

C A P . L X X V I I I .

An act to incorporate "The Montreal Society of Decorative Art."

[Assented to 31st October, 1879.]

WHEREAS the Ladies hereinafter named, resident Preamble. in the city of Montreal, have by their petition represented, that they, with others, have organized and are now maintaining by private subscription, a private society, in the city of Montreal, under the name of "The Montreal Society of Decorative Art," with the following benevolent and industrial objects, namely; to afford an opportunity to individuals who are forced by adverse circumstances, to employ their skill or accomplishments, as a means of support, and who, shunning publicity, seek a channel for the disposal of articles, whether of their own workmanship or not, at a fair price: to afford facilities for instruction in decorative art and in the several branches of art where skill and ornamentation are employed; and to encourage tasteful manufactures in this province;

And whereas the want of such a society, has been much felt, and similar societies are now successfully established in other cities, and are found to be beneficial;

And that the usefulness of the society would be increased, and donations and bequests encouraged, were it incorporated, and whereas the said ladies have prayed for an act of incorporation and 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:

1. Mesdames Delphine Choquette Rivard, Anne Molson, Annie Shaw Wheeler, Margaret Macdonald Hingston, Harriet Goodhue Thomas, Jennie Frank Greene, Emma Elizabeth Badgley and Mary Ann Douglass Mercer, with others who now are or may hereafter be associated with them, under the provisions of this act, and the by-laws made under authority thereof, are hereby constituted a body politic and corporate under the name of: "The Montreal Society of Decorative Art." Incorporation. **Name.**

2. The said corporation shall have perpetual succession, and may have a common seal, with power to alter the same, and may, under the said name, contract and be contracted with, sue or be sued, implead and be impleaded in all courts whatsoever in this province, and General power of the corporation.

from time to time and at all times hereafter, shall be able and capable to have, take, accept, under will or otherwise, acquire, possess, hold and enjoy to and for the use of the said corporation, all lands or property moveable or immoveable which may be hereafter sold, ceded, given, bequeathed or granted to, or acquired by the said corporation, or to sell, hypothecate, alienate, convey, let or lease the same at pleasure, subject always to the by-laws of the said corporation lawfully enacted; provided always that the said corporation shall not hold permanently, more real estate than shall be required for its use and occupation, but the said corporation shall sell any real property other than that required for its use and occupation, within five years after the same shall have come into its possession.

Proviso.

3. The capital, over and above what is required for the use, establishment and maintenance of the said corporation, shall, from time to time, be invested in Government securities of the Dominion of Canada or of the Province of Quebec.

Investment of the capital not required for certain purposes.

Power to act as an agent.

4. The said corporation shall have power to act as an agent, for the sale, either by public auction or private sale, of all articles, goods or wares, consigned to it for sale, and to make a reasonable charge therefor, under such by-laws as shall be formally and legally enacted by the said corporation.

Management of the affairs.

5. The affairs and business of the said corporation shall be managed by such officers and committees, and under such restrictions touching the powers and duties of such officers and committees as shall be, from time to time, appointed by by-laws regularly and legally enacted.

Power to make by-laws.

6. The said corporation may make such regulations and by-laws, as they shall deem expedient for the administration and government of the said corporation, not contrary to law or to this act, and may repeal or amend the same, from time to time, observing always however, such formalities as may be prescribed to that end, by such by-laws.

By-laws of the soc., to be those of the corporation.

7. The regulations and by-laws of the said society, not being contrary to law, or to this act, shall be the by-laws of the said corporation, until they shall be repealed or altered as aforesaid.

8. Until others are elected according to the by-laws of the said corporation, the present officers and committee of the society, shall be the officers and committee of the said corporation. Present officers.

9. No member of the said corporation shall be individually liable for any debt incurred by the said corporation, for all or any of the purposes authorized by this act. Members, not personally responsible.

10. If, at any time, there is a failure to hold an annual meeting, or to elect officers and committees of management, at the time or times appointed, the said corporation shall not be thereby dissolved, but such election shall be made within the then current year, at a general meeting of the corporation called for that purpose, and the officers and committee then in office, shall continue as such, until their successors are appointed. Failure to hold annual meeting

11. The said corporation shall have its head office in the city of Montreal, but branches may be established in any or all cities, towns or villages in the province of Quebec, with the necessary officers and committees for the management of the same. Head office.

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

C A P . L X X I X .

An act to amend the act incorporating "The Windsor Hotel Company of Montreal."

[Assented to 31st October, 1879.]

WHEREAS "The Windsor Hotel Company of Montreal," have, by their petition, represented that, for the reasons therein stated, it has become necessary to raise a further sum of money to extend their buildings, and have prayed for authority so to do, on the security of their property, and it is expedient to grant their petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows: Preamble.

1. The act of incorporation of the said "The Windsor Hotel Company of Montreal," being the act of this province, 38 Vict., chap. 91, is hereby amended, by striking out from the ninth and tenth lines of the eighth section. S. 8 of 38 V. c. 91, amended.