the construction, repairing and renting of buildings necessary for the purposes of the Corporation, and in such manner as the members of the Corporation shall judge best to attain the said purposes which shall not be other than those of Education.

Power to sue, &c. Service of process.

III. Under the said corporate name of "The Lachute College," the said 5 Corporation may sue and be sued in any Court of Law or Equity in this Province, and for the purposes of such suits or actions, service of process may and shall be made upon the President of the said Corporation and not otherwise.

Directors may appoint attornies and teachers, &c.

IV. The Directors of the said Corporation for the time being, or a ma- 10 jority of them, in such manner as shall be provided by their By-laws, shall have power to appoint such Attornies as Administrators of the property of the Corporation, and such persons as they shall think proper for the purposes of Lducation, and to grant them respectively such salary or remuneration as they shall think proper, and entrust such persons with the 15 duty of teaching on such charges and conditions, and in such forms, and under such system as they shall deem preferable: and the Directors of the May enter into Corporation may enter into an agreement with the School Trustees of their School Municipality, and the said Trustees, under this Act, may also enter into an agreement with the said members of the Corporation, so as 90 to unite their efforts and resources in order to place the Elementary Schools in connection or in relation with the College, and thus favour

agreements with School Trustees.

Directors how chosen.

Elementary Education.

Meeting of the said Corporation.

V. Seven of the said members of the Corporation created under this Act, shall act as Directors for the space of three years, except that after 25 the first Election of the Board of Directors, two of them (to be determined by lot) shall go out of office at the end of one year, and two more Term of office. (to be determined in like manner) shall go out at the end of two years, and the remaining three at the end of three years—to be computed from the day on which the first meeting of the members of the Corporation 30 shall take place, at which meeting they shall be elected, and which may be called at any time after the passing of this Act, by any three of the above named members; and the said Directors so chosen, shall, from their number, elect a President and Secretary-Treasurer; and the said Board of Directors shall always be composed of seven members and no more, 35

> and four of whom shall form a Quorum; and the Directors shall, on retiring from office, be replaced by others, to be elected at the General Annual

Election.

President.

Quorum.

Replacing retiring Members.

Casual vacan-

VI If one or more vacancy shall happen among the Directors by reason cies, how filled of permanent absence from the District, death, or incapacity by sickness, 40 or otherwise, they shall be replaced by the members of the Corporation called together for that purpose, by order of the President, at which meeting, he may, or, in his absence, any one of the Directors may be chosen to preside.

As to re-election of Directors.

VII. No Director shall be re-elected, except by his own consent, during 45 three years next after his going out of office.