

be made of any transfer or assignment effected contrary to such by-laws.

By-laws to be approved by shareholders.

No by-law made under the present section shall come into force until it has been approved by a vote of the shareholders given at a general meeting of the company and representing three-fourths of the company's capital.

Repeal of such by-laws.

No such by-law can afterwards be amended or repealed without the consent of all the shareholders expressed at a general meeting of the company.

Transfer to representatives to qualify as directors of other companies. Branch company at Roberval.

10. The company may transfer to its representatives such shares as may be necessary to qualify them as directors of any other companies whose shares it may hold.

11. The company may, by resolution of its board of directors, establish a branch at Roberval which shall be known under the name of "*Côté, Boivin & Cie, incorporée, de Roberval, limitée*", and shall have a corporate existence distinct from that of the company, *Côté, Boivin & Cie, (incorporée.)*

Capital stock of branch company.

The capital stock of such company shall be fifty thousand dollars which may be increased to two hundred thousand dollars by observing the same conditions as for the increase of the capital of the company, *Côté, Boivin & Cie, (incorporée.)*

Provisional directors thereof.

The provisional directors of such branch shall be the persons designated in the resolution of the board of directors of the company, *Côté, Boivin & Cie, (ncorporée,)* establishing the branch.

Powers thereof.

Such branch shall, in so far as its business is concerned, have all the powers conferred on the company hereby incorporated.

Coming into force,

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

CHAP. 96

An act to incorporate the Aquarium

[Assented to 14th March, 1907]

Preamble.

WHEREAS it has been represented by the petition of the persons hereinafter mentioned that a company has been organized in the city of Montreal under the name of "the Aquarium";

That the object of such company is to promote the study of natural history, and especially pisciculture, and to establish a museum for that purpose;

That, in order to attain such object, it is necessary that the company be incorporated with power to procure the revenues required for its purposes, by the establishment of places of popular amusement ;

Whereas an application to that effect is contained in the said petition, and it is expedient to grant the same ;

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

1. The following persons: Louis Alphonse Racine, merchant; Lucien Pinsonnault, manager ; Georges Bisaillon, accountant, Ernest Paquet, accountant, and Octave Vilbon, agent, all of the city of Montreal, and such other persons as may hereafter become members of the said association or company in accordance with the provisions of this act and the by-laws of the company, are incorporated under the name of "The Name. Aquarium."

2. The head office of the company shall be in the city of Montreal, in the district of Montreal.

3. The capital of the company shall be one hundred thousand dollars divided into shares of one hundred dollars each. The board of directors may issue founders' shares.

The company may, from time to time, on a resolution passed at a special meeting of the shareholders called for the purpose, and with the consent of two-thirds of the shareholders present or voting by proxy at such meeting, increase its capital by the issue of additional stock to an amount not exceeding \$250,000.00 in all.

4. Under such name the company may appear before the courts, acquire moveable and immoveable property to an annual value not exceeding fifty thousand dollars, and may alienate by sale or gift, and also hypothecate and exchange the same.

The company may also regulate the admission and expulsion of honorary and privileged members, exact contributions of all kinds from the latter, and grant them various rights and privileges.

5. The company is hereby authorized :

(a) To acquire, in addition to the immoveables hold under section 4, all tracts of land and sheets of water, streams and ponds in the Province of Quebec, for the purpose of fishing, hatching and rearing, exhibiting and conveying fresh water and sea fish for the purposes of public instruction and other purposes ;

Persons in-
corporated.

Founders'
shares.

Increase of
capital.

Company may
appear in
court, acquire
property, &c.

Admission,
&c., of honor-
ary, &c.,
members.

Powers of
company.

(b) To give entertainments of all kinds, with a view of providing recreation and instruction for the mind and recreation for the body, and to have public lectures in the city of Montreal ; but no theatrical performance shall be given on Sunday.

(c) To have lessons given in connection with hatching, rearing and conveying live sea fish ;

(d) To acquire patents of invention in connection with the conveyance of fish, to put up any signs and advertise in any manner in the interest of the undertaking ;

(e) To give prizes for encouraging the improvement of pisciculture and the conveyance of fish ;

(f) To establish gardens where fish shall be hatched and raised, free of charge or otherwise ;

(g) To serve refreshments of all kinds to the public, and to establish a roof-garden where it may serve spirituous liquors to the public in addition to meals and other refreshments, provided :

1. That the company's museum and roof-garden shall be established at the place where the company shall give its performances in the city of Montreal, and which shall be designated in the license hereinafter mentioned, and that such roof-garden shall not be established, erected or built within a radius of one hundred yards from any church or other religious institution ;

2. That refreshments, with the exception of spirituous liquors, shall be sold, given or delivered only at the hours during which the municipal by-laws authorize the selling, giving or delivering of such refreshments ;

3. That the place where intoxicating liquors shall be sold, shall be closed at the hours and during the time prescribed by the municipal by-laws and the laws respecting the closing of premises where intoxicating liquors are sold, and that no intoxicating liquors shall be given, sold or delivered by the company during the hours in which the law or the municipal by-laws forbids the selling, giving or delivering of the same ;

4. That the company shall obtain from the Provincial Treasurer, who is authorized to deliver the same on the recommendation of the license commissioners for the city of Montreal, and on payment of the sum of two thousand dollars annually, a yearly license authorizing, during the hours prescribed by law and the municipal by-laws, the sale of intoxicating liquors in the premises where the company shall give its performances or have its museum and roof-garden.

5. That the company shall have expended, to the satisfaction of the said license-commissioners before giving the

aforesaid recommendation, an amount of fifty thousand dollars in installing its undertaking.

(h) To supply its basins and reservoirs for hatching and rearing fish with water from the Montreal water-works, on payment of compensation, the amount whereof shall be determined by the city of Montreal.

6. The persons hereinabove mentioned shall be the provisional directors of the said company. Provisional directors.

7. The affairs of the company shall be managed by at least three of its members, appointed at a general meeting of its members ; the election of directors shall take place annually. Directors.

8. The directors appointed shall remain in office until the election of their successors. Their term of office.

9. The first meeting of the members of the company shall be convened by eight days notice published in a French and English newspaper of Montreal, by two of the provisional directors of the company. First meeting of company, how convened.

10. The company may pass any by-laws respecting the admission and expulsion of members of the company and the administration of its affairs generally. By-laws of company.

11. The company may, on a resolution passed at a special meeting of the shareholders called for the purpose, and with the consent of two-thirds of the shareholders present or voting by proxy, issue, from time to time, bonds or debentures payable in such manner and at a rate of interest not exceeding six per cent per annum as may be determined, and to an amount not exceeding one hundred thousand dollars. Issuing of bonds or debentures, &c.

The company is authorized to give a first lien on a portion or on the whole of its moveable property of any nature whatsoever, in favor of one or more trustees to secure the payment of the bonds or debentures that may be so issued, or to otherwise secure the payment of such bonds or debentures by the transfer of the property above mentioned or any portion thereof, on such terms and conditions as may be stipulated in the deed of trust. Lien to trustees to secure bonds, &c.

12. Nothing contained in this act shall be construed in any case as entitling the company, in the exercise of its powers, to infringe any of the by-laws of the city of Montreal. Montreal by-laws not to be infringed.

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