

with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:

1. Messieurs Theophilus Mack, M.D., James Rea Benson, James George Currie, James Norris, Bernard King and Thos. Burns, and all others who shall under the provisions of this Act become members of the said institution, or who are now such, shall be and are hereby declared to be a body politic and corporate in deed and in name by the name of "The St. Catherines General and Marine Hospital."

Certain persons incorporated.

Corporate name.

2. The said Corporation may purchase, acquire and hold, sell, lease or otherwise alienate any real estate within this Province which they may require for their actual use and occupation, so as the annual value of the real estate held by it at any one time does not exceed the sum of five thousand dollars; and the said corporation shall further have the right of appointing an attorney or attorneys for the management of its affairs, and to also appoint and remove at pleasure such Physicians, officers and servants as may be deemed desirable.

Corporate powers.

Appointing attorneys.

3. And the said corporation shall and may, from time to time, hold assemblies and meetings of the members of the said corporation, which shall be called together in such manner, and at such times and places, as shall be directed and appointed by the by-laws, rules and regulations of the same, to transact the business of the said Corporation, and shall and may, at any meeting, elect such persons to be members of the said corporation as they, or the major part of them present, shall see fit; Provided always that no act done in any such assembly or meeting of the said corporation shall be valid or effectual unless six members, at least, shall be present, and the major part of them consenting thereto.

Meetings of the Corporation.

Proviso.

Quorum at such meetings.

4. And the majority of those who shall be present at any of the meetings of the said corporation, to be held in the manner aforesaid, shall and may make and ordain any by-laws, rules and regulations (not being contrary to the laws of this Province or to this Act), as they shall deem useful or necessary for the election of a committee of management, or trustees, and generally for the conduct or government of the said institution, and the same from time to time abrogate, repeal, change or alter, as may be found expedient.

Power to make by-laws.

5. The estate, real and personal, of the said institution, when this Act goes into force, or then held in trust for it, shall become the property of the corporation hereby created; and the officers and the managing committee and trustees of the said institution shall be and continue to be the officers and managing committee of the said corporation until others shall be elected in their stead; and the by-laws, rules and regulations of the said institution shall be and continue to be by-laws, rules

Estate of institution transferred to Corporation:

By-laws and officers con-