

months' notice of the motion proposing such dissolution has been given by the secretary to all the members of the said society then in this province, and with the approbation of the lieutenant-governor in council.

This act to be the act of incorporation. 10, 11 Geo. IV, c. 49; 12 V., c. 151, 16 V., c. 64 and 18 V. c. 63 repealed, saving, &c.

13. The foregoing act shall be the act of incorporation of the said Quebec Friendly Society, all the other acts being by this act repealed, save and except for the property, rights and privileges reserved by the second section of this act.

CAP. LVI.

An Act to incorporate the Protestant Infants' Home of Montreal.

[Assented to 24th December, 1870.]

Preamble.

WHEREAS the persons hereinafter mentioned have, by petition, represented that they and others, for some years past, have maintained by voluntary contributions, a certain institution in the city of Montreal, known as "The Protestant Infants' Home," for the purpose of furnishing a home for children who may be deprived of their natural protectors, either by death, abandonment, or otherwise, and for the purpose of protecting such children from the effects of want and exposure to crime, and have prayed that for the better attainment of the objects of the said institution, the same may be vested with corporate powers; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Certain bodies incorporated.

1 Mesdames Anna E. Workman, Maria Louisa Henshaw, Elizabeth Scott, Louisa B. Ferrier, Mary A. Godfrey, Annie Muir, A. L. Shaw, and L. M. Baylis, and such other persons as now are or may hereafter be associated with them in conformity with this act, 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 Protestant Infants' Home of Montreal."

General corporate 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 said name, contract and be contracted with, sue and be sued, implead and be impleaded, prosecute and be prosecuted, 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

Power to acquire property.

and properly movable and immovable, 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 Proviso. 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 Proviso. 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 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.

3. The officers of the said corporation shall consist of a Officers. president, secretary, 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 institution, and the president, secretary and treasurer, shall be *ex-officio* members of the said committee.

4. The said corporation, shall have power to form a code Power to make by-laws for certain purposes. 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 government of the same, for the election, changing and altering the officers above named, and for the general regulation and management of its officers which code, 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.

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

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

7. The said corporation may send out to service or bind Power to send children out to service and to bind them apprentices. or apprentice thereto, or to any healthy trade or business, until the age of sixteen, all children, and may send out to be nursed, supported, educated or adopted, all children having the protection of the said corporation, to, by, or with such person or persons, and upon such terms as to the officers may seem fit and proper, and for such purposes and on behalf of and for such children and themselves, may enter into and make with any person or persons with whom such children may be placed, articles of apprenticeship or agreement; and such articles or agreement may be enforced by action at law.

Annual reports
to legislature.

8. The said corporation shall be bound to make annual reports 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.

CAP. LVII.

An Act to incorporate "The Women's Hospital of Montreal."

[Assented to 24th December, 1870.]

Preamble.

WHEREAS the persons hereinafter named have, by petition, represented that it is necessary and desirable that an hospital should be founded and established in the city of Montreal for the treatment of diseases peculiar to women, and that they have formed themselves into an association for the establishment of such an institution, and have prayed that for the better attainment of the objects of the said association, they and their successors be incorporated under the name of "The Women's Hospital of Montreal"; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows :

Certain persons
incorporated.

1. Jean Lukin Leprohon, M.D., William H. Hingston, M.D., John Summerfield Chapman, M.D., and such other persons as may be associated with them in conformity with this act, and their successors, are hereby constituted and created a body politic and corporate, by the name of "The Women's Hospital of Montreal," and may, by any legal title, acquire and lease any estate whatsoever, real or personal, and may sell, alienate, lease, hypothecate, or otherwise dispose of the same, or any part thereof, from time to time, as occasion may require, and may acquire other property instead thereof, for the purposes of the said corporation; provided that such real estate shall not exceed the annual value of ten thousand dollars.

General corpo-
rate powers.

Board of gov-
ernors to be
elected.

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 members, who shall be annually elected from amongst and by subscribers who shall have subscribed and paid not less than four hundred dollars, 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.

Board of man-
agement.

3. The immediate management and control and conduct of the said corporation shall be vested in a board which shall be called "The Medical Board," and be composed of three physicians, namely, the said Jean Lukin Leprohon,