

receive, hold, and enjoy any estate whatsoever, real or personal, and alienate, sell, convey, lease or otherwise dispose of the same, or any part thereof, from time to time and as occasion may require, and other estate real or personal to acquire instead thereof: Provided always, that the clear annual value of the real estate held by the said Corporation at one time shall not exceed Five thousand dollars. 5

**2.** The funds and property of the said Corporation shall be used and applied to and for such purposes only as may be calculated to promote and extend the lawful Trade and Commerce of this Dominion generally, and of the Town of Lévis in particular, or as may be necessary to obtain the objects for which the said Corporation is constituted according to the true intent and meaning of this Act. 10

**3.** The usual place of meeting of the said Corporation shall be held to be the legal domicile thereof, and service at such place of any notice or process of any kind addressed to the said Corporation, shall be held to be sufficient service of such notice or process on the Corporation. 15

**4.** There shall be a Council to be called "the Council of the Board of Trade," which shall, from and after the first election hereinafter mentioned, consist of a President, Vice-President, Secretary and twelve other members of the Council, all of whom shall be members of the said Corporation, and shall have the powers and perform the duties hereinafter mentioned and assigned to the said Council. 20

**5.** The said Samuel Bennett, shall be President, the said P. C. Dumontier, Vice-President, the said Flavien Roy, Secretary-Treasurer, and the said Jacques Jobin, Ant. Carrier, J. H. Simmons, C.W. Carrier, Moses Cass, Thimolaüs Beaulieu, Benj. Huot, Isidore Belleau, F. X. Lemieux, Joshua Thompson, T. Boissinot and John Buchanan, the other members of the Council, until the first election to be had under the provisions of this Act; and the Council hereby appointed shall, until the said election, have all the powers assigned to the Council by this Act. 30

**6.** The members of the said Corporation shall hold a general meeting every three months, that is to say, on the last Tuesday in January, April, July and October, at some place within the Town of Lévis, of which notice naming the time and place shall be given by the Secretary of the Council for the time being, at least three days previous to such meeting, through one newspaper or otherwise as may be thought necessary by the said Council; and at the general meeting of the last Tuesday in the month of April, the members of the said Corporation present or a majority of them, shall then and there elect in such way as shall be fixed by the By-laws of the Corporation, from among the Members of the Corporation, one President, one Vice-President and the Secretary-Treasurer, and twelve other members of the Council, who, with the President, Vice-President and Secretary-Treasurer, shall form the Council of the said Corporation, and shall hold their offices until others shall be elected in their stead at the next general meeting in the month of April, as aforesaid, or until they shall be removed from office, or shall vacate the same under the provisions of any By-Laws of the Corporation: Provided always, that if the said election shall not take place on the last Tuesday in the month of April, as aforesaid, the said Corporation shall not thereby be dissolved, but such election may be had at any general meeting of the said Corporation, to be called in the manner hereinafter provided, and the members of the Council in office shall remain in office until the election shall be had. 40 45 50

**7.** If any member of the said Council shall die or resign his office, or be absent for four months continuously from the meetings of the said Council, it shall be lawful for the said Council, at any meeting thereof, to elect a member of the said corporation to be a member of the said 55