

2. The society may, at all times, have, accept, receive, purchase and acquire, hold and possess moveable and im-
 moveable property, situate in the Province of Quebec, necessary for the use and occupation of the said corporation, for the above mentioned purposes, and hypothecate, sell, and alienate the same, or acquire other property instead thereof; provided always, that the value of the said property shall not exceed six thousand dollars.

3. The constitution, by-laws, rules and regulations of the said association, now in force, for the government and administration of the affairs of the said association, in so far as they are not incompatible with the laws of this Province, shall be the constitution, by-laws, rules and regulations of the said society; but the said society may, from time to time, modify, repeal or change the said constitution, by-laws, rules and regulations.

4. The officers of the association shall continue to be those of the said society, until they be replaced by others in virtue of the by-laws of the said society.

5. No member of the society shall be personally responsible for any of the debts of the said society.

6. The revenues and profits, arising from any and all of the moveable and immoveable property of the said society, shall be appropriated and employed for the use and purposes of the said society, in the construction and the repairing of the edifices and buildings required by the society and in the payment of the expenses of carrying out the objects of the society.

7. The principal place of business of the society shall be at Quebec.

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

CAP. LXIX.

An Act to incorporate the National Monument Company.

[Assented to 30th March, 1883.]

WHEREAS by their petition Messrs. Alp. Desjardins, M. P., L. O. David, Jacques Grenier, Ludger Denis Duvernay, Hon. R. Thibaudeau, Ald. Ouimet, M. P., Capt.

Powers of
corporation.

Existing con-
stitution, by-
laws, &c., of
association, to
remain in
force.

Present officers
to remain in
office.

Members not
personally re-
sponsible for
debts.

Application of
revenues, &c.

Principal
place of busi-
ness of society.

Act in force.

Preamble.

M. J. E. Chagnon, Hon. J. L. Beaudry, A. A. Trottier, N. Bourassa, U. Archambault, J. X. Perreault, Jérémie Perreault, Dr. J. W. Mount, J. O. Villeneuve, C. S. Rodier, S. Rivard, Hon. L. O. Taillon, Louis Allard, Pierre Demers, Dr. Desrosiers, J. A. Beauvais, Hon. P. J. O. Chauveau, Hon. T. Loranger, P. E. Mailloux, O. Faucher, fils, C. Beausoleil, Dr. J. P. Rottot, A. Roy, A. Gauthier, L. A. Drapeau, A. Martin, A. C. Trudeau, J. Loranger, O. Robert, A. Robert, E. Lavigne, O. Dupuis, N. Larivée, H. Barbeau, A. de Martigny, E. H. Martineau, Chas. Letourneau, Hon. H. Mercier, M. Lacroix, J. B. Resther, M. Barré, L. J. Lajoie, U. Garant, N. Rhéaume, R. Gohier, E. Filiatrault, J. H. Leblanc, Hon. F. X. Trudel, H. Beaugrand, R. Tremblay, P. P. Charette, A. Gélinas, R. Bellemarre, J. B. Rolland, M. Laurent, Adolphe Ouimet, Hon. Louis Beaubien, R. de Beaujeu, M. P. and C. Coursol, M. P., all of the city of Montreal, in the Province of Quebec, and others have prayed for an act of incorporation under the name of "The National Monument Company" for the purpose of erecting a monument to the Canadian nationality at Montreal, to include the meeting-room, library and offices of the St. Jean Baptiste Society; such rooms to be gratuitously placed at the disposal of the St. Jean Baptiste Society; and that they be vested with the necessary powers to carry out this undertaking, and it is expedient to grant the prayer of such petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Persons incor-
porated.

I. Messrs. Alp. Desjardins, M. P., L. O. David, Jacques, Grenier, Ludger Denis Duvernay, Hon. R. Thibault, Ald. Ouimet, M. P., Capt. M. J. E. Chagnon, Hon. J. L. Beaudry, A. A. Trottier, N. Bourassa, U. Archambault, J. L. Beaudry, Jérémie Perreault, Dr. J. W. Mount, J. O. Villeneuve, C. S. Rodier, S. Rivard, Hon. L. O. Taillon, Louis Allard, P. Demers, Dr. Desrosiers, J. A. Beauvais, Hon. P. J. O. Chauveau, Hon. T. Loranger, P. E. Mailloux, O. Faucher, fils, C. Beausoleil, Dr. J. P. Rottot, A. Roy, A. Gauthier, L. A. Drapeau, A. Martin, A. C. Trudeau, J. Loranger, O. Robert, A. Robert, E. Lavigne, O. Dupuis, N. Larivée, H. Barbeau, A. de Martigny, E. H. Martineau, Chas. Letourneau, Hon. H. Mercier, M. Lacroix, J. B. Resther, M. Barré, L. J. Lajoie, W. Garant, N. Rhéaume, R. Gohier, C. Filiatrault, J. H. Leblanc, Hon. F. X. Trudel, H. Beaugrand, Rémi Tremblay, P. P. Charrette, A. Gélinas, R. Bellemarre, J. B. Rolland, M. Laurent, Adolphe Ouimet, Hon. Louis Beaubien, R. de Beaujeu, M. P., C. Coursol, M. P., and such other persons as may become shareholders in the company hereby incorporated, shall be and are constituted a corporation, under the name of the "National Monument Company," and

Name.

under such name they shall have perpetual succession and a common seal, with power to change the same at will and they may sue and be sued before any court whatever.

CAPITAL STOCK AND SHARES.

2. The capital-stock of the company shall be two hundred and fifty thousand dollars, divided into twenty five thousand shares of ten dollars each, and it may be increased to the amount of five hundred thousand dollars in the manner hereinafter prescribed ; only members of the various St. Jean Baptiste societies in America shall be shareholders. Capital stock.

BOARD OF MANAGEMENT.

3. The company shall be managed by a board of nine directors. Directors.

Messrs. Jacques Grenier, Ludger Denis Duvernay, Honorable R. Thibaudeau, S. Rivard, G. Drolet, A. Prevost, Alderman, Alp. Desjardins, M. P., Honorable Louis Beaubien, and N. Bourassa shall be the provisional directors of the company until they are replaced.

4. The directors may, with the consent of the majority of the shareholders present or represented by proxy at a special general meeting convened for the purpose, increase the capital-stock of the company to the amount of five hundred thousand dollars as above prescribed. Power of directors to increase capital stock.

The company is also authorized to borrow in its own name, and its directors may, for such purpose, issue bonds or other debentures under the seal of the company, which shall be payable to order or to bearer and to which coupons may be attached. Power of company to borrow money and issue debentures.

HEAD-OFFICE OF THE COMPANY.

5. The head-office of the company shall be at Montreal. Head-office.

6. The provisions of the joint stock companies general clauses act shall apply to the company hereby incorporated, in so far as they are not inconsistent with the provisions of this act. 31 Vic., cap. 24 to apply.