

take, receive, purchase and acquire, hold, possess, enjoy and maintain to and for the use of the said Corporation, all lands and property, movable and immovable, which may hereafter be sold, ceded, exchanged, given, bequeathed or granted to the said Corporation, or to sell, alienate, convey, let or lease the same if need be; Provided that the annual income to be derived from such real property shall not exceed the sum of five thousand dollars; and the said Corporation shall further have the right of appointing an Attorney or Attorneys for the management of its affairs, and generally shall enjoy all the rights and privileges enjoyed by other bodies politic and corporate recognized by the Legislature, and shall have full power to make and establish such and so many by-laws, orders and regulations (not being contrary to the laws of this Province or to this Act) as they shall deem useful or necessary for the conduct and government of the said Institution; Provided, always, that no act done by such Directresses and Managers shall be valid and effectual, unless five of such Directresses or Managers, at the least, shall be present, and the major part of these consenting thereto.

Real Estate limited.
Appointing Attorneys.

Proviso: Quorum of Directresses and managers, &c.

3. The said Directresses and Managers shall keep or cause to be kept, in a book to be opened for that purpose, a list of all subscribers to the said Institution, and a meeting of the said subscribers shall be held annually on the first Friday in the month of January in each year, except when the said Friday shall be the first day of the year, in which event the said annual meeting shall be held on the Friday next ensuing, (the first of such meetings to be held on Friday, the eighth day of January next) at such hour and place as the Directresses and Managers for the time being, shall by notice thereof given at least one week beforehand in some newspaper published in the City of Toronto, appoint; and at each such meeting, a report in writing of the affairs and management of the said institution, and of all moneys received and expended, and of all property movable and immovable then held by the institution, and also of the number of girls and children received into the institution, and of the number sent out for adoption or to service, shall be exhibited under their proper heads by the Directresses and Managers for the year then past; and at such meeting the persons then present who shall be respectively subscribers of a sum of not less in amount than two dollars annually, or donors at any one time of money to an amount of not less than twenty dollars, or of lands to an amount of not less in value than one hundred dollars, shall elect from the subscribers or donors of like amounts not fewer than twenty-four fit and proper persons as Managers of the said institution, and also a first, second and third Directress; and the said Directresses and Managers shall be the governing body of the institution, and all vacancies which may occur in the interval between the annual meetings, in the number of Directresses and Managers, from death, resignation or otherwise, may be filled

Annual meetings, and lists of members, &c.

Notice.

Accounts.

Election of Directresses.

Vacancies.