

the Dominion stocks of chartered banks, mortgages, and other approved securities, for the use of the said Corporation.

3. The officers of the said Corporation shall consist of a President, Secretary, Treasurer, and a Committee of Management of not less than ten members, and such other officers as shall, from time to time, seem necessary to the Corporation. The foregoing officers shall be chosen from among the members of the Institution, and the President, Secretary and Treasurer shall be *ex-officio* members of the said Committee.

4. The said Corporation shall have power to form a code of by-laws, not inconsistent with the laws of this Province or of the Dominion, for fixing the terms of admission of its members, for the government of the same, for the election, changing and altering the officers above named, and for the general regulation and management of its officers, which code when formed and adopted at a regular meeting shall, until modified or rescinded, be equally binding as this act upon the Institution, its officers and members.

5. The by-laws of the said Institution, not being contrary to law, shall be the by-laws of the Corporation hereby constituted, until they shall be repealed or altered as aforesaid.

6. Until others shall be elected according to the by-laws of the Corporation the present officers of the Institution shall be those of the Corporation.

7. The said Corporation may send out to service or bind or apprentice thereto, or to any healthy trade or business, until the age of sixteen, all children, and may send out to be nursed, supported, educated or adopted, all children having the protection of the said Corporation to, by, or with such person or persons and upon such terms as to the officers may seem fit and proper, and for such purposes and on behalf of and for such children and themselves, may enter into and make with any person or persons with whom such children may be placed, articles of apprenticeship or agreement, and such articles or agreement may be enforced by action at law.

8. The said Corporation shall be bound to make annual reports to the legislature, containing a general statement of the affairs of the Corporation, which said reports shall be presented within the first twenty days of every session of the Legislature.

BY-LAWS OF THE CORPORATION.

PREAMBLE:—The aim and object of the "Protestant Infants' Home of Montreal" are to receive the children of Protestant parentage who, in consequence of sickness, poverty or intemperance, are unable to provide suitable nourishment and care for their offspring in their own homes, homeless, motherless,