than three, or increase it to not more than fifteen.

Perpetual succession, &c. **4.** The club shall have perpetual succession and a common seal.

Members not liable for club debts. **5.** No member of the club shall be personally liable for any of its debts or obligations.

Objects. **6.** The objects of the club shall be to promote golf and other outdoor sports, and to provide recreation, healthful exercise and social intercourse for its members and their guests; to establish, maintain and conduct a club for the promotion and playing of the game of golf and other games, and for social purposes, and to hold, purchase, provide, erect, maintain and conduct club-houses, golf-links, tennis-courts, shooting grounds, cricket-grounds, bowling-grounds, boat-houses, boats and boating privileges for the use, enjoyment and accommodation of members of the club and their guests; to provide lodging, board and accommodation and facilities generally to the members of the club and their guests, and for the servants and employees of the club, and generally to provide for and afford the members of the club and their guests all the usual privileges, advantages, conveniences and accommodation of a club for such purposes.

R. S. 5961 replaced. for club. **7.** Article 5961 of the Revised Statutes, 1909, is replaced for the club by the following:

Acquisition of property, &c. **"5961.** The club by its said name shall at all times have the power to receive, acquire, exchange, hold, lease and enjoy all moveable and immoveable property necessary or desirable for its purposes, and the said property to pledge, hypothecate, lease, sell, alienate or otherwise dispose of, and to acquire, if desired, other property in the stead thereof, provided that the total value of all immoveable property acquired by the club shall not exceed two hundred thousand dollars and is invested with all the powers, privileges and immunities requisite

to carry into effect the intentions and objects of this section and of the charter, and which are incident to such corporation, or expressed or included in the law respecting the interpretation of statutes."

8. The club may make by-laws, rules and regulations **By-laws.** respecting its government, the administration of its affairs, the admission, retirement and expulsion of its members and the appointment of its officers, committees and servants, and may from time to time alter, repeal or change in whole or in part such by-laws, rules and regulations.

9. The club may issue stock not exceeding in the aggregate **Capital** the sum of one hundred thousand dollars in shares of **stock &c.** twenty-five dollars each; such stock to be issued to such amounts and at such times as may be deemed advisable. Such stock shall be payable in such manner and within such delay and upon such notice as may be determined by the board of directors. The paid-up stock may be transferred on the books of the club, subject, however, to the restrictions and conditions imposed by the by-laws. No transfer of any share shall be valid until the same shall have been approved and authorized by the directors. Each holder of said stock shall be entitled to receive a dividend of not more than six per cent annually upon his holdings, to be declared and payable by the directors in their discretion or according to a rate fixed by agreement out of the current revenue of the club. The holding of such stock shall not confer any right to participate in the administration or privileges of the club, nor to vote on any matters concerning its management or the disposition of its property, which shall remain in the hands of the members.

10. The club may from time to time, as the committee deems **Paying off** advisable, redeem or purchase and pay off the whole or any part **of stock, &c.** of the said shares of stock, or of any bonds, debenture stock or loans that may be issued or affected; all obligations to be so redeemed and paid off to be cancelled by the committee by the drawing of lots. Such redemption may be made by depositing in any of the chartered banks of the city of Montreal to the credit of the holder of such obligations, according to the books of the club, the amount of such obligations, with interest or dividends unpaid thereon, and upon notice of such tender being addressed by registered letter to such holder at his inscribed address at the club such obligations shall *ipso facto* cease to exist, and the holder will be entitled to payment on surrender thereof.

11. Article 5988 of the Revised Statutes, 1909, is replaced **Id., 5988** for the club by the following. **replaced for club.**

"**5988.** The club, through its directors, shall have power **Notes, bonds &c.**

to draw, make, accept and endorse bills of exchange and promissory notes, and to borrow money, and as security therefor to issue its obligations payable in such manner and on such terms as to discount, interest and otherwise as the directors may determine; and when duly authorized by a resolution of two-thirds of the members present in person or by proxy at a meeting specially convened for the purpose, may hypothecate its immoveable property to secure any sums borrowed by it, and may, further, issue bonds or debentures to such amounts, and payable at such dates and bearing such rates of interest and containing such terms as may be advisable, and may pledge or sell the same; and the club may, to secure payment thereof, grant to one or more trustees, a hypothec of and upon the immoveable property of the club, upon the registration of which in the registration division in which said property is situate, the said bonds or debentures shall constitute a privileged claim on said immoveables in favor of the holders thereof, and give rights of privilege thereto over all debts and claims against the club posterior to the issue of such bonds or debentures, and such hypothec shall, when duly registered as aforesaid, be a valid security in favor of the holders of such bonds or debentures, whether issued before or after the execution of such hypothec, notwithstanding article 1017 of the Civil Code.

Club license. **12.** Paragraph 3 of article 966 of the Revised Statutes, 1909, shall not apply to the club, but it shall be treated as coming under and being subject to the provisions of paragraph 2 of said article 966.

Id., 5969
replaced for
club.
By-laws of
members.

13. Articles 5969 of the Revised Statutes, 1909, is replaced for the club by the following.

“ **5969.** The members of the club in general meeting assembled, shall, for the management of its affairs, have the sole power to make by-laws, rules and regulations for the following purposes:

1. The regulating of the allotment of stock, the making of calls thereon, the payment thereof, the issue and registration of certificates of stock, the forfeiture of stock for non-payment, the disposal of forfeited stock and of the proceeds thereof, and the transfer of stock;

2. The declaration and payment of dividends;

3. The number of directors, their term of service, the amount of their stock qualification and their remuneration, if any;

4. The appointment, functions, duties and removal of all agents, officers, and servants of the club, the security to be given by them to the club and their remuneration;

5. The time and the place within the Province for the holding

of the annual meetings of the club the calling of meetings, regular and special, of the board of directors and of the club, the quorum, the requirements as to proxies, and the procedure in all things at such meetings;

6. The imposition and recovery of all penalties and forfeitures which admit of regulation by by-law;

7. The conduct, in all other particulars, of the affairs of the club;

8. The regulating the issue of the club's shares of stock and the fixing of the qualifications of persons who shall be competent to hold the same, the manner in which the same shall be held, the formalities requisite to a valid transfer thereof, and the persons to whom it may be transferred;

9. The regulating of the terms upon which persons may be admitted as members of the club, the amount of entrance fees and annual and other dues payable by such members, and the establishment of different classes of members enjoying different rights and privileges in the club according to their age, sex and amount of fees and dues payable, and otherwise;

10. The regulating of the admission and expulsion of members;

11. The appointment of club committees for various purposes and the regulating of the number, constitution, powers and duties of such committees;

12. The regulating, generally, of the administration and management of the affairs of the club;

13. The altering or repealing from time to time of all or any of said by-laws, rules and regulations."

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

C H A P. 108

An Act to validate the register of acts of civil status for the year 1911, in the parish of Notre-Dame de Pierreville, in the district of Richelieu.

[Assented to 21st December, 1912]

WHEREAS the register of acts of civil status for the year Preamble.
1911, in the parish of Notre-Dame de Pierreville, in the district of Richelieu, was, by error, authenticated by the deputy prothonotary of the district of Arthabaska, instead of being authenticated in the district of Richelieu, as required by article 45 of the Civil Code;