

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and management of its affairs, which by-laws, when formed and adopted at a regular meeting, shall, until modified or rescinded, be equally binding as this act, upon the institution, its officers and members.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institution, not being contrary to law, shall be the by-laws of the corporation hereby constituted, until they shall be repealed or altered as aforesaid.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, 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, Preamble.

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

Incorporation.

1. A body politic and corporate shall be and is by the present act constituted and established in the village of Dunham, in the district of Bedford, under the name of "The Dunham Ladies' College," which shall consist of the Most Reverend the Lord Bishop of Montreal, for the time being, and his successors in office, the clergy of the several parishes and missions, in connection with the Church of England, within the limits of the deanery of Bedford, *ex-officio*, and one layman for each parish or mission in said deanery, who shall be elected annually by the several vestries of the said parishes and missions, at their annual meetings on Easter Monday.

Name.

Power to make by-laws.

2. The majority of the corporation for the time being, shall have power and authority to make and pass such statutes, rules, orders and by-laws, not contrary to the present act, or to the laws in force in this province, as they may deem useful or necessary in the interests of the said corporation and for the government thereof, and they may from time to time modify, repeal and change such statutes, rules, orders and by-laws, or any of them, as they may deem useful, for the management of the said institution.

General powers.
Seal.

3. The said corporation shall have perpetual succession, and may have a common seal, with power to change, alter, break and renew the same at their will and pleasure, and the said corporation may, under the same name, contract and treat, sue and be sued, implead and be impleaded, summon and be summoned in all courts of law and places whatsoever in this province, and shall have power without any other authority to acquire by purchase, donation or otherwise, to receive by will, hold, possess, take and accept for the purpose of the said corporation, all lands, tenements or hereditaments, and moveable and immoveable property, as also to sell, lease, change, alienate and dispose of the same, and to acquire others in their place, for the above mentioned purpose ; provided always, that the annual net revenue, fruits and profits from all immoveable property of the said corporation, other than the lands on which are erected the buildings and dependencies of the said college, and those which may be acquired in the vicinity of the said buildings, and which shall be adjacent to the lands already possessed by the said college, shall not at any time exceed the annual sum of ten thousand dollars current money of this province. In the event of the said corporation, receiving by donation or legacy any immoveable property, over and above that which it is allowed to possess, such donation

Revenues limited.

Legacies, &c.

or legacy shall not on this account be null, but the said corporation shall within the seven years next after taking possession thereof, be obliged to sell or alienate the said immoveable property, or its other immoveable property, so as not to exceed the amount hereinbefore specified.

The said corporation shall also have power to appoint an attorney or attorneys to manage its affairs, and generally it shall enjoy all the rights and privileges of other bodies corporate and politic recognized by the legislature.

Management of affairs.

4. And all property which shall at any time be possessed by the said corporation as well as the revenues arising therefrom shall be always appropriated and applied solely to the advancement of education in the said college and for no other purpose, institution or establishment whatever, not attached or dependent thereto.

Use of the revenues.

5. The real estate in the said village of Dunham, with the college and its dependencies being thereon constructed, as well as the moveable property of the said college, the whole as now possessed by the Lord Bishop of Montreal, are by the present act with the consent of the said Lord Bishop of Montreal, vested in the corporation established by this act.

Investment of the college &c.

6. All subscriptions heretofore made for the erection and endowment of the said "Dunham Ladies' College," shall be, and are hereby declared to be to all intents and purposes as lawful, and binding upon the subscribers, as if this act had been previously passed.

Interpretation.

CAP. LXXII.

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

[Assented to 24th December, 1875.]

WHEREAS the Right Reverend James William Williams, D. D., Lord Bishop of Quebec, has represented that a college for the education of young ladies has been established in the village of Compton, in which instruction has been given for some time, and of which the said Lord Bishop of Quebec is trustee, and that wishing to give it a permanent governing body, he hath prayed that corporate powers may be conferred on the said college; and that in consideration of the advantages already derived, and to be derived from the said establishment, 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:

Preamble.