bution of the said moneys or supplies, or of any portion thereof, or in any other respect in carrying out the objects of this Act.

6. There shall be a chairman, a vice chairman and an Officers of officer to be called administrator and treasurer of the Cor- Corporation. 5 poration, and such other officers and employees as the Corpor-

ation thinks proper.

2. The said George H. Perley shall be the first chairman, First officers. the said John Sweetland the first vice-chairman and the said John C. Browne the first administrator and treasurer of the 10 Corporation.

7. In the event of the death or resignation from office of any How vacanof the said officers the Corporation shall appoint a successor cies filled. from among the members of the Corporation, and such successor shall have the same powers and duties as if he had been 15 named as such officer in this Act.

- 3. The head office of the Corporation shall be in the city of Head office. Ottawa.
- 9. The first meeting of the Corporation shall be held in the First meeting city of Ottawa within ten days after the passing of this Act, of Corporation 20 and shall be called by the chairman or vice-chairman by notice mailed postage prepaid to each member of the Corporation at least twenty-four hours before the time fixed for the Notice. meeting, and the notice shall state the hour and place of meeting.
- 10. At the said first meeting five members shall be a Quorum. quorum, and the chairman, or in his absence the vice-chairman, shall preside. In the event of neither the chairman nor vice-chairman being present, the meeting may elect any other member of the Corporation present to preside.

30 2. At such first meeting any business whatever may be done. Business.

11. In the event of the death or resignation of any member How of the Corporation, the Corporation may elect a successor from Corporation the city of Ottawa or the city of Hull, as the case may be, to filled. take the place of such person so dying or resigning as afore-35 said, and such person so elected shall, from the time of such election, be a member of the Corporation as if he had been named in this Act. 

12. The Corporation shall deposit all moneys received by it Deposit of in a chartered bank in the city of Ottawa, and shall keep such moneys. 40 books of account and further record of its proceedings as it Record of

thinks necessary. 13. Subject to the provisions of this Act the Corporation Power to

may make by-laws, rules or regulations as to the holding of its meetings, the appointment and duties of its officers and 45 employees, the election of members to fill vacancies, the quorum at meetings, the internal government of the Corporation in other respects, and the carrying out of the objects of this Act.