

he appointed, and particularly such matters and things as are by this Act directed to be done by such Committee, and as shall, from time to time, be ordered by such general or special meetings as aforesaid; and at the said first meeting, and at the general meeting to be annually held as aforesaid, the said proprietors and proxies, or the major part of them, shall, in like manner, choose and appoint a Treasurer and Secretary, who shall attend the several meetings of the said proprietors and meetings of the said Committee, and make entries of the proceedings in proper books to be kept by him for that purpose, and do whatsoever shall be ordered at such meetings respectively for the purpose of this Act.

Treasurer and Secretary.

Powers of Committee.

Accounts.

Dividenda.

Meetings of Committee.

Proviso.

Proviso.

VIII. And be it enacted, That the said Committee for the time being, shall have and be invested with full power and authority to manage, order, oversee, and transact all and singular the affairs and business of the said "*Quebec Music Hall Association*," and all matters and things whatsoever relating to or concerning the same: And the said Committee for the time being shall on the first Monday of May in every year, at the meeting of the members of the said "*Quebec Music Hall Association*," produce and give a full, just and true account in writing of all their transactions, receipts and payments respectively, so that the true state of the said "*Quebec Music Hall Association*" and its affairs may manifestly appear; and shall also make and declare a dividend of the clear profit and income, all contingent costs and charges being first deducted, among all the proprietors aforesaid.

IX. And be it enacted, That the said Committee of proprietors shall be afterwards chosen at the general meetings of proprietors to be holden annually as aforesaid; and shall meet as often and at such place in the city of Quebec to be by them appointed, as occasion may require; Provided always, that no member of the Committee shall have more than one vote in the said Committee, except the Chairman, who shall be chosen by themselves, who in case of division of equal numbers shall have a casting vote, although he may have given one vote before; Provided also, that such Committee shall from time to time, make reports of the proceedings to, and be subject to the examination and control of the said general meetings of the said proprietors, and shall pay due obedience to all such orders and directions in and about the premises, as shall from time to time be made by the said proprietors at any general meeting, such orders and directions not being contrary to the express directions or provisions of this Act, or to the laws of this Province.

X. And be it enacted, That subscribers of shares in the said undertaking shall be bound and obliged to pay