

The Recording Secretary shall keep a record of the proceedings of the Board, and enter the same in a book of Minutes; and he shall cause all notices required in conducting the business of the Institution, and communications, all resolutions of the Board to the Committee or other elected bodies.

AN ACT

To Incorporate the Halifax Asylum for the Blind.

(Passed the 7th day of May, A. D., 1867.)

- | | |
|---|--|
| 1. Preamble. | 4. By-Laws. |
| 2. Act to commence when \$12,000 subscribed. Incorporation. | 5. City may convey lands, &c. |
| 3. Board of Managers. | 6. Managers shall report to the Governor in Council. |
| 3. Officers—how elected. | |

Whereas it has been proposed that an institution for the reception, maintenance and education of blind persons, should be established in the City of Halifax, and it is desirable that such institution should be founded and carried on by individual enterprise and voluntary association ;

Be it enacted by the Governor, Council and Assembly, as follows :

1. When it shall be made to appear to the satisfaction of the Governor in Council, that not less than twelve persons have associated themselves for the above object, and have subscribed the sum of twelve thousand dollars, and paid thereon into the hands of the Treasurer, by them appointed, the sum of two thousand dollars, the Governor in Council shall, by proclamation, declare this Act to have come into operation, and thereupon immediately thereafter, such persons, and all such other persons as shall from time to time become associated with them, their successors and assigns, shall be and are hereby incorporated into a company and declared to be a body corporate by the name of the "Halifax Asylum for the Blind," and by that name shall and may have succession and be capable of suing and being sued, pleading and being impleaded, defending and being defended in all courts and places whatsoever, in all manner of actions, suits, matters, complaints, and causes whatsoever, may have and use a common seal, and may change and alter the same at their pleasure, and shall be capable in law of purchasing, holding and conveying any real and personal estate for the purposes of this incorporation and none other, which shall not exceed the annual value of ten thousand dollars.

2. For the better carrying into effect the objects of the said incorporation, there shall annually be elected twelve persons, who shall constitute a Board of Managers, and have power to conduct and manage all its concerns, the Managers to be elected by ballot at an annual meeting of the members of the society, to hold their office for one year, or until others be elected in their places ; the said election to be held at such times and places as the said corporation shall by their by-law from time to time appoint and direct ; the aforesaid managers shall be elected by a majority of the members present at such election ; and in case of any vacancy or vacancies in the said Board of Managers, by death, resignation or otherwise, then the said Board shall have power to fill such vacancy or vacancies until the next annual election.