

the said preferential stock to the full amount of thirty-five thousand dollars, on or before the first day of May one thousand eight hundred and sixty-nine, then in that case, it shall be lawful for the said association to borrow such amount of money as shall be required to make up the deficiency between the amount of preferential stock which may have been so issued and disposed of and the said sum of thirty-five thousand dollars, and the amount may be so borrowed, contracted for and secured to the lender as provided for by the second paragraph of the said act of incorporation, and at such rate of interest as may be agreed upon.

4. The shareholders of said preferential stock shall be obliged and bound to pay the same in and by three equal payments, the first whereof to be paid upon subscribing for such stock, the second payment at the expiration of two months, and the third at the expiration of four months from and after the date of subscribing for and taking said preferential stock; and said shareholders shall not be entitled to any special notice to or calls upon them for the payment of said instalments as they respectively become due.

Preferential stock to be paid in without being called.

5. The provisions of the said act of incorporation, in so far as they can be applied to or may be required for the carrying out of the provisions of this act, and for enforcing the payment of the instalments above mentioned, shall be applied as provided for in said act in all things necessary to give effect to the provisions hereof.

Certain provisions of act of incorporation to apply to this act.

### C A P . L X X X .

An Act to incorporate the Society called "*Le Cercle de Québec.*"

[Assented to 5th April, 1869.]

**W**HEREAS there exists in the city of Quebec, an association known as "*Le Cercle de Québec,*" established for the purpose of offering to the persons forming part thereof a recreation for the mind as well as a relaxation for the body; and whereas the active members of the said association have, by petition, prayed to be incorporated, and it is just to grant their petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows:

Preamble.

1. The following persons, namely: Elisée Beaudet, Cyr. T. Suzor, George Duval, Odilon Roy, L. P. Vohl, M. Pournier, J. D. Montambault, Edmond Giroux, Louis Lamontagne, R. Alleyn, Pierre Legaré, and such other persons as are now active members (*membres actifs*), or shall hereafter become active members of the said association, under the

Certain persons incorporated.

**Powers.** rules and regulations of the said association, shall be and are hereby declared to be a body politic and corporate, in deed and in name, by the name of "*Le Cercle de Québec*," for the above purposes, and shall by the same name, from time to time and at all times hereafter, be able and capable to purchase, acquire, hold, possess and enjoy, and to have, exchange, take and receive to them and their successors, all lands, tenements and hereditaments and all real or immoveable estates, being and situate in the city of Quebec or its vicinity, necessary for the actual use and occupation of the said corporation, for the purpose for what they are incorporated, and the said property to hypothecate, (*hypothéquer*,) sell, alienate and dispose of, and to acquire other instead thereof, whensoever the said corporation may deem it proper so to do; but such real estate shall not exceed the annual value of four thousand dollars currency, and the constitution, rules and regulations now in force touching the admission and expulsion of members, and the management and conduct generally of the affairs and concerns of the said association, in so far as they are not inconsistent with the laws of this province, shall be the constitution, rules and regulations of the said corporation; provided always, that the said corporation may from time to time alter, repeal and change, in whole or in part, such constitution, rules and regulations, in the manner provided by the constitution, rules and regulations of the said corporation.

**Constitution and regulations.**

**Property and debts of association to pass to corporation.** 2. All property and effects now owned by, or held in trust for the said association, are hereby vested in the said corporation and shall be applied solely to purposes of the said corporation; and all debts, claims for subscriptions or contributions of members and other rights accruing to the said association under its constitution, rules and regulations, shall be vested in the corporation constituted by this act; and the said corporation shall be charged with the liabilities and obligations of the said association.

**Liability of members limited.**

3. No member of the corporation shall be liable for any of the debts thereof, beyond a sum which shall be equal to the amount of the original entrance fee and the respective share of every member in the amount of the subsequent contributions or divisions which might hereafter be levied or allotted between all the members of the "*Cercle*" for the time being, in equal shares, and which might remain unpaid by such member; and any member of the corporation, not being in arrear, may retire therefrom, and shall cease to be such member on giving notice to that effect, in such form as may be required by the constitution, rules and regulations thereof, and thereafter shall be wholly free from liability for any debt or engagement of the "*Cercle*;" and every member expelled or retiring

from the "*Cercle*," or whose name shall have been struck out of the list of the members, for any of the reasons mentioned in the constitution, rules and regulations of the "*Cercle*," shall *ipso facto* forfeit all rights of membership.

4. The said corporation shall have power to appoint such officers, administrators and servants as may be required for the due management of its affairs, and to allow them, respectively, a reasonable and suitable remuneration; and all the officers so appointed may exercise such other powers and authorities for the due management and administration of the affairs of the said corporation, as may be required of them by the constitution, rules and regulations of the said corporation. Power to appoint officers.

5. The rents, revenues and profits arising out of every description of moveable and immoveable property, belonging to the said corporation, shall be appropriated and employed to the exclusive use of the said corporation, to the construction and repairs of the buildings required for the purposes of the said corporation, and to the payment of expenses legitimately incurred in carrying out any of the objects relating to the aforesaid purposes. Application of revenues.

6. The said corporation shall lay before both houses of the legislature annual returns containing a general statement of the affairs of the said corporation, which returns shall be presented, within twenty days of each session. Annual returns to be furnished to the legislature.

## C A P . L X X X I .

An Act to incorporate the Canadian Society for the Prevention of Cruelty to Animals.

[Assented to 5th April, 1869.]

**W**HEREAS certain persons have, by petition, set forth that a society for the prevention of cruelty to animals is urgently needed, and have further represented that such a society would be greatly aided by an act of incorporation, and have prayed that they and their successors be incorporated under the provisions hereinafter mentioned; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows: Preamble.

1. Thomas Workman, M.P., H. J. Joseph, Henry Bulmer, T. J. Claxton, E. A. Prentice, H. L. Routh, J. J. C. Abbott, James Ferrier jr., R. Moat, A. M. Foster, F. MacKenzie, George Stephen, James Hutton, G. W. Weaver, Jesse Joseph, 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 corporate with all Certain persons incorporated.

