

in succession, upon his or their appointment as such, become seized of and vested with the said lands and assets, in this Province, of the said Robert Knox, and shall have the same powers and rights, in respect thereof, as are conferred on the said John Samuel Knox, by the will and by this act. A copy of the Letters of Administration, which may be so granted, shall be registered in the proper registration division, with a notice designating the lands, property and hypothecs affected.

3. Nothing contained in this act shall be interpreted in such manner, as to give to the said John Samuel Knox or his representatives more ample powers than those conferred on him by the said will, this act having no other object in view than the single one of prolonging the time to execute the said will only. Interpretation  
of this act.

## C A P . L X X X I I .

An Act to Incorporate the "Ristigouche Salmon Club."

[Assented to 24th July, 1880.]

**W**HEREAS Locke W. Winchester, Francis C. Lawrence, Oliver K. King, Charles L. Tiffany, Marvelle W. Cooper, Charles F. Fearing, Roland Redmond, Robert C. Livingston and John L. Cadwalader, all of the City of New-York, in the State of New-York, one of the United States of America, have, by petition, represented that they, with others, are interested in a tract of land on the Ristigouche and Matapedia Rivers in the township of Ristigouche, in the county of Bonaventure, which now stands in the name of the said Locke W. Winchester, and that they desire to promote fishing and hunting thereon, and so to manage the same as to make the said land and surroundings available and attractive for the purposes of a club formed by them; and whereas such purposes can be better attained by the aid of a charter of incorporation, and that it is their desire to be incorporated, and have prayed for the passing of an Act to that end; and whereas it is expedient that such prayer be granted;

Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

1. The said Locke W. Winchester, Francis C. Lawrence, Oliver K. King, Charles L. Tiffany, Marvelle W. Cooper, Charles F. Fearing, Roland Redmond, Robert C. Livingston and John L. Cadwalader, together with all such other persons as shall become members in the manner, herein Certain persons incorporated.

after provided, are constituted a body corporate and politic by the name of the : " Ristigouche Salmon Club."

Purposes and powers of club.

2. The purposes and the powers of the club are :—

1. To promote the health and recreation of its members, by the pursuit of fishing and hunting ;

2. To acquire from the said Locke W. Winchester and hold as proprietors the lands and property, in the township of Ristigouche, bought by him from Daniel Fraser, and also to acquire such land in the Province of New-Brunswick, on the River Ristigouche, opposite to the aforementioned lands and property, which it may acquire and hold consistently with the laws of New Brunswick ; and to exercise all riparian rights which may appertain to such lands ;

3. To acquire and hold the right, to be exercised by the members, to fish in the Rivers Ristigouche and Matapedia or in any part thereof ; and to acquire and hold all licenses necessary for that purpose ;

4. To acquire, from time to time, and hold, with the approval of the Lieutenant Governor in council, such other real estate as the wants of the club may require ;

5. To lease or sell the real estate belonging to the club or any part or portion thereof ;

6. To sub-let the right it may have to fish in the said rivers, or to grant permission, to such persons, as it may see fit, to fish in the said rivers or to shoot game on its lands ;

7. To take such action or proceedings as may be necessary to protect the fish in the said rivers and the game on its lands ;

8. To build upon the lands held by the club all houses or other buildings required, from time to time, for the accommodation of the members and its agents, officers and servants ; and

9. To improve and develop generally its property in the interest of the club.

Capital stock.

3. The capital stock shall consist of the sum of forty thousand dollars, to be divided into forty shares of one thousand dollars each, which may however be, from time to time, increased, as the wants of the club require, to an amount not exceeding seventy five thousand dollars, by a two thirds in value vote of all the members, at a meeting or meetings called for that purpose ; provided always that no such increase of stock shall be made until after the whole amount of the original stock shall have been paid in cash, and that any further increase shall be paid, from time to time, in the same manner.

4. The capital stock shall be paid by the members, when and as the directors shall require, or as the by-laws may provide, Payment of stock.

5. The stock shall be deemed personal property and be assignable in such manner only and subject to such conditions and restrictions as the by-laws prescribe ; but no share shall be assignable until paid in full, and until all amounts due to the club have been paid, nor shall any share of stock, although assigned, entitle the assignee to any rights or privileges as a member or to a voice in the affairs of the club, until he shall have been duly elected a member. Property and transfer of stock.

Any person, transferring his stock, shall cease to be a member of the club.

6. Every member, except the original corporators herein named, and such other persons as are now interested in the said lands and property, jointly with them, must be elected, in such form and manner as the by-laws shall prescribe. Election of members.

No person, although elected, shall become a member, until he shall be the owner of, at least, one share of stock upon the books of the club, and if any person, so elected, shall not cause to be transferred to himself at least one share of stock, within thirty days after notice of his election, the same shall be void. Members to take stock.

