

aforesaid Thomas Naters, John Molson, John Richardson, William McGillivray, Samuel Gerard John Forsyth, Frederick William Ermainger, David Ross, Thomas Philips, Thomas Torrance, John Try, George Garden, George Auldjo, Thomas Thain, Robert Gillespie, Benaiah Gibb, Jno. Molson the younger, Thos. Molson, Wm. Molson Isaac W. Clark, Alexander Skakel, Daniel Fisher, Henry McKenzie, Charles W. Grant, Archibald N. McLeod, Jno. Torrance, Joseph Chapman, Thomas McCord, James Reid, Angus Shaw, James Leslie, and George Moffat, to be the present Governors of the said Hospital and Corporation, whereof the aforesaid John Richardson to be the President and the aforesaid John Molson to be the present Vice-President, the aforesaid Samuel Gerard to be the present Treasurer, and the aforesaid Alexander Skakel to be the present Secretary of our said Corporation, hereby created; which said President, Vice-President, Governors, Treasurer, Secretary, shall hold, possess, and enjoy their said respective offices, until the first Tuesday in May next ensuing, when the same shall cease, and determine, as to this appointment; but continue, as to those aforesaid, who are created Governors for life; and for keeping up the succession in the said offices, our Royal will and pleasure is, and we do, hereby, for Us, our Heirs, and Successors, establish, direct, and require of, and give, and grant, to the said Society of the Montreal General Hospital and their successors forever, that on the said first Tuesday in May now next ensuing, and yearly, and every year forever thereafter, on the the same day, (whereof public notice of the hour, and place of meeting, shall be given in one or more of the newspapers published in Montreal, at least seven days before,) they and their successors, the Members of the said Hospital and Corporation, contributing and paying as aforesaid, shall meet at the said Hospital, or at some other convenient place in our said City of Montreal to be fixed and ascertained by some of the by-laws or regulations of our said Corporation, and there by the Majority of such of them as shall so meet, reckoning their votes on the ratio of the contributions actually paid; but so as that no member of the Society or Corporation shall have more than ten votes, shall by ballot, or in such other manner and form as shall be directed by any of the By-Laws or regulations of our said Corporation, elect and choose thirteen of their Members, qualified as aforesaid, to be Governors, or whensoever the number of Governors for life, then resident at Montreal, shall be under thirteen then such an addition shall be made to the number, so to be elected Governors, as to make the whole number thereof (those so resident inclusive) twenty-six, which Members of the Society and Corporation, so qualified, and elected, shall be Governors of our said Hospital & Corporation for the ensuing year, and with the President & Vice President, by them appointed, shall immediately enter upon their respective offices, and duties, and hold exercise, and enjoy the same respectively, from the time of such elections, and appointments, for and during the space of one year, and until other fit persons shall be elected and appointed in their respective places, according to the Laws and Regulations aforesaid; and in case any of the said persons so elected and appointed to the respective offices above said, or who shall be hereafter elected and appointed thereto, shall die, or be removed from