Gammage, Grandison Boyd, Thomas Stone, Henry Smyth, James Higgins, John Northwood, E. Scone, J. J. Thompson, Edward Robinson, Duncan Lamont, John Moolon, J. R. Ridley, D. Cameron, Henry Eherts, G. O. Trueman, C. E. Pegley, Robert S. Woods, R. O. Smith, George Huston, Thomas McCrason, William Bevoy, J. W. Bounger, T. A. Blackburn, W. P. Baker, Charles P. Rales, and R. O. Miller, and such other persons, residents of the Town of Chatham as are or shall be associated with the persons above named for the purposes of this Act, in the manner hereinafter provided, and their successors, shall be and are hereby constituted 10. a body politic and corporate, by the name of the "Chatham Board of Trade," for the purposes mentioned in the preamble, and may, by that name, sue and be sued, implead and be impleaded, answer and be answered, defend and be defended, in all courts of law and equity, and all other places whatsoever, in all manner of actions, 15 suits, complaints, matters, and causes whatsoever, and by that name they and their successors shall have perpetual succession and may have a common seal, and the same may make, alter, and change at their will and pleasure; and they and their successors by their corporate name shall have power to purchase, take, 20 receive, hold and enjoy, any estate whatsoever, real or personal, and alienate, sell, convey, lease or otherwise dispose of the same, or any part thereof, from time to time, and as occasion may require, and other estate, real or personal, to acquire instead thereof; Provided always, that the clear annual value of the real estate 25 held by the said corporation, at one time, shall not exceed five

Corporate name and general powers.

property limited. comorate mowers.

Proviso ; real Provise; as to thousand dollars; and provided also, that the said corporation shall not have or exercise any corporate powers whatsoever, except such as are expressly conferred on them by this Act, or may be necessary for carrying the same into effect, according to its true 20 intent and meaning.

Application of

2. The funds and property of the said corporation shall be used and applied to and for such purposes only as may be calculated to promote and extend the lawful trade and commerce of Canada generally, and of the Town of Chatham in particular, or 35 as may be necessary to attain the objects for which the said cornoration is constituted, according to the true intent and meaning of this: Act.

Domicile and service of procer.

3. The usual place of meeting of the said corporation shall be held to be the legal domicile thereof; and service at such place of 40 any notice or process of any kind addressed to the said corporation. shall be held to be sufficient service of such notice or process on the corporation.

Council, of whom to consist.

4. For the management of the affairs and business of the said corporation there shall be a council, to be called." The Council of 45 the Board of Trade," which shall; from and after the first election hereinafter mentioned; consist of a President; a Vice-President; a Secretary; and twelve other members of the said council, all of whom shall be members of the said corporation, and shall have the powers and perform the duties hereinafter mentioned and an assigned to the said council:

First Presislent, Vice-

5. The said Augustus W. Smith shall be President, the said President, and A. B. McIntosh shall be Vice-President, the said R. Pegley, the the members Secretary and the said Issued the members Secretary, and the said James Lamont, William McKeough, Hugh of the Conneil Malcolmson, John B. Stringer, John D. Ronald, Thomas Bennett, 55 D. R. Van Allen, W. J. Howard, Charles Northwood, Rebert