

of Quebec; but each of such directors shall possess at least Qualification of directors. twenty shares in the capital stock of the said company, and not be in arrears in respect of any call.

11. The meetings of the company shall be held in this Place of meet- province, at such time and place as shall be appointed by ings of share- the by-laws, but the meetings of the directors may take holders ; place according to the by-laws, either in this province or Of directors. elsewhere.

12. At all the meetings of the shareholders, it shall be Proxies. lawful to vote by proxy.

13. All foreigners or aliens, who are shareholders in the Rights of company, shall have the same rights, respecting eligibility foreigners. in the said company, as the subjects of Her Majesty.

14. The board of directors, except where restrained by Power of direc- the by-laws, shall have power to effect loans and contract tors to effect all other liabilities, if need there be; provided such liabilities loans, &c., to shall not exceed, at any time, the then value of its real certain amount estate and mining property over and above all mortgages. in certain cases.

15. The place of business of the said company shall be Place of busi- in the town of Buckingham; and the first general meeting ness. of the shareholders shall be held during the two months First meeting following the passing of this act. of shareholders.

16. All the provisions of the Joint Stock Companies Act 31 V., c. 24, to shall apply to this Company. apply.

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

CAP. LXI.

An Act to amend the Act 18 Victoria, chapter 61, of the Statutes of the Parliament of the late Province of Canada.

[Assented to 10th June, 1884.]

WHEREAS "The University Lying-in-Hospital" has, Preamble. by its petition, represented that it is desirous of changing its name to that of "The University Maternity Hospital," and whereas it is expedient to grant the prayer thereof; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

18 V., c. 61,
amended and
name changed.

1. The name of the said corporation, created by the act of the Parliament of the late Province of Canada, 18 Victoria, chapter 61, and intituled "An Act to incorporate the University Lying-in-Hospital in the city of Montreal" is hereby amended as follows, the words, "The University Lying-in-Hospital," in the first section of the said act, are hereby struck out, and the following substituted therefor "The University Maternity Hospital."

Corporation
vested with
certain powers.

2. The said corporation, after the passing of this act to be known as the University Maternity Hospital, is vested with all the rights, powers, property and obligations of the University Lying-in-Hospital.

Coming into
force.

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

C A P. L X I I .

An Act to further amend the charter of the *Crédit Foncier Franco-Canadien*.

[Assented to 10th June, 1884.]

Preamble.

WHEREAS the corporation of the *Crédit Foncier Franco-Canadien* has, by petition, prayed for certain amendments to its charter, in order to facilitate the management of its affairs and the issue of its obligations, and whereas it is expedient to grant its prayer; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

43-44 V., c. 60,
s. 3 and 45 V.,
c. 84, s. 2,
amended.

1. Section 3 of the act incorporating the company, 43-44 Victoria, chapter 60, as replaced by the act 45 Victoria, chapter 84, section 2, is amended by striking out in the sixth line the words "at least," and substituting therefor the word "however."

43-44 V., c. 60,
s. 4, amended.

2. Section 4 is amended by adding at the end thereof the words "saving the case of dissolution or continuance hereinafter provided for."

Id. section 9
amended.

3. Section 9 is amended by adding before the word "Quebec," in the last line the words "the province of."

Id. section 11
amended.

4. Section 11 is amended by adding before the word "Quebec," at the end of the first clause, the words "the province of."