

3. The supervision and management of the corporation shall be vested in the board of directors, who shall have power in all things to administer its affairs, and from time to time make by-laws, not contrary to law or this act, to appoint, remove and prescribe the duties of physicians, ladies' committee, agents, officers and servants of the corporation, the attendance of medical students, the rules to be observed in the admission of the sick, and from time to time repeal or amend the same.

Powers of the board of directors.

4. The president, or in his absence the vice-president, with the secretary and treasurer, shall represent the corporation in all legal transactions whatever.

Who is representing the corp.

5. The said corporation shall make annual reports to the legislature, containing a general statement of the affairs of the corporation, before the first day of January of each year.

Annual report to legislature.

#### C A P . L V I .

### An Act to incorporate the Montreal Young Women's Christian Association.

[Assented to 23rd February, 1875.]

WHEREAS the persons hereinafter mentioned have, by petition, represented that they and others for some time past have maintained, by voluntary contributions, a certain institution in the city of Montreal, known as "The Montreal Young Women's Christian Association," for the purpose of receiving young women, who come as strangers to the city, obtaining for them board and employment, attending generally to their temporal and moral welfare, providing a reading room and library for young women, and premises where meetings of ladies connected with different benevolent institutions may be held, and have prayed that for the better attainment of its objects the institution may be vested with corporate powers; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Preamble.

1. Mesdames Philo. D. Browne, J. Macdougall, C. Ault, J. Macintosh and J. Clarke Murray, Misses Isabella G. Macintosh and Charlotte E. Major, and such persons as are now or may hereafter be associated with them, in conformity with this act, and their successors are hereby constituted a body corporate and politic with all the rights incident to corporations by the name of "The Montreal Young Women's Christian Association."

Certain persons incorporated.

Corporate name.

General powers.

**2.** The said corporation shall have perpetual succession, and may have a common seal, with power to change the same if they shall think proper, and may under the said name contract, sue and be sued, and may acquire by any legal title, hold, possess, and enjoy, to and for the use of such corporation, any movable or immovable property which may be sold, exchanged, given or bequeathed to the said corporation, or to sell, hypothecate, convey, let or lease the same; 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 shall 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.

Réal estate limited.

Case of an exceeding.

Officers of the corp.

**3.** The officers of the said corporation shall consist of a president, three 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.

Power to make by-laws.

**4.** The said corporation shall have power to form a code of 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 election and guidance of its officers and 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.

By-laws of the institution to be those of corp.

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

Annual report to legislature.

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