7. At all meetings of the club every member shall be entitled to one vote only, and all votes may be given in person or by proxy ; provided always the proxy is held by a member and is in conformity with the by-laws. Right to vote.

8. The said Locke W. Winchester, Francis C. Lawrence, Oliver K. King, Charles L. Tiffany, Marvelle W. Cooper, Charles F. Fearing, Roland Redmond, Robert C. Livingston and John L. Cadwalader, shall be the directors of the club, until replaced by others duly elected in their stead. Provisional directors.

9. The affairs of the club shall be administered by a board of not less than seven, nor more than ten directors, being members of the club. They shall be elected by ballot, at the first general meeting (of which each shareholder shall have ten days' notice, by letter mailed to his address) and thereafter, by ballot, at each annual meeting, and shall hold office until their successors are elected ; and they may always be re-elected. Management of affairs.

Three members shall constitute a quorum. Election of board.

*Quorum.*

**Vacancies how filled.** In case of the death, resignation, removal or disqualification of any director, the board may fill the vacancy, until the next annual meeting, by appointing any member thereto; but a failure to elect directors or any failure of directors shall not dissolve the club, and an election may be had at any general meeting of the club, called for the purpose.

**President and other officers.** **10.** The board of directors shall, from time to time, elect from among themselves a president, a vice-president, a secretary and a treasurer (which two latter offices may be filled by one person), and an executive committee of four members.

**Amount of subscription.** The board shall have power, from time to time, to fix the amount, if any, which shall be paid, by each member, to the club as annual dues, not to exceed fifty dollars for each member, in any one year. The board shall have full power to affix penalties for non-payment of the said annual dues, and may forfeit the stock of any member who, after notice, shall fail to pay the same, and expel such member.

**Exclusion of members for certain reasons.** The board, after notice in writing of thirty days to the party offending, shall have power to forfeit the membership of any member whose conduct shall be pronounced, by a vote of two thirds of the members of the board present, to have endangered the welfare, interest or character of the club.

**Further powers of board.** The board shall, further, have full power, in all things, to administer the affairs of the club and to make, or cause to be made, any purchase or contract, in conducting the club; to adopt a common seal; and to make, from time to time, any and all by-laws (not contrary to law or to resolutions of the club), regulating the payment of stock, the issue and registration of stock-certificates, the forfeiture of stock for non-payment of any amount due thereon, or any amount due to the club, the disposal of forfeited stock and the proceeds thereof, the transfer of stock, the appointment, functions, duties and removal of the executive committee and of all agents, officers and servants of the club, their remuneration; the time and place for holding the

**Remuneration of officers &c.** general, annual and other meetings of the club, or the meetings of the directors or executive committee, which may be held either in the Province of Quebec or the State of New-York; the calling of meetings of the club and of the board of directors, the quorum, the requirements as to proxies, the procedure in all things at such meetings, the site of any office which the club may require to have, in the State of New-York, the imposition and recovery of all penalties and forfeitures, admitting of regulation by

by-law, the rights and duties of members, and the conduct, in all other particulars, of the affairs of the club; and every copy of any by-law, under the seal of the club and purporting to be signed by any officer of the club, shall be received in all courts of law as *prima facie* evidence of such by-law. Copy of by-laws.

11. The seat or domicile of the club is fixed in the township of Ristigouche; and service upon the corporation may be made at the club-house or establishment on the lands, held by the club in such township, speaking to an officer of the club or to a person employed in such club-house or establishment. Seat of club.

12. The members of the club shall not, as such, be personally responsible for any liability of the club, beyond their shares in the stock thereof. Members not personally responsible for debts.

13. Notwithstanding anything in this act contained, the members, agents, servants, lessees, and grantees of the club shall not pursue and take game and fish during the close seasons, as fixed, from time to time, by law. Members &c. prohibited from infringing game laws.

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

### CAP. LXXXIII.

An Act to incorporate "The Quebec Racket Club."

[Assented to 24th July, 1880.]

**W**HEREAS Henry Stanley Smith, Andrew Charles Stuart, Richard John LeSueur, Arthur Furneaux Hunt, and Daniel McGie, junior, all of the city of Quebec, have, by their petition set forth, that they and divers others, have organized themselves into a society, for the encouragement and practice of athletic exercises, and to that end, have need of an act of incorporation to hold such real estate, in the city of Quebec or elsewhere, as may be requisite for the erection thereon of suitable buildings, comprising a Racket Court and the premises and appliances, for the practice of rackets and of other athletic games and exercises tending to physical development, and for social and literary purposes, and that they are desirous of being so incorporated, under the name of: "The Quebec Racket Club," and whereas it is expedient to grant their prayer; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows: Preamble.