

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association, shall be and continue to be the rules, regulations and by-laws of the said corporation, until altered or repealed in the manner prescribed by this act.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

with the advice and consent of the Legislature of Quebec, enacts as follows :—

Certain persons incorporated.

Corporate powers.

1. William Molson, David Torrance, A. M. Foster, Peter Redpath, D. Lorn MacDougall, Thos. Workman, M. P., T. J. Claxton, Thos. Cramp, John Dougall, Andrew Allan, Charles Alexander, J. J. C. Abbott, Q. C., E. Carter, Q. C., F. Mackenzie, Ira Gould, H. McLennan, Alfred Brown, George Stephen, P. D. Browne, Alexander Buntin, John Torrance, jun., and such other persons, donors, and subscribers, as may under the provisions of this Act become donors or subscribers to the said institution, to the amounts hereinafter mentioned, shall be, and they are hereby erected into a body corporate and politic by the name of "The Protestant Institution for Deaf-Mutes and the Blind," and shall by that name have perpetual succession and all the rights incident to corporations generally, and to the powers hereby granted, 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, take, receive, and hold by purchase, or exchange, or by virtue of any will, or donation (subject to the carrying out in good faith of the special trusts or conditions, if any, established by any such will, grant, or donation), any moveable or immoveable property and effects within this province; and the same to sell, alienate, and dispose of, and to acquire and purchase others in their stead for the same purpose; and to acquire and erect suitable buildings for the purposes of this act, and the same to maintain, alter, or renew, from time to time; to provide and procure all materials for work, and the same or any articles or things made or constructed in the said institution to sell and dispose of, and to expend the proceeds thereof for its support; and to purchase, erect, or lease, and to maintain within the district of Montreal one or more institutions for deaf, dumb and blind persons, or for any one or more classes of such persons, and to conduct and manage such institutions in accordance with rules and regulations to be made for that purpose; provided always that the annual value of the immoveable property shall not exceed ten thousand dollars.

Power to obtain subscriptions.

2. It shall be the duty of the persons hereby incorporated, within one month from the passing of this act, to open books of subscription in the city of Montreal, and in such other places as they may deem proper, and to obtain therein subscriptions of all persons desirous of aiding the objects of the corporation; and all subscriptions obtained by any person whomsoever, previous to the passing of this act, which were made with a view to the establishment of the institution hereby authorized, and which shall not be withdrawn by the makers thereof, by writing address-

ed to the said corporation, and personally delivered to some one of the corporators herein named, within the said period of one month, shall be held to be subscriptions made under this act, and enforced in like manner to those obtained as herein provided.

3. For the supervision of the affairs of the said corporation, there shall be a board of governors, which shall be composed of not more than twenty-five life-governors, being those persons of either sex who shall have subscribed the sum of five hundred dollars or upwards to the institution, and who shall not be in arrear on any call made on such subscription, and of a like number of elective governors of either sex, to be chosen and elected for one year only, from those who shall have subscribed in one sum, not less than one hundred dollars to the institution, or who shall subscribe a sum of not less than twenty-five dollars as an annual subscription for not less than five years; provided always, that no person shall be a governor who shall not be of the protestant faith; and that if there be more than twenty-five persons qualified to be life-governors of the corporation, the twenty-five persons who, being otherwise qualified, have priority in the order of their subscription, shall be such life-governors.

Board of governors.

Who shall be governors.

Proviso.

4. The immediate management and conduct of the institution shall be vested in a board of managers, of not less than twelve in number, who shall act for three years, one-third retiring annually, as may be fixed by by-law; and such board shall cause minutes of their proceedings and acts to be duly kept, and shall, from time to time, report the same to the board of governors, as may be provided by any by-law, rule, or regulation to that effect; and the board of managers shall be elected at a meeting of the board of governors, and may be in whole or in part of either sex; and the election of the first board of managers shall take place within thirty days from after the time when elective governors shall have been chosen as hereinafter provided.

Board of managers.

Election of said board.

5. A meeting of the subscribers of the institution shall be called by the persons hereby incorporated, or a majority of them, within two months after the passing of this act, by notice of not less than ten days, by advertisement to be inserted in at least two newspapers published in the city of Montreal, for the purpose of organizing the corporation and ascertaining the number of persons entitled to be life-governors, and for the election of the elective governors: at which meeting (and at other similar meetings, unless otherwise provided by by-law), the scale of voting shall be as follows: for annual subscribers of not less than five dollars, and all persons paying for the maintenance or education of any inmate of this institution one vote; for

Meeting of subscribers to organize and elect.

