

## CHAP. 97

## An act respecting the Mount Royal Club

[Assented to 2nd June, 1904]

**W**HEREAS a petition has been presented by the Mount Preamble.  
 Royal Club, incorporated under letters-patent, issued  
 under the Great Seal of the Province of Quebec on the 23rd  
 of September, 1899, praying for an act to increase its borrow-  
 ing powers and to alter its constitution, 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 :

**1.** The corporation known as the Mount Royal Club shall Corporation continued.  
 continue as a corporation and shall have perpetual succession  
 and a common seal, but shall no longer be subject to the  
 provisions of the Joint Stock Companies' Act. It shall con- Joint Stock  
 tinue to own the property now belonging to it and to be Co.'s Act not  
 responsible for its debts. to apply.

**2.** The said corporation shall henceforth consist of the Members of  
 members now constituting the said club and those that may the corpora-  
 be hereafter elected as such. tion.

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

**4.** The objects of the club shall be the acquisition and Objects of  
 maintenance of a club house for the purposes of recreation club.  
 in the city of Montreal.

**5.** The capital stock heretofore issued by the club is de- Capital stock  
 clared to be cancelled and annulled, provided always that cancelled.  
 the certificates for preferred stock, amounting to twenty-one  
 thousand, five hundred dollars, now outstanding, shall be a  
 debt of the club and the dividends thereon a charge upon  
 its revenues next after the interest on the income bonds  
 hereinafter referred to.

**6.** The club shall have the power to retire the second Powers re-  
 mortgage bonds heretofore issued by it with the consent of specting  
 the holders, and to replace the same by an equal amount of second mort-  
 income bonds, bearing interest at such rate as may be agreed gage bonds.  
 upon and constituting a charge upon the revenues of the  
 club next after the interest on the club's first mortgage  
 bonds and prior to the interest on the preferred stock  
 certificates.

Issue of first mortgage bonds.

7. The club shall have power to issue first mortgage bonds bearing such rate of interest and payable at such times and places as the club may determine, and the same may be issued to such amounts as the club may, from time to time, find necessary or advisable in its interests; and such bonds shall constitute a first charge and hypothec upon the club's immoveable property, and may be secured by such further instruments as the club may authorize.

By-laws repealed.

Present constitution and regulations.

8. The by-laws of the club are hereby abrogated; but the constitution and regulations shall continue in force until such time as the same may be repealed or altered by the authority of the members of the club.

Coming into force.

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

## CHAP. 98

### An Act to incorporate The Canada Club

[Assented to 2nd June, 1904]

Preamble.

WHEREAS an association of persons has existed, since the month of February, 1904, in the city of Montreal, under the name of "The Canada Club," and whereas the persons composing such association have, by their petition, prayed that the said association may be incorporated, and it is expedient to grant their prayer;

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

Persons incorporated.

1. James A. Alexander, Hugh A. Allan, Andrew A. Allan, H. Montague Allan, A. W. Atwater, K.C., W. F. Angus, F. W. Ashe, A. A. Ayer, R. M. Ballantyne, C. C. Ballantyne, Geo. F. Benson, W. H. Biggar, C. H. Binks, J. R. Binning, W. D. Birchall, J. Godfrey Bird, Robert Bickerdike, W. B. Blackader, M. S. Blaiklock, Clarence A. Bogert, G. M. Bosworth, W. Grahame Browne, David R. Brown, Arthur Browning, A. W. P. Buchanan, Jeffrey H. Burland, A. Butze, Geo. L. Cains, A. H. Campbell, Colin Campbell, James Carruthers, William Carruthers, William Cains, Fred. L. Cains, John L. Coffee, J. Stanley Cook, W. W. Craig, Thomas A. Crane, George Creak, J. A. Cuttle, R. S. Dale, Peers Davidson, J. Davidson, T. C. Davidson, W. E. Davis, C. D'Arcy, W. O. H. Dodds, V. de V. Dowker, Hon. Geo. A. Drummond, T. J. Drummond, G. E.