

the present
building,

which will
be called
"The Mont-
real General
Hospital,"

Governors
for life,
those who
contribute
£25 or more,
and pay an-
nually £3 or
more.

Governors
elected,
those who
contribute
less than
£25, and not
under £10,
and pay
annually
£2 or more.

A President
and Vice-
President.
A Treasurer
and Secre-
tary.

First Gover-
nors of the
Corporation.

by the generous donations of the benevolent, or otherwise, have sufficient funds, they shall complete the present building and offices, erecting in the said Saint Lawrence Suburbs for the said Hospital, and shall extend the same by wings, or otherwise, so as to render the said General Hospital in all respects as perfect as may be, for the purposes of the Institution, which We will shall forever hereafter be called "The Montreal General Hospital;" and that it shall and may be lawful for our said Corporation, from time to time, and at all times hereafter, to erect, for their use and convenience, any other house, houses or buildings whatsoever; but not for other purposes than those of the said Hospital; and for the better carrying into execution the purposes aforesaid, our royal Will and pleasure is, and We do hereby for Us, our Heirs and successors, give and grant to "The Society of the Montreal General Hospital," and their successors forever, that there shall be forever hereafter, belonging to our said Corporation, as many Governors for life of the said Hospital, as there shall be persons who have contributed, or shall contribute thereto, by donation respectively, twenty-five pounds, or upwards, lawful money of our said Province, with an annual payment each of three pounds, or more, like money; and there shall be thirteen other Governors thereof, who shall be annually elected, in manner hereinafter prescribed, from among those persons who have contributed, or shall contribute to the Institution, under twenty-five pounds, money above said, and not less than ten pounds, with an annual payment thereto of two pounds, or more, like money, which persons so contributing, and paying, are hereby declared qualified to be elected Governors; which Governors for life, and those so elected, shall appoint, out of their number, one President and one Vice-President; and also, out of their number, or otherwise, one Treasurer and one Secretary, and shall conduct and manage the affairs and business of the said Hospital and Corporation for the ensuing year, in manner as hereafter is declared and appointed; and for the more immediately carrying into execution our Royal will and pleasure herein, We do hereby assign, constitute and appoint the aforesaid Thomas Naters, John Molson, John Richardson, William McGillivray, Samuel Gerrard, John Forsyth, Frederick William Ermatinger, David Ross, Thomas Phillips, Thomas Torrance, John Try, George Garden, George Auldjo, Thomas Thain, Robert Gellespie, Benaiah Gibb, John Molson the younger, Thomas Molson, William Molson,