

be, and they are hereby nominated and constituted a body politic and corporate, by the name and style of the "Director, " Vice-Director and Trustees of the Montreal Saint Bridget's " Refuge."

Director.

2. The Reverend Patrick Dowd, the present Director of St. Patrick's Church, in the said City of Montreal, shall be the first Director of the said Montreal Saint Bridget's Refuge; and at all times the Director or Senior Clergyman of said church, duly appointed, shall be the Director of said Corporation.

Vice-Director.

3. The Reverend James Hogan, the present Almoner of the Irish Catholic Poor, shall be the first Vice-Director of the said Montreal St. Bridget's Refuge; and at all times the Almoner of the Irish Catholic Poor, duly appointed, shall be the Vice-Director of the said Montreal St. Bridget's Refuge.

Trustees.

4. The Corporation shall at all times consist of five Members in addition to the Director and Vice-Director, and not more.

Who may be elected Trustees.

5. The members of the St. Patrick's Congregation in the City of Montreal, residing in the Parish of Montreal, and they only, shall be eligible to be elected Trustees of the said Montreal St. Bridget's Refuge; and any change of residence from the Parish of Montreal, absence from the said Parish for two years or upwards or from the Meetings of the Corporation during six months, or resignation, shall vacate the office of any Trustee, and he shall be replaced by another elected in conformity with the By-laws of the Corporation.

Corporate powers.

6. The said Corporation shall be able and capable to have, take, receive, purchase and acquire, hold, possess, enjoy and maintain, to and for the use of the said Corporation and the buildings necessary therefor, only, all lands and property, movable and immovable, which may hereafter be sold, ceded, exchanged, given, bequeathed, devised or granted to the said Corporation; and to sell, alienate, convey or lease the same if need be; and all property now held by said Trustees, or by any of them, or by any other party or parties for the use of the Charity hereby incorporated, shall, from and after the passing of this Act, be vested in the said Corporation; provided that the annual income to be derived from such immovable property shall not exceed the sum of eight thousand dollars.

Real estate.

Transfer of property held by Trustees.

Quorum.

7. No Act done by the said Corporation shall be valid and effectual, unless the Director or Vice-Director for the time being and three of such Trustees at the least shall be present, and the major part of them consent thereto.

Trustees to fill up vacancies among themselves.

8. All vacancies which may occur in the office of Trustees when and as often as the same shall happen, whether by absence from the Parish of Montreal during two years or upwards, change