

gazetted out of the regiment either to the "retired list" on the "reserve" or otherwise.

Retirement
of members.

9. Every member retiring from or ceasing to be an active commissioned officer of the regiment shall *ipso facto* forfeit all rights of membership in the association and its property.

Ownership
and applica-
tion of reve-
nues, &c.

10. Revenues arising from the property of the association and all moneys borrowed on the security thereof, shall be the property and employed for the exclusive use of the association and for the construction, repairing and furnishing of buildings and apartments required for its purposes.

Coming into
force.

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

CHAP. 128

An Act to incorporate *L'Assistance publique*

[Assented to 28th February, 1907]

Preamble.

WHEREAS the persons hereinafter mentioned, have by their petition, prayed to be incorporated under the name of "*L'Assistance publique*," with the view of assisting widows, orphans and the afflicted; and whereas it is expedient to grant the prayer of the said petition;

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

Persons in-
corporated.

1. Joseph Lamoureux, manufacturer; Wilfrid A. Huguenin, physician; Treflé Bastien, contractor; J. O. Labrecque, merchant; J. T. Marchand, trader; J. L. Warren, physician; Henri Desjardins, physician; Louis Laberge, physician; E. P. Chagnon, physician; Henri Desmarais, physician; A. Marcil, physician; Oscar Normandin, merchant; Charlemagne Rodier, advocate, and J. O. Fournier, advocate, all of the city and district of Montreal, are hereby incorporated, with their successors, under the name of "*L'Assistance publique*."

Name.

Corporate
seat.

2. The corporate seat of *L'Assistance publique* shall be in the city of Montreal

Powers of
corporation.

3. The corporation shall have perpetual succession and may have a common seal with power to change or alter the

same as often as it may deem expedient, and the corporation may, under the same name, contract and bind itself by contract, sue and be sued, plead and be impleaded, in all courts and places in this Province. Nevertheless the members of the corporation shall in no wise be personally liable for the debts thereof.

4. The object for which the present corporation is constituted, is to assist persons suffering through disease, accident or loss of fortune ; to give aid to widows and orphans : to prevent cruelty to women, children and orphans ; to suppress begging, and for all other similar objects. Objects of corporation.

The corporation shall, when thereunto required, send a report of its operations to the Lieutenant-Governor. Reports to Lt.-Gov.

5. The corporation shall have the right to assign and acquire moveable and immoveable property, moneys or moveable effects, which have been or may be hereafter lawfully given, granted, appropriated, left, or bequeathed, in any manner to the said *Assistance Publique* for the purposes for which the said corporation is constituted, on terms and conditions not contrary to the purposes of this act, and provided always that the immoveable property to be acquired by the corporation for such permanent purposes shall not exceed the value of two hundred thousand dollars. Acquisition of property, &c.

6. The corporation shall have the right to sell, purchase, assign, transfer, lease, alienate, directly or indirectly, and do all things or enter into all contracts permitted by the laws of this Province for the purpose of attaining the end in view, and also to open a hospital or dispensary for the same purpose. Sale of property, &c.

The deed of sale from D. C. Brosseau & Company to Joseph Lamoureux, manufacturer ; Trefilé Bastien, contractor ; J. T. Marchand, trader, and Jos. Hoofstetter, master carter, all four of Montreal, the trustees for the corporation, passed before M^{re} Edmond Desaulniers, Esquire, notary public, on the sixteenth day of the month of October, 1906, and hereunto annexed as a schedule hereto, is hereby ratified and confirmed, and the property therein described is declared to have been acquired by the said corporation which is the possessor and proprietor thereof, in accordance with the stipulations and conditions of the deed of sale ; but the said property shall remain liable under hypothec towards the trustees above mentioned to the amount of fifteen thousand dollars and interest, and until the payment of the said sum by the said corporation to the said trustees. Certain deed confirmed. Proviso.

Life and
ordinary
members, &c.

7. The corporation shall consist of life members and ordinary members. All persons giving the sum of one hundred dollars and over shall be life members, and all subscribers of five dollars and over, yearly, shall be ordinary members, provided they be elected according to the by-laws of the corporation.

Appointment
of life mem-
bers.

8. The board of directors shall have the right to appoint life members.

Directors.

9. The affairs of the corporation shall be under the control and management of a board, consisting of fifteen directors fulfilling the conditions prescribed by this act, or by the by-laws of the corporation, but such number may be increased or diminished in accordance with the by-laws of the corporation as may be deemed necessary or expedient, but they shall never be less than five in number.

President
and officers.

10. The board of directors shall have one president, two vice-presidents, one secretary, one treasurer and all such other officers as the directors deem advisable to associate with them, and the election of such officers shall take place every year at the date fixed by the by-laws.

Powers of
directors.

11. The directors shall, in all things, have the powers necessary for administering the affairs of the said corporation, and for executing on behalf of the corporation, every contract it is authorized to enter into.

By-laws, &c.

