

electing the President, Vice-President, and other Members of the Council, and the period of their continuance in office, as also of electing and appointing a Treasurer, two Auditors, and two Secretaries, and such other officers, attendants, and servants, as shall be deemed necessary or useful for the said body politic and corporate, and such by-laws from time to time shall or may alter, vary or revoke, and shall and may make such new and other by-laws as they shall think most useful and expedient, so that the same be not repugnant to the laws of England, to these presents, or to the laws and statutes of this our Province of Canada, and shall and may also enter into any resolution and make any regulation respecting any of the affairs and concerns of the said body politic and corporate as shall be thought necessary and proper.

And we further will, grant and declare that the Council shall have the sole management of the income and funds of the said body politic and corporate, and also the entire management and superintendence of all the other affairs and concerns thereof, and shall and may—but not inconsistently with or contrary to the provisions of this our Charter or any existing by-law, the laws of England, or the laws and statutes of our said Province of Canada—do all such acts and deeds as shall appear to them necessary or essential to be done for the purpose of carrying into effect the objects and views of the said body politic and corporate.

And we further will, grant and declare that the whole property of the said body politic and corporate shall be vested, and we do hereby vest the same, solely and absolutely in the members thereof, and that they shall have full power and authority to sell, alienate, charge or otherwise dispose of the same as they shall think proper; but that no sale, mortgage, incumbrance, or other disposition of any Messuages, Lands, Tenements, or Hereditaments belonging to the said body politic and corporate shall be made, except with the approbation and concurrence of a General Meeting.

And we lastly declare it to be our royal will and pleasure that no resolution or by-law shall on any account or pretence whatsoever be made by the said body politic and corporate in opposition to the general scope, true intent and meaning of this our Charter, the laws of England, or the laws and statutes of this our said Province of Canada, and that if any such rule or by-law shall be made, the same shall be absolutely null and void to all intents, effects, constructions and purposes whatsoever.

In testimony whereof we have caused these our Letters to be made Patent, and the Great Seal of our said Province to be hereunto affixed.

Witness our Right Trusty and Right Well-beloved Cousin James, Earl of Elgin and Kincardine, Knight of the Most Ancient and Most Noble Order of the Thistle, Governor General of British North America, and Captain General and Governor-in-Chief in and over our Provinces of Canada, Nova Scotia, New Brunswick, and the Island of Prince Edward, and Vice Admiral of the same, &c. &c., at Quebec, this fourth day of November, in the year of Our Lord One Thousand Eight Hundred and Fifty one, and in the fifteenth year of our reign.

W. B. RICHARDS,
Attorney General.

By Command,
E. A. MEREDITH,
Assistant Secretary.