## ACT OF INCORPORATION.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, ANOW ALL MEN BY THESE PRESENTS, that the undersigned, and such others as may hereafter become associated with them, have united and do hereby unite themselves in virtue of the provisions of the First Chapter of the Eighth Title of the Revised Statutes of the Province of Quebec, relating to Charitable, Philanthropic and Provident Associations, into a Society to be known as "The Protestant Industrial Rooms of the City of Montreal," with a view to provide employment for and to visit the poor, irrespective of age, nationality or denomination; to afford relief, when deemed necessary; to hold meetings for religious instruction; and generally to do whatever may be deemed necessary or expedient for the purpose of attaining the foregoing or any other analogous objects, the whole subject to such By-Laws, Rules and Regulations as may from time to time be made and enacted by the said Society.

# CONSTITUTION.

#### I. NAME.

The name of the Institution shall be "The Protestant Industrial Rocms of the City of Montreal.'

### II. OBJECTS.

To provide employment for and to visit the poor, irrespective of age, nationality or denomination-to hold meetings for religious instruction—and generally to do whatever may be deemed necessary or expedient for the purpose of attaining the foregoing, or analogous objects, subject to such By-Laws and Rules and Regulations as may from time to time be made and enacted by the Society.

#### III. MEMBERSHIP.

The membership of the Society shall consist of :-(1) Honorary Members, who may be elected at any meeting of the Society by two-thirds of the members present. Such members shall have all the privileges of membership, except of voting and

holding office.

- (2) All those constituting the Society at the date of incorporation, as named at the beginning of the Thirty-seventh Annual Report of the Industrial Rooms. These have all the privileges of membership.
- (3) All women who subscribe (\$2.00) two dollars annually to the Society.
- (4) Any person who gives a donation of \$100.00, who shall be thereby constituted life members, with all privileges of membership.