They may pass by-laws, from time to time, for the purpose of defining the services, the appointment, the employment, duties and the removal of agents, officers, physicians, druggists, dentists and servants of the corporation, the management and investment of the moneys and benefits given, the imposition and recovery of penalties and confiscations to be determined by the by-laws, and the manner in which all the private affairs of the corporation shall be managed. They may, from time to time, repeal, and amend the by-laws of the corporation and put them again in force, and such rules and by-laws shall have the same force and effect as if they had been incorporated in this act, and copies thereof, signed by the president and the secretary of the corporation, shall be admitted as *prima facie* evidence thereof in all courts of justice.

Provisional
directors.

12. The persons mentioned in the section 1 of this act, shall constitute the provisional board of directors of the corporation, and, in such capacity, shall manage the affairs of the corporation until the first general meeting which shall take

place on the first juridical day of October, following the coming into force of this act.

13. The quality of ordinary member referred to in section 7 of this act may be changed, if need be, by the by-laws of the corporation. Quality of ordinary member how changed.

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

SCHEDULE

In the year one thousand nine hundred and six, on the sixth day of October,

BEFORE M^{RE} EDMOND DESAULNIERS, the undersigned notary, practising in the city of Montreal, and at Saint Lambert, where he resides,

CAME AND APPEARED :

THE JOINT STOCK COMPANY, incorporated by letters-patent under the great seal of Canada, under the name of D. C. Brosseau & Co. (Ltd), having its principal place of business in the city of Montreal, herein represented and acting through its president, Mr. Dolphis Camille Brosseau, and its treasurer, Mr. Camille Beauvais, both residing in the said city of Montreal, in virtue of a resolution of the board of directors of the said company passed at a meeting of the twenty-seventh of September last one thousand nine hundred and six, of which a duly certified extract is hereunto annexed after being certified and signed by the parties hereto and the undersigned notary, *ne varietur*.

Which company hereby sells, with warranty against all trouble, to Messrs. Joseph Lamoureux, burgess, Joseph Hoofstetter, master-carter, Trefflé Bastien, contractor, and Joseph T. Marehand, lumber merchant, all of the city of Montreal, in the proportion of one undivided fourth each, hereunto present and hereof accepting :

DESCRIPTION :

A lot of land situate in the said city of Montreal, in Saint James ward, being the north-west part of the lot of land bearing the number two hundred and fourteen (north west part of lot No. 214) of the official plan and book of reference

for the said Saint James ward, containing nine hundred feet and six inches in front by a depth of one hundred feet and nine inches in the north-east side, and of one hundred and two feet on the south-west side, the whole English measure and more or less, as contained within the following boundaries: bounded in front, towards the north-west, by Lagau-chetière street; in rear by the remainder of the said lot No. 214; on the south-west side by lot No. 209; and on the north-east side by Berri street, together with a cut stone, three story, double dwelling house, and other buildings thereon erected; the purchasers to accept the division line between the above described land and the remainder of the said lot No. 214 belonging to the representatives of J. D. Laviolette, as set forth in deed passed before Mtre C. F. Papineau, notary, on the twenty-fifth day of October, one thousand eight hundred and eighty-one, registered at Montreal East on the fifteenth day of November, one thousand eight hundred and eighty-one, under the number 7935, together with all the rights of joint ownership and the rights not of joint ownership (*droits de mitoyenneté et de non mitoyenneté*) established in favor of each of the parties to the said deed before Mtre C. F. Papineau.

As the whole now is with the active and passive servitudes, apparent or not apparent, affecting the said property.

TITLE

The vendor is proprietor of the said immoveable through having acquired the same from the aforesaid Dolphis C. Brosseau by deed of sale passed before Mtre H. P. Pépin, N. P., on the eighth day of June, one thousand nine hundred and six, duly registered in the registration office for Montreal East, on the eighteenth day of August last (1906), under the number 66,601; the said deed of sale by D. C. Brosseau et al. to D. C. Brosseau and Co. (limited), and the said D. C. Brosseau having acquired the same from Dame Marie-Louise Aurélie Boyer, widow of the late A. Amos, by deed of sale passed before Mtre O. Marin, N. P., on the twenty-ninth day of April, one thousand eight hundred and ninety, duly registered in the aforesaid registration office on the second day of May, one thousand eight hundred and ninety, under the number 26,053; and the said Dame widow A. Amos having herself acquired the said immoveable from the Honorable Joseph Aldéric Ouimet by deed of sale passed before Mtre F. J. Durand, notary, on the tenth day of July, one thousand eight hundred and seventy-seven, duly registered in the registration office for Montreal West, on the third day of August, one thousand eighth hundred and seventy-seven, under the number 99,177.

TENURE

The above immoveable is held free from all seigniorial rents, the same having been commuted by deed of commutation passed before Mtre P. Lacombe, notary, on the twelfth day of March, one thousand eight hundred and sixty.

