

seem to them expedient, and may amend, alter and repeal the said rules and regulations, and substitute others in their stead ; and all proceedings of the said trustees shall be determined by a vote of the majority of the said trustees present at any regular meeting.

3. The Rector of the said Parish, for the time being, in communion with the United Church of England and Ireland, shall be, *ex-officio*, President of the said Trustees, and in addition to his vote as Trustee, shall have the casting vote when the votes are equally divided ; and in the absence of the said Rector, the remaining Trustees may elect one of their number to be President *pro tempore*, who may exercise the same powers as the said Rector while so acting, and five of the said Trustees shall form a quorum for the transaction of the business of the said corporation.

Rector to be
President *ex
officio*.

4. In case of the death, resignation or removal to a distance of ten miles from the said Parish of any of the said Trustees, the vacancy thereby created may be filled by the remaining Trustees from time to time, except such vacancy be occasioned by the death or removal of the said Rector, in which case his place shall only be filled by his successor as Rector of the Parish.

Quorum.
Filling of
vacancies.

5. All the revenues and income of the said Corporation shall be applied exclusively to the support of the said Academy, and the furtherance of education therein, and to the construction, improvement and repairing of the buildings required for the purposes of the said Corporation, in such manner as the Trustees thereof shall consider expedient.

Application
of income.

6. The said Corporation shall at all times, when thereunto required by the Governor, or by either branch of the Legislature, make a full return of its property, real and personal, and of its receipts and expenditure, for such period, and with such details and other information as the Governor or either branch of the Legislature may require.

Return to the
Governor, &c.

7. This Act shall be deemed a Public Act.

Public Act.

C A P. L I I.

An Act to incorporate "The Academy of Music of Montreal."

[Assented to 18th March, 1865.]

WHEREAS Jean Louis Beaudry, and others, by their humble petition, have represented that they have become subscribers to, and have associated themselves for, the purpose of building and maintaining, in the City of Montreal, a public building

Preamble.