

6. The said corporation shall be bound to make annual reports to the lieutenant-governor and to both branches of 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. Annual report to legislature.

C A P . L X X X V I I .

An Act to amend the act incorporating the Montreal Protestant House of Industry and Refuge.

[Assented to 5th April, 1869.]

WHEREAS the Montreal Protestant House of Industry and Refuge has, by its petition, prayed that amendment may be made to the act passed in the twenty-sixth year of her majesty's reign, intituled: "An Act to incorporate the Montreal Protestant House of Industry and Refuge," and 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.

1. It shall be lawful for the said corporation to hold permanently, in addition to the real estate referred to in the second section of the said act, any real estate not exceeding in annual value the sum of twenty thousand dollars. Extension of power to hold real estate.

2. The foregoing provision shall be considered as forming one and the same act, with the act cited in the preamble to this act, and any provisions of the said cited act inconsistent with this act are hereby repealed. Repeal of inconsistent enactments.

C A P . L X X X V I I I .

An Act to incorporate "The Montreal Infant-School Association."

[Assented to 5th April, 1869.]

WHEREAS, the persons hereinafter named, by petition, have represented that they have formed themselves into an association under the name of "The Montreal Infant-School Association" for the object of maintaining and carrying on of infant and sunday schools, and other kindred benevolent and religious works in the city of Montreal, in this province; and have acquired for the purpose named, a lot of land with buildings thereon, and other property in Montreal, and have prayed to be incor- Preamble.

porated, and whereas, it is expedient to grant their petition; Therefore, Her Majesty, by and with the advice and consent of Legislature of Quebec, enacts as follows:

Certain persons incorporated.

1. Charles Alexander, James Baylis, William McDougall, John Ritchie, John Redpath Dougall, George Perry, junior, Henry Vennor, William J. Patterson, John S. McLachlan, and John Dougall, together with such other persons as shall hereafter become members of the said association, in accordance with the provisions of this act, shall be and are hereby constituted a body politic and corporate, under the name of "the Montreal Infant-School Association" for the purposes aforesaid, and by that name, shall have power, at all times, to purchase, acquire, possess, hold, exchange, accept, and receive for themselves and their successors, real and moveable property, being and situate in the said city of Montreal or its vicinity, necessary for the actual use and occupation of the said corporation, not exceeding in annual value one thousand pounds of each kind of said property, to hypothecate, sell, alienate and dispose of, and to acquire other instead thereof for the same purposes.

Corporate powers.

Election of officers.

2. The said corporation shall have power to elect and appoint a president, a vice-president, a treasurer, and four directors, who shall constitute a board of directors, and shall be elected annually by ballot, at the annual general meeting of the association which shall be held on the second juridical Monday of January of each year. The board shall enter on the discharge of their duties from the date of their election, and until such an election takes place, those members who shall be in office at the time of the passing of this act, shall be such board of directors. In the event of the annual meeting failing, from any cause, to be held at the time hereinbefore mentioned, the president, or, in his absence or failure, the vice-president shall appoint a day as soon thereafter as convenient, on which the same shall be held, one clear day's notice thereof at least being given in an English daily newspaper published in Montreal.

Failure of election.

Powers of board of directors.

3. The said board of directors shall have full power, in all things, to administer the property and affairs of the said corporation, to make all contracts which, by law, the said corporation may enter into, to appoint or discharge all servants or persons employed by the corporation, or engaged in connection with its operations, and determine their duties and remuneration, if any, to determine upon the course and system of training and instruction to be pursued by the corporation; the said board shall also have power to make any by-laws not contrary to law, or the provisions of this act, respecting the admission or expulsion of members, the removal of mem-

bers of the board, the filling of vacancies thereat, and generally concerning the good government, property and income of the said corporation which, to them, may seem fit or expedient for the effectual attainment of the objects of the corporation, and may repeal or amend the same, but every such by-law, repeal or amendment, unless in the meantime confirmed by a general meeting of the corporation, duly called for that purpose, shall only have force until the next annual meeting of the corporation, and in default of confirmation thereat, shall from that time cease to have effect.

4. The rents, revenues, and profits of the said corporation shall be applied to the erection and repair of buildings necessary for the purposes of the corporation, and for the payment of the expenses legitimately incurred in carrying on the objects mentioned. Application of revenues.

5. No real property shall be acquired otherwise than by donation or bequest, or sold transferred, alienated, hypothecated, or exchanged by the said corporation, except with the consent of two-thirds of the members thereof present at a meeting specially called for the purpose, by one whole week's previous notice in a newspaper printed in the English language at Montreal. Restriction as to purchase or sale. &c., of real property.

6. All the real and personal estate at present the property of the said association, and all debts, claims and rights which it may be possessed of, shall be and are hereby transferred to the said corporation constituted by this act, and the said corporation shall be charged with all the liabilities and obligations of the said association, and the rules, regulations and by-laws now established for the management of the said association, shall be and continue to be the rules, regulations and by-laws of the said corporation, until altered or repealed in the manner prescribed by this act. Property, debts, and by-laws of association to pass to corporation.

C A P . L X X X I X .

An act to incorporate "The Protestant Institution for Deaf-Mutes and for the Blind.

[Assented to 5th April, 1869.]

WHEREAS the persons hereinafter named have, by Preamble. petition, set forth that a Protestant Institution for the maintenance, education, and care of the deaf and dumb and the blind is urgently needed, and have further represented that such an institution 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