ENTRY INTO POSSESSION AND CONDITIONS

In virtue hereof the purchasers may dispose of the above sold property as they deem fit, and shall have the possession thereof from the date of these presents, on the following conditions :

1. To maintain in force the existing lease thereof, until the first day of May next, 1907, receiving however the rent therefor from and after the first of October instant nineteen hundred and six, the vendor however binds itself to have the said premises vacated on the aforesaid date, at its own expense, under penalty of all damages, and for this purpose the purchasers hereby authorize the vendor to act in their name for the purpose either of taking or defending suits.

2. To pay the fees and disbursements, and the registration of the present deed.

3. To pay their proportion of the municipal taxes, school rates and other charges from and after the first day of October instant, one thousand nine hundred and six, the vendor paying the proportion of the same taxes for the period from the first day of May, one thousand nine hundred and six, to the first day of October, one thousand nine hundred and six.

PRICE

The present sale is moreover made for and in consideration of the sum of twenty thousand dollars (\$20,000), which the vendor acknowledges to have received from the purchasers at the time of the passing of this deed, whereof acquittance, general and final.

To these presents intervened the said Mr. Dolphis Brosseau, acting in his own name, who declared that he is satisfied with the present sale and ratifies it.

The vendor declares that the above described immoveable is clear and free from all debts, charges and hypothecs whatsoever.

WHEREOF ACTE, under the number nine hundred and four of my minutes.

DONE AND PASSED at the said city of Montreal, and the parties have signed with me, the said notary, these presents duly read.

(Signed) D. C. BROSEAU & Co. (Ltd),
 " D. C. BROSEAU, *President*,
 " C. BEAUVAIS, *Treasurer*,
 " D. C. BROSEAU,
 " JOS. LAMOUREUX,
 " JOS. HOOFSTETTER,
 " TREFFLÉ BASTIEN,
 " J. T. MARCHAND,
 " EDMOND DESAULNIERS, *Notary*.

True copy of the minutes hereof remaining in my office.

EDMOND DESAULNIERS, *Notary*.

EXTRACT from the minutes of a meeting of the directors of D. C. Brosseau & Co. (Ltd), held on the twenty-seventh day of September, one thousand nine hundred and six, at which were present: D. C. Brosseau, C. Beauvais, L. G. Jarret, J. Z. Ducharme, Ismaël Lefebvre and S. Deschatelets, being a quorum.

The secretary read to the meeting an offer of purchase for twenty thousand dollars (\$20,000) cash, from Messrs. Jos. Lamoureux, Jos. Hoofstetter, Trefflé Bastien and J. T. Marchand, acting on behalf of "*L'Assistance Publique*," for the company's property situate at the corner of Berri and Lagau-chetière streets, forming part of lot No. 214, of the cadastre, and bearing the civic number 346 of East Lagauchetière street, and occupied at present by the Viger Club.

The secretary reported that this offer of purchase had been communicated to the Viger Club and the right of option offered it in accordance with the lease passed on the twenty-second day of February, one thousand nine hundred and five, and that the club had not taken advantage of its right of option.

Moved by L. G. Jarret, seconded by S. Deschatelets, that the company do accept the offer of Messrs. Jos. Lamoureux, Jos. Hoofstetter, Trefflé Bastien and J. T. Marchand, acting on behalf of *L'Assistance Publique*, and that the president, D. C. Brosseau, and the treasurer, C. Beauvais, be authorized to sign an acceptance of the offer of purchase and all deeds necessary to effect the sale.

Motion adopted.

True copy.

S. DESCHATELETS, *Secretary*.

Certified to be a true extract and annexed to the minutes of a contract of sale passed this day before the undersigned notary, between D. C. Brosseau & Co. (Ltd) and Messrs. Joseph Lamoureux and others, after having been signed by the parties to the contract and the undersigned notary, at Montreal, on the sixth day of October, one thousand nine hundred and six, *ne varietur*.

(Signed),	D. C. BROSSEAU & Co. (Ltd),
"	D. C. BROSSEAU, <i>President</i> ,
"	C. BEAUVAIS, <i>Treasurer</i> ,
"	D. C. BROSSEAU,
"	TREFFLÉ BASTIEN,
"	J. T. MARCHAND,
"	JOS. LAMOUREUX,
"	JOS. HOOFSTETER,
"	EDMOND DESAULNIERS, <i>Notary</i> .

True copy.

EDMOND DESAULNIERS, *Notary*.

CHAP. 129

An Act to confer certain powers on the *l'Académie de Billard Marcotte*

[Assented to 14th March, 1907]

WHEREAS *l'Académie de Billard Marcotte*, incorporated Preamble.
by letters-patent, has, by its petition, prayed for power to associate with itself certain members who are not shareholders, in consideration of an annual contribution, and for certain other powers hereinafter mentioned ;

And whereas it is expedient to grant the prayer contained in the said petition ;

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

1. *L'Académie de Billard Marcotte* shall have power to Subscription
associate with itself subscription members of twenty one years members.
of age: such members shall be elected by the majority of the
board of directors after having had their names posted during
eight days in the rooms of the said academy.