

special of the board of directors and of the corporation, the quorum, the requirements as to proxies and the procedure in all things at such meetings, the management and disposition of the funds and charities, the imposition and recovery of all penalties and forfeitures, admitting of regulation by by-law; the appointment and duties of a committee of management, to which they may delegate any portion of their own powers, the appointment and removal of clerical lecturers, the attendance of students in medicine at the hospital, the government, limitations, and rules to be observed in the admission of sick persons, the granting of relief to out-door patients, and the conduct in all other particulars of the affairs of the said corporation; and may, from time to time, repeal, amend, or re-enact the same; but every such by-law, and every repeal, amendment or re-enactment thereof, unless, in the meantime, confirmed at a general meeting of the corporation, duly called for that purpose, shall only have force until the next annual meeting of the said corporation, and in default of confirmation thereat shall, at and from that time only, cease to have force; provided always, that ten or more of the members of said corporation, representing at least one-fourth of the whole number of votes, capable of being cast by said corporation, shall have the right, at all times, to call a special meeting thereof, for the transaction of any business specified in such written requisition and notice, as they may issue to that effect; and such by-laws, rules, and regulations shall have the same force and effect as if they were embodied in this act, and copies thereof, under their seal, and purporting to be signed by the president and secretary of the said corporation, shall be received as *prima facie* evidence thereof in all courts of justice. Effect of the by-laws.

12. The said corporation may, from time to time, invest Investments. any surplus funds or moneys, appertaining thereto, in bank stock, public securities, including the stock or bonds of the city of Montreal, or in mortgages or hypothecs upon immovable property, but the provisions hereof shall not prevent them from accepting and taking personal security in addition to the security hereinbefore provided for.

CAP. XLI.

An Act to amend the Act of this province, 34th Vict., Cap. 57, intituled: An Act to incorporate "The Women's Hospital of Montreal."

[Assented to 28th January, 1874.]

WHEREAS the members of "The Women's Hospital of Montreal," have, by their petition, represented that it Preamble,

is desirable to amend their act of incorporation, for the better attainment of the objects of their association ; 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 :

Sec. 2, 34 Vict.
c. 57, amended.

1. The second section of the act of this province, thirty-fourth Victoria, chapter fifty-seven, intituled : " An Act to incorporate the Women's Hospital of Montreal, " is hereby amended, so as to read, as follows :

Board of
directors.

" 2. For the supervision of the general affairs of the said corporation, there shall be a board of governors, which shall be composed, of not more than twelve governors, who shall be elected annually from amongst and by subscribers, who have subscribed and paid not less than five dollars for the year current, at the time of election, by a vote to be taken in such manner, and at such time, as may be determined by the by-laws, which may be enacted by the said corporation for that purpose,—and also of life governors who shall have subscribed and paid not less than one hundred dollars, and who shall, thereafter continue to subscribe and pay annually not less than five dollars."

CAP. XLII.

An Act to extend the limits of the Municipality of the Village of Ste. Thérèse de Blainville, in the County of Terrebonne.

[Assented to 28th January, 1874.]

Preamble.

WHEREAS by petition it hath been represented to the Legislature, that the extension of the limits of the municipality of the village of Ste. Thérèse de Blainville, in the county of Terrebonne, in the district of Terrebonne, as hereinafter designated, would be of great public advantage ; and whereas the proprietors of the lands comprised within the extension of the said limits, consent that the said extension should be granted, and whereas notice of such demand has been published at the door of the parish church of the said municipality, and all persons have received notice ; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

New limits of
the municipa-
lity of the vil-
lage of Ste.
Thérèse.

1. The limits of the municipality of the village of Ste. Thérèse de Blainville, in the county of Terrebonne, in the district of Terrebonne, shall, after the coming into force of this act, be as follows, to wit : the said limits shall be made by a line starting at the south of the said village, between