Scale of voting.

contributors of larger sums, one vote in addition for each five dollars subscribed. But no subscriber or contributor shall have more than twenty votes; and at such first meeting the election of elective governors shall be by ballot, and at any subsequent meeting the mode of election shall be as provided by the by-laws.

Board of governors to make by-laws for certain purposes.

6. The said corporation acting by the board of governors herein mentioned for the time being, may make and establish all such by-laws, rules, and regulations, not being contrary to this act, nor to the laws of this province, as shall be deemed necessary or useful for the management, regulation, and control of the said institution, and of its agents and servants, and the management of its affairs generally, and also for the appointment and regulation of meetings of governors, the mode and time of election of the elective governors herein mentioned; the appointment of the board of managers, the appointment and removal of its officers and servants, and their wages or allowances, and the mode of amending or repealing the said by-laws, rules, and regulations, or any of them; and it shall be the duty of the board of governors, within six months from the election of the elective governors, to make such by-laws, rules, and regulations as are authorized to be made under this act and from time to time thereafter to alter and amend the same, and to make such further by-laws, rules and regulations as thereafter may be found necessary.

Recovery of subscriptions.

7. The said corporation shall have full power to collect, and enforce by suit at law, or other legal process, the payment of all subscriptions or instalments on subscriptions.

Powers of board of managers.

8. The board of managers, by themselves, or by such person or persons as they shall appoint, may exercise over such deaf, dumb or blind persons as shall be inmates of any one of the said asylums, such powers as may be necessary, for the proper control and good government of the institution.

How funds shall be applied.

9. All and every the funds and property of the corporation shall be appropriated and applied solely for the purposes of the corporation, and the payment of all such outlays and expenditure as may legitimately be incurred in connection therewith, and for carrying into effect the objects contemplated by this act, subject, however, to the special provisions contained in this act; provided always, that any surplus amount shall be, from time to time, invested in public securities, or on the security of mortgages within the city of Montreal, and no other; and the said corporation shall have power to mortgage its immoveable property, for any part of the purchase money thereof, or for the purpose only of obtaining funds for the erection and maintenance of the building or buildings necessary for the institution.

Proviso.

10. No member of the corporation shall be individually liable for any debt incurred by the said corporation, for any of the purposes authorized by this act. Non-liability of members.

11. The said corporation shall be bound to make annual reports 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 each session. Annual report to legislature.

C A P . X C .

An Act to incorporate the association called the " Association St. Pierre de Sorel."

[Assented to 5th April, 1869.]

WHEREAS, there has existed for several months, and still does exist, in the town of Sorel, in the district of Richelieu, an association known as the " Association St. Pierre de Sorel " having for its object the aid of its members in case of sickness, and the ensuring of like assistance and other advantages to the widows and children of deceased members; and whereas the members of the said association have prayed to be incorporated, and it is expedient to grant their petition; Therefore, Her Majesty, by and with the advice and consent of the Legislature of Quebec, enacts as follows: Preamble.

1. Charles Dorion, Moïse Beauchemin, François-Xavier Belfort, Joseph Cartier, Hyacinthe Beauchemin, Eusèbe Cartier, Elzéar Drolet, Clément L'Evêque and Philippe Beauchemin, together with such other persons as now are members of the said institution, or who may hereafter become members thereof, in virtue of this act, shall be and they are hereby constituted a body politic and corporate under the name of the " Association St. Pierre de Sorel," and by that name shall have power at all times and at any time hereafter, to purchase, acquire, possess, hold, exchange, accept and receive for themselves and their successors, all lands, tenements and hereditaments, and all real or immoveable estate being and situate in the province of Quebec, necessary for the actual use and occupation of the said corporation, not exceeding in annual value the sum of three thousand dollars, and the said property to hypothecate, sell, alienate and dispose of, and to acquire other in stead thereof for the same purposes; and any majority whatsoever of the said corporation, for the time being, shall have full power and authority to make and establish such rules, regulations and by-laws, in no respect inconsistent with this act, or with the laws in force in the province of Quebec, as they may Certain persons incorporated. Corporate powers.

