

to the By-laws thereof; and any five Members of the said Committee shall be a quorum for the dispatch of business.

IV. All deeds sealed with the common seal of the Corporation, and signed by the President or Vice-Presidents, and by some other Member of the Committee of Management, and countersigned by the Treasurer, and none other shall be held to be Deeds of the Corporation; provided always, that the Treasurer, for the time being, may receive all moneys payable to the Corporation, and grant valid receipts therefor.

V. It shall be lawful for the said Corporation to make By-laws, which shall bind the Members thereof, and all other parties who shall, in writing, agree to be bound by them, and to repeal or amend the same, from time to time; and such By-laws and amendments shall be proposed and seconded at a previous Quarterly Meeting. No number of Members, less than thirty-six Members of the Corporation (including the presiding Officer) shall form a Meeting for the purpose of altering such By-laws, nor shall any alteration be made therein, unless two-thirds of the Members present agree to it.

VI. The Annual and General Meetings of the said Corporation shall be held in such manner, after such notice, upon such requisition, and at such times, in the city of Montreal, as shall be directed by the By-laws of the Corporation.

VII. The By-laws of the said Association, in so far as they may not be repugnant to this Act or the Laws of this Province, shall be the By-laws of the Corporation hereby constituted until they shall be repealed or altered as aforesaid; provided always, that no By-law shall impose a penalty or forfeiture exceeding two dollars.

VIII. Until others shall be elected, according to the By-laws of the Corporation, the present Officers of the Association shall be those of the said Corporation, that is to say: Alexander Morris, President; the said David Brown shall be the first Vice-President; the said William Edmondstone shall be the second Vice-President; the said William Murray shall be the Treasurer; the said Ewen McLennan shall be the Secretary; the said George Templeton, Assistant Secretary; the Reverend William Snodgrass and the Reverend Alexander Ferrie Kemp, shall be the Chaplains; G. W. Campbell shall be the Physician; and the present Officers thereof shall be Members of the Charitable Committee, and of the Committee of Accounts respectively.

IX. No person otherwise competent to be a witness in any suit, action or prosecution in which the said Corporation may be engaged, shall be deemed incompetent to be such witness, by reason of his being or having been a member or officer of the said Corporation.