

shall bind the Members thereof, and all other parties who shall, in writing, agree to be bound by them, and to repeal or amend the same, from time to time; and such By-laws and amendments shall be proposed and seconded at a previous Quarterly Meeting. No number of Members, less 5 than one-fifth of the Corporation (including the presiding Officer) shall form a Meeting for the purpose of altering such By-laws, nor shall any alteration be made therein, unless two-thirds of the Members present agree to it.

Quorum and majority for altering By-Laws.

VI. The Annual and General Meetings of the said Corporation shall be 10 held in such manner, after such notice, upon such requisition, and at such times, in the City of Montreal, as shall be directed by the By-laws of the Corporation now in force.

Annual and other General Meetings.

VII. The By-laws of the said Association, in so far as they may not be repugnant to this Act or the Laws of this Province, shall be the By- 15 laws of the Corporation hereby constituted until they shall be repealed or altered as aforesaid; provided always, that no By-law shall impose a penalty or forfeiture exceeding two dollars.

By-Laws of the Association to be By-Laws of the Corporation until altered. Proviso.

VIII. Until others shall be elected, according to the By-laws of the Corporation, the present Officers of the Association shall be those of the said 20 Corporation, that is to say, Alexander Morris, President; the said David Brown shall be the first Vice-President; the said William Edmonds shall be the second Vice-President; the said William Murray shall be the Treasurer; the said Ewer McLennan shall be the Secretary; the said George Templeton, Assistant Secretary; the Reverend William Snodgrass 25 and the Reverend Alexander Ferrie Kemp, shall be the Chaplains; G. W. Campbell shall be the Physician; and the present Officers thereof shall be Members of the Charitable Committee, and of the Committee of Management, respectively.

Present Officers of the Association to be Officers of the Corporation until others are elected.

IX. No person otherwise competent to be a witness in any suit, action 30 or prosecution in which the said Corporation may be engaged, shall be deemed incompetent to be such witness, by reason of his being or having been a member or officer of the said Corporation.

Members may be witnesses in Suits by or against Corporation.

X. All subscriptions of members due to the Corporation under any By-law, all penalties incurred under any By-law by any person bound 35 thereby, and all other sums of money due to the Corporation, shall be paid to the Treasurer thereof, and in default of payment may be recovered in any action brought by him in the name of the Corporation, in any Court of competent civil jurisdiction; Provided always, that nothing herein contained shall be construed to prevent any member from with- 40 drawing at any time from the said Corporation, after payment of all arrears due to the funds thereof, including the annual subscription for the year then current, and giving notice in writing of such withdrawal.

Subscriptions, penalties, &c., may be recovered by action. Proviso.

XII. The said Committee of management shall yearly, in the month of December, insert in some newspaper published in the City of Montreal, a 45 statement of the amount of the funds and property, debts and liabilities

Statement of affairs to be published annually