

**3.** 1. The association shall have all the powers conferred Powers. by the Civil Code on corporations, as well as those that may be necessary to enable it to attain its objects ;

2. Power to impose annual assessments and contributions upon its members ; to acquire, under any title whatsoever, to hold and administer moveable and immoveable property, such immoveable property not to exceed two hundred thousand dollars in value and dispose of the same according to its by-laws in favor of the *Le Syndicat Financier de l'Université Laval à Québec*, or of the council of the said university ; and

3. The right to make by-laws for its own government and for the administration and disposal of its property and for the hypothecation of its immoveables.

**4.** The affairs of the corporation shall be managed and Affairs of administered by the officers, boards and committees established corporation how administered. in virtue of the by-laws of the association.

**5.** The head office of the association shall be in the city of Head office. Quebec.

**6.** The association shall transmit to the Lieutenant-Gover-Transmission of certain documents to nor in Council, whenever required so to do, a detailed state- Lieutenant-Governor in ment of its immoveables, a copy of its by-laws, and the names Council. of its officers.

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

## C H A P . 155

An Act to amend the charter and define the powers of University Club of Montreal

[Assented to 14th April, 1908]

**W**HEREAS University Club of Montreal, has by its peti-Preamble. tion represented :

That by Letters Patent under the great seal of the Province of Quebec granted on the eighth day of November, nineteen hundred and seven, it was constituted a body politic and corporate under the name of University Club of Montreal, 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 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 :

University Club of Montreal to continue as a corporation, &c.      **1.** The corporation known as University Club of Montreal shall continue as a corporation and shall have perpetual succession and a common seal, but shall no longer be subject to the provisions of the Quebec Companies' Act, 1907. It shall continue to own the property now belonging to it and to be responsible for its debts.

Members of the corporation.      **2.** The corporation shall consist of the members now constituting the said club, and those who may hereafter be elected as such. Any member of the club may cease to be such according to the provisions of the by-laws.

Members not liable for corporate debts.      **3.** The members shall not be personally liable for the debts of the club.

Objects of club.      **4.** The objects of the club shall be the acquisition and maintenance of a club-house in the city of Montreal for the purposes of recreation, instruction, amusement and the provision of lodging therein for the members of the club, the promotion of intercourse and friendship among university and college graduates, the cultivation of the university spirit and the promotion of liberal education.

Capital stock annulled, &c.      **5.** The capital stock heretofore issued by the club is cancelled and annulled and the amount paid by each member as subscription for one share of such capital stock shall be applied to payment of his entrance fee.

Powers as to property.      **6.** The club shall have power to acquire, receive, take on lease and hold such moveable or immovable property as may from time to time be requisite for its purposes to the extent of three hundred thousand dollars and the same to alienate, or otherwise charge or dispose of, and to hypothecate its immovables.

Bills of exchange, &c.      **7.** The club shall have power to draw, make, accept, and endorse bills of exchange and promissory notes.

Borrowing.      **8.** 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 see 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 interests, to the extent of two 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. Bonds, &c.

**9.** The present by-laws of the club are hereby annulled. By-laws annulled.

**10.** The club shall have power to adopt such by-laws, rules, and regulations not inconsistent with the laws of this Province as may be requisite for the administration of its affairs and the same at any time to alter or repeal. Passing of by-laws.

**11.** The present directors, namely : Messrs Seargeant P. Stearns, Paul F. Sise and W. Graham Browne, 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 meeting shall be called within one month from the date 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. Provisional committee. Its powers.  
General meetings, &c.

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

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C H A P . 156

An Act to incorporate The First Prince of Wales Fusiliers  
Armoury Association

[Assented to 14th April, 1908]

**W**HEREAS Honorary Lieutenant-Colonel Jeffrey Hale Burland, Lieutenant-Colonel John Ainsley Finlayson, Major Walter Hunter Laurie, Major William George MacVicar Stuart and Captain James Cooper, and the officers of the First Regiment of the Militia of Canada known as Prince of Wales Fusiliers of Canada, have, by their petition, represented that they wish to be incorporated as an association for the purposes of owning and maintaining a regimental armoury in the city Preamble.