

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.

thereof, the words : " to the extent only of two thirds of its actual value," and by substituting the following words therefore : " to such extent as may be found necessary."

Power to
borrow
\$100,000.

2. The said Company may borrow such other and further sum of money, not exceeding one hundred thousand dollars, on the security of its property, as may be found necessary to extend and enlarge its present buildings, on such terms and conditions as may be determined by the directors thereof.

Act in force.

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

C A P . L X X X .

An act to incorporate the Coaticook Cotton Company,
and to ratify by-law No. 74 of the village of
Coaticook granting aid to said company.

[Assented to 31st October, 1879.]

Preamble.

WHEREAS James K. Ward, Robert Benny, John Thornton, Benjamin Austin, Chas. Cassils, William Hobbs, George O. Doak, Gilman Cheney and Charles Garth, have, by their petition, prayed that they and their successors, might be incorporated for the purpose of manufacturing cotton goods and other textile fabrics, at the village of Coaticook, and whereas the municipality of the village of Coaticook, have, by by-law No. 74 of said village, granted aid to said proposed company, in the manner in said by-law set forth, and it is expedient to grant the prayer of said petition, and to legalize and confirm said by-law No. 74; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

Incorporation.

1. The several persons hereinbefore named, and such other persons as may become shareholders in the company to be by this act created, shall be and they are hereby constituted and declared to be a corporation, body corporate and politic by the name of the : " Coaticook Cotton Company," and shall continue such corporation, and shall have perpetual succession, and a corporate seal with power to alter and change the same at pleasure, and may sue and be sued, plead or be impleaded in all courts of law, as other corporations may do, and shall have the power to acquire and hold real or immoveable estate, for the purpose of their business, not exceeding

Name.

General
powers of the
corporation.