

## C H A P. 97

## An act respecting the Mount Royal Club

[Assented to 2nd June, 1904]

**W**HEREAS a petition has been presented by the Mount 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 borrowing 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 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 continue to own the property now belonging to it and to be responsible for its debts.

Preamble.

Corporation continued.

Joint Stock Co.'s Act not to apply.

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

Members of the corporation.

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

Members not liable for debts.

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

Objects of club.

**5.** The capital stock heretofore issued by the club is declared to be cancelled and annulled, provided always that 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.

Capital stock cancelled.

**6.** The club shall have the power to retire the second mortgage bonds heretofore issued by it with the consent of the holders, and to replace the same by an equal amount of income bonds, bearing interest at such rate as may be agreed 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.

Powers respecting second mortgage bonds.

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 immovable 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. Dowerker, Hon. Geo. A. Drummond, T. J. Drummond, G. E.