

quired for the use of the said corporation ; provided also, Proviso. that if the said corporation become possessed of real estate, exceeding the annual value of five thousand dollars, apart from that actually used by the said corporation, it shall be bound to sell such surplus property within three years from the acquisition of the same, and invest the proceeds thereof, in public securities of the Dominion, in stocks of chartered banks, mortgages, or other approved securities, for the use of the said corporation.

3. The officers of the said corporation, shall consist of a Officers. president, four vice-presidents, a treasurer, a secretary and an assistant-secretary. The officers, with such other members as may be chosen for that purpose, shall form the committee of management of the association.

4. The said corporation shall have power to make a Power to code of by-laws, not inconsistent with the laws of this make by- province or of the Dominion, for fixing the terms of admission, for its committee of management, and determining or changing the number thereof, and for the general regulation and management of its affairs, which, when adopted at a regular general meeting, shall, until modified or rescinded, be equally binding as this act, upon the institution, its officers and members.

5. The by-laws of the said institution, not being Actual by- contrary to law, shall be the by-laws of the said corporation, laws contin- until they shall be repealed or altered as aforesaid. ued.

6. The said corporation shall be bound to make an Report to the annual report to the legislature, containing a general legislature. statement of the affairs of the corporation, within the first twenty days of every session of the legislature.

CAP. LXX.

An Act to incorporate "The Church Home," of Montreal.

[Assented to 24th December, 1875.]

WHEREAS the Most Reverend Ashton Oxenden, Lord Preamble. Bishop of Montreal, and Metropolitan of Canada and others, hereinafter mentioned, have by petition, represented that about twenty years ago, "the Church Home" was founded by the late Mrs. Fulford, during the lifetime of her husband the Most Reverend Francis Fulford, late Lord Bishop of Montreal, and Metropolitan of Canada, the object of this institution being, to afford an asylum to the aged and infirm members of the church of England,

and also a temporary home for convalescents from the general hospital, and that this institution has continued ever since to exist, and now exists under their control and management, and that of a general committee and sub-committee composed of ladies, members of the church of England ; and have prayed that the said institution be incorporated, with power to hold property and to receive donations, gifts and legacies in aid of the said institution, and for other purposes ; and whereas 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 :

Incorporation.

1. The Most Reverend Ashton Oxenden, lord bishop of Montreal and metropolitan of Canada, Mesdames Sarah Oxenden, Ann Anderson, Louisa Aspinwall Howe and Margaret Blackwood, and such other persons as now are, or may hereafter be associated with them, and their successors are hereby constituted and created a body corporate and politic with all the rights incident to corporations, by the name of "The Church Home."

Name.

General powers.

2 The said corporation shall have perpetual succession, and may have a common seal, with power to change, alter, break and renew the same when and as often as they shall think proper, and may, under the same name, contract and be contracted with, sue and be sued, implead and be impleaded, in all courts and places whatsoever in this province, and by the same name they and their successors from time to time and at all times hereafter, shall be able and capable to have, take, receive, purchase and acquire, hold, possess, enjoy and maintain to and for the use of the said corporation all lands or property, moveable or immoveable, which may hereafter be sold, ceded, exchanged, given, bequeathed or granted, to the said corporation, or to sell, hypothecate, alienate, convey, let or lease the same, if need be, provided always that such real estate shall not exceed the annual value of five thousand dollars, beyond that actually required for the use of the said corporation ; provided also that if the said corporation become possessed of real estate exceeding the annual value of five thousand dollars apart from that actually used by the said corporation, it shall be bound to sell such surplus property within five years from the acquisition of the same, and invest the proceeds thereof in public securities of the dominion, stocks of chartered banks, mortgages and other approved securities for the use of the said corporation.

Proviso.

Officers.

3. The officers of the said corporation shall consist of a president, first directress, second directress, secretary and treasurer and a committee of management of not less

than ten members, and such other officers as shall, from time to time, seem necessary to the corporation. The foregoing officers shall be chosen from among the members of the said institution, and the president, first directress, second directress, secretary and treasurer, shall be *ex-officio* members of the said committee.

4. The said corporation shall have power to make by laws not inconsistent with the laws of this province, or of the Dominion, for fixing the terms of admission of its members, for the government of the same, for the election, and changing of the officers above named, and for the general regulation and management of its affairs, which by-laws, when formed and adopted at a regular meeting, shall, until modified or rescinded, be equally binding as this act, upon the institution, its officers and members. Power to make by-laws.

5. The by-laws of the said institution, not being contrary to law, shall be the by-laws of the corporation hereby constituted, until they shall be repealed or altered as aforesaid. Actual by-laws continued.

6. Until others shall be elected according to the by-laws of the corporation, the present officers of the institution shall be those of the corporation. Actual officers continued.

7. The said corporation shall be bound to make annual report to the legislature containing a general statement of the affairs of the corporation, which said reports shall be presented within the first twenty days of every session of the legislature. Report to the legislature.

C A P. L X X I.

An Act to incorporate the "Dunham Ladies' College."

[Assented to 24th December, 1875.]

WHEREAS the Most Reverend Ashton Oxenden, Preamble.
D.D., Lord Bishop of Montreal and Metropolitan, the Reverend David Lindsay, M. A., the Reverend Wm. Henderson, M. A., the Honorable Thos. Wood, M. L. C., J. B. Gibson, M. D., W. W. Lynch, Esq., M.P.P., and G. B. Baker, Esquire, M.P.P. and others, have, by petition, prayed that an act of incorporation be passed for the purpose of establishing and conducting a seminary of learning, of a collegiate character, for the education of the daughters of the clergy and laity of the Church of England, in Canada, under the name of the "Dunham Ladies' College," and whereas it is expedient to grant such prayer; Therefore,