

Certain persons incorporated.

1. Arthur Lavigne, Nazaire LeVasseur, Alfred Paré, Edouard Gauvreau, Fortunat Gauvreau, Louis Napoléon Dufresne, Joseph Edouard Prince, Noble Campbell and George Lemay, and all other persons who are now or may hereafter become members of the Septuor Haydn, of Quebec, shall be and are hereby constituted a body politic and corporate under the name of : "The Septuor Haydn."

Name of the corporation.

Power to acquire, &c., property.

2. The said association may, at all times, have, accept, receive, purchase and acquire, hold and possess movable or immovable property, situate in the city of Quebec, necessary for the use and occupation of the said corporation, for the above mentioned purposes, and hypothecate, sell, convey, let or lease the same, or acquire other property instead thereof; provided always that the value of the said property shall not exceed ten thousand dollars.

Proviso.

Power to make by-laws.

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 corporation; but the said corporation may, from time to time, modify, repeal or change the said constitution, by-laws, rules and regulations.

Officers of the corporation.

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

Members not personally responsible.

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

Employment of revenues, &c.

6. The revenues and profits, arising from any and all of the movable and immovable property of the said corporation, shall be appropriated and employed, exclusively, for the use and purposes of the said association, in the construction and repairing of the buildings required by the association and in the payment of the expenses of carrying out the objects of the association.

C A P . X C V I I I .

An Act to incorporate "The Sherbrooke Turf Club."

[Assented to 1st May, 1882.]

Preamble.

WHEREAS, Robert G. Leckie, esquire, and other residents of the district of Saint Francis, have

petitioned to be incorporated as a Turf Club, with the object of encouraging the development of an improved breed of horses in the said district, and it is expedient to grant the prayer of the said petition ; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

1. Robert G. Leckie, Edward T. Brooks, Matthew H. Cochrane, George E. Rioux, Thomas J. Tuck, S. Brooks Sanborn, Henry D. Gilbert, William B. Ives, James R. Woodward, William White, Joseph A. Archambault, Matthew Read, J. O. Camirand, James W. Wiggett, Richard D. Morkill, the younger, John Shuter, Louis C. Bélanger, and such other persons as may become members of the said corporation, shall be and they are hereby created a body politic and corporate under the name of : "The Sherbrooke Turf Club," and by that name shall have perpetual succession as a corporation, and all the rights and powers of bodies corporate.

Certain persons incorporated.

Name of the corporation.

2. The head office and chief place of business of the said corporation shall be in the city of Sherbrooke, and their affairs shall be managed by a council composed of the officers of the club and ten stewards.

Head-office and council.

3. The officers shall consist of a president, five vice-presidents, a treasurer, and a secretary.

Officers.

4. The election of the officers and stewards shall take place at the annual meeting of the club, by ballot, and they shall hold office from the date of their election until the next annual meeting and until their successors shall have been appointed. A vacancy occurring during the year shall be filled by a vote of the council.

Election of officers.
Vacancies in council.

5. The annual general meeting of the club shall be held on the first Tuesday in December of each year.

Time for annual meeting.

6. The president shall have the power of calling meetings of the council and of the club, whenever he shall deem necessary, shall preside at meetings, and shall have a general supervision over the affairs of the club and its officers.

Special meetings.

Power of president.

7. In the absence of the president from the city or from any meeting of the council or club, the senior vice-president present shall act in his place.

Absence of president provided for.

8. The club, at its first meeting held under this act, or

Power to pass

By-laws for certain purposes.

at any subsequent meeting, specially called for that purpose, shall have power to enact rules or by-laws for the government of the corporation, regulating the quorum of the club, the quorum of the council, the conditions of membership, the admission and expulsion of members, the amount of their annual contribution, the qualification of the stewards, the mode of calling meetings, the notices that shall be requisite in all cases, the duties of the officers of the club, the rules for races, mode of voting, calls on unpaid stock, and generally all matters not specially provided for by this act.

Application of 31 Vict., cap. 23.

9. In all matters, not provided for by this act or by the rules or by-laws, the affairs of the club shall be governed by the provisions of the joint stock companies' general clauses act.

Capital stock.

10. The capital stock of the corporation shall be ten thousand dollars, divided into five hundred shares of twenty dollars each, which shares shall be and are hereby vested in the several persons who shall subscribe for or who shall hereafter acquire the same; provided always that it shall and may be lawful for the club to increase its capital to such sum, not exceeding twenty-five thousand dollars, as the majority of the shareholders, at a special general meeting to be expressly convened for that purpose, shall agree upon.

Proviso as to increase.

Payment of shares.

11. At least fifty per cent of the amount of the said shares shall be paid up at the time of subscription, and the balance may be called for at such time as the club shall deem necessary.

Transfer of shares.

12. A shareholder shall have the right to transfer his stock, with the consent of the council, provided all calls shall have been paid up, but the transferee shall not thereby acquire the full privileges of membership or of voting, until admitted to such privileges by such vote of the club as shall be provided by the rules or by-laws.

Power to acquire real estate, limited.

13. The said club shall have the right to acquire and hold real estate, not exceeding two hundred acres, to manage, exchange, alienate, lease or hypothecate the same, as they shall deem most advantageous for the promotion of the objects of their incorporation.

Provisional council.

14. The persons named in section one of this act shall be the provisional council of the said club, and shall have power to open stock-books, receive subscriptions for shares,

and proceed to organize the said club, when and as soon as such a number of shares shall have been subscribed for, as they shall deem sufficient for the purpose of establishing the same.

15. After the first year, each member shall pay an annual contribution of five dollars, which sum however shall be imputed upon any balance of his stock remaining unpaid. Annual contribution of members.

16. This act shall come into force on the day of its sanction. Act in force.

C A P . X C I X .

An Act to incorporate the "Quebec Hotel Company."

[Assented to 1st May, 1882.]

WHEREAS James Gibb Ross, Esquire, the Honorable Preamble.
Isidore Thibaudeau, Richard Reid Dobell, Esquire,
and the Honorable Sir Narcisse Fortunat Belleau, Knight,
all of Quebec, have, by their petition, prayed for the in-
corporation of themselves and others as a joint stock com-
pany, under the name of the "Quebec Hotel Company,"
and it is expedient to grant their prayer; Therefore, Her
Majesty, by and with the advice and consent of the Legis-
lature of Quebec, enacts as follows:

1. The aforesaid James Gibb Ross, Isidore Thibaudeau, Certain persons incorporated.
Richard Reid Dobell, and Sir Narcisse Fortunat Belleau,
and others, who may become shareholders in such com-
pany, shall be, and are hereby constituted, a body politic
and corporate as a joint stock company by the name of the
"Quebec Hotel Company" and may, by and under such Name of the corporation.
name, sue and be sued, implead and be impleaded, defend
and be defended in all courts of law, and by such name
they and their successors shall have perpetual succession, General powers.
and may have a common seal, and may change and alter
the same at pleasure, may acquire for themselves and
their successors, under any legal title whatsoever, property Power to acquire property.
of all description, real and personal, and any lands, tene-
ments or immovable estates in the city of Quebec and
elsewhere in this province not exceeding in value the
sum of five hundred thousand dollars, may alienate, sell, Amount limited.
convey, lease, or otherwise dispose or dispossess them-
selves of the same, as may be desirable for any and
such price or prices, and on any and such terms and
conditions as they may see fit, and may, if deemed