

SHAKSPEARE CLUB,

Founded, September 18th, 1843.

Preamble.

THE MONTREAL SHAKSPEARE CLUB was organized on the 18th day of September, 1843 ; and its leading object was declared by its original Constitution, to be the cultivation of a taste for Literature amongst its members. With this view, its Constitution provided that it should hold regular and frequent meetings, at which original Essays should be read, and subjects of general interest debated.

On the 1st May, 1849, the Society grafted upon its original design a *social* character ; and in order to meet the requirements of its improved condition, on the 5th day of June, in the same year, amended its By-Laws, besides confirming the Constitution.

ATTEST.

W. A. HIMSWORTH,
Secretary.

D. G. DALY,
Assistant Secretary.

SHAKSPEARE CLUB ROOM, }
June 5th, 1849. }