

in the county of _____, and that they subscribe the number of shares respectively indicated opposite their names.

Dated at _____, this _____, 19 ____.

Witnesses.	Name.	Surname.	Occupation.	Residence.	Number of shares of \$....

CHAP. 34

An Act to amend articles 5279 and 5284 of the Revised Statutes

[Assented to 9th March, 1906]

HIS MAJESTY, with the advice and consent of the Legislative Council and of the Legislative Assembly of Quebec, enacts as follows:

R. S., 5279, amended. **1.** Article 5279 of the Revised Statutes is amended by adding thereto the following clause:

Secretary member of board. " The secretary of the company is *ex officio* a member of the board of directors which appoints him, and he as such, as well as the other directors, remain in office until the following annual meeting; they may, however, in the interval be removed and replaced at a general meeting of the members, &c.,

specially convened for that purpose, in accordance with article 5282.

The directors may, nevertheless, at any time before the annual meeting, suspend the secretary from his duties, for cause.” Suspension of secretary.

2. Article 5284 of the Revised Statutes is amended by adding thereto the following clause: Id., 5284, amended.

“In companies which are both mutual and joint stock, every member may be represented by proxy to vote, provided such proxy is a member of the company.” Proxies.

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

CHAP. 35

An Act to amend the Revised Statutes respecting the incorporation of clubs

[Assented to 9th March, 1906]

HIS MAJESTY, with the advice and consent of the Legislative Council and of the Legislative Assembly of Quebec, enacts as follows:

1. The following article is added to the Revised Statutes after article 5488: Art. added after R. S., 5488.

“**5488a.** The members of the club, in general meeting assembled, may, at any time, by resolution, change the name thereof, provided that a copy of such resolution, with a certificate of its having been duly passed, be, within ten days after the passing thereof, deposited in the office of the prothonotary of the Superior Court of the district in which the club is established, another copy be registered in the registry office of the county in which it exists, and another copy be forwarded to the Provincial Secretary, and that notice of the change of name be published once in the *Quebec Official Gazette*, once in a French newspaper and once in an English newspaper published in the district. Change in name of club how effected.

The club, under its new name, shall enjoy and possess all the privileges and be subject to all the duties and liabilities of the club under its former name.” Privileges, &c., under new name.

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