

Head office.

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

Capital stock and shares.

3. The capital stock of the company shall be two hundred and fifty thousand dollars, divided into twenty-five hundred shares of the par value of one hundred dollars each, with the right of increase to five hundred thousand dollars.

Increase thereof.

Provisional directors.

4. The said Malcolm Clapp Baker, George H. Harrower, John Murphy, Hugh Henry and Frederick W. Hibbard, being five of the petitioners hereinabove named, are constituted the first or provisional directors of the company.

Powers of company.

5. The company shall have perpetual succession, a corporate seal, and the right to acquire, by purchase, exchange, devise or other title, immoveable property, as well as moveables, and to erect buildings thereon, and to buy, sell, hypothecate or otherwise deal with and dispose of the same.

Power to make by-laws for certain purposes.

6. The company shall have the right to make and adopt by-laws for its governance and management, including the number and qualifications of directors, the holding of meetings and such other matters and things as fall within the competence of companies incorporated under the Quebec Joint Stock Companies' Act; provided such by-laws be approved at a meeting of shareholders called for the purpose, of which each shareholder shall have five days' notice in writing specifying the date, time and place of such meeting.

Coming into force.

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

CHAP. 88

An Act to incorporate the Montreal Gymnasium

[Assented to 20th May, 1905]

Preamble.

WHEREAS it has been represented, by the petition of the persons hereinafter named, that a company known under the name of "The Montreal Gymnasium" has been organized in the city of Montreal, with a view of procuring for its members and the public generally means of study and amusement for the mind and recreation for the body, and of having a library, and reading and amusement rooms;

Whereas the said persons have prayed that they be incorporated, and 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 following persons : Joseph W. Gravel, Ernest Collette, Horace Tessier, Emile Boivin and Lya Robillard, all clerks, of the city of Montreal, and such other persons as may hereafter become members of the said company in accordance with the provisions of this act and of the by-laws of the company, are incorporated under the name of "The Montreal Gymnasium."

Persons in-
corporated.

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

Head office.

3. Under such name, the company may appear before the courts, acquire moveables and immoveable property of an annual value not exceeding fifty thousand dollars, dispose of the same by sale, gift and hypothec, or exchange them.

Corporate
powers.

The company may also pass by-laws for the admission and expulsion of its honorary or privileged members, for requiring contributions of all kinds from the latter and for granting them various rights and privileges.

Power to
make certain
by-laws.

4. 1. The company is hereby authorized :

Company
may :

a. To give entertainments of all kinds with a view to amusement and instruction for the mind and recreation for the body, and also musical entertainments, in the city of Montreal ;

Give enter-
tainments,
&c. ;

b. To serve refreshments of all kinds to the public, provided that the company shall not serve intoxicating liquors without holding, either itself or through one of its officers, a restaurant license for the sale of intoxicating liquor according to the Quebec license law ;

Serve refresh-
ments ;

c. To establish a roof-garden and, if it has complied with the requirements of paragraph *b* of this section, there serve, in addition to meals and other refreshments, intoxicating liquors to the public, provided the said roof-garden be established at the place where the company shall give its entertainments in the city of Montreal.

Proviso ;

Establish
roof-garden.

2. The company cannot exercise on Sundays any of the powers conferred thereon by this section.

Sunday ob-
servance.

5. The persons above named shall be the provisional directors of the said company.

Provisional
directors.

6. The affairs of the company shall be administered by not less than three of its members, appointed by them at a

Management
of company.

Directors to
be elected
annually.

general meeting of its members ; the election of directors shall take place annually.

Term of office
of directors.

7. The directors appointed shall remain in office until the election of their successors.

Quorum of
board of di-
rectors and
meetings of
company.

8. The quorum at the meetings of the directors and of the members of the company shall be the majority of the members present.

First meet-
ing and call-
ing thereof.

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

Admission
and expulsion
of members

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

Coming into
force.

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

CHAP. 89

An Act to incorporate *Le Stadium*

[Assented to 20th May, 1905]

Preamble.

WHEREAS François Charles Laberge, civil engineer ; Louis Laberge, physician ; Napoléon George Valiquette, merchant ; Joseph Louis Warren, physician ; Victor Guertin, printer ; Joseph Adolphe Christin, manufacturer, and Joseph L. Perron, advocate and King's Counsel, all of the city and district of Montreal, have, by their petition, prayed for an act incorporating a company for the encouragement of the art and practice of athletic games and sports in general, 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 :

Persons in-
corporated.

1. François Charles Laberge, civil engineer ; Louis Laberge, physician ; Napoléon George Valiquette, merchant ; Joseph Louis Warren, physician ; Victor Guertin, printer ; Joseph Adolphe Christin, manufacturer, and Joseph L. Perron, advocate and King's Counsel, all of the city and district of Montreal, and such other persons as may be associated with them, their successors and assigns, are hereby