

in this Province ; and that by the same name they the said Trustees and managers, and their successors from time to time and at all times hereafter, 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 all lands and property movable and immovable which may hereafter be sold, ceded, exchanged, given, bequeathed, or granted to the said Corporation, or to sell, alienate, convey, let or lease the same if need be ; Provided that the annual income to be derived from such property shall not exceed the sum of *three thousand pounds* : and the said Corporation shall further have the right of appointing an attorney or attorneys for the management of its affairs, and generally shall enjoy all the rights and privileges enjoyed by other bodies politic and corporate recognized by the Legislature, and shall have full power to make and establish such and so many By-laws, orders and regulations (not being contrary to the laws of this Province or to this Act) as they shall deem useful or necessary for the conduct and government of the said Institution : Provided always that no act done by such Trustees and Managers shall be valid and effectual unless *seven* of such Trustees or Managers at the least shall be present, and the major part of them consenting thereto.

III. And be it enacted, That the said Trustees and Managers shall keep or cause to be kept in a book to be opened for that purpose, a list of all subscribers to the said institution, and that a meeting of the said subscribers shall be held annually on the second Wednesday in the month of January in each year, (the first of such meetings to be on the second Wednesday in January next) at such time and place as the Trustees and Managers for the time being shall, by notice thereof given in some newspaper published in the City of Toronto, appoint ; and at each such meeting a report in writing of the affairs and management of the said institution, and of all moneys received and expended, and of all property, movable and immovable, then held by the Institution, and also of the numbers of persons received into, or discharged from the house, and of all persons relieved out of the house, under their proper heads, shall be exhibited by the Trustees and Managers for the year then past. And at such meetings, vacancies shall be filled up in the number of Trustees, which may have occurred during the year by resignation, absence for *twelve months* from the City, neglecting to attend to any of the business of the institution for *six* consecutive *months*, when not absent from the City, or death. And also at the same meeting, the persons then present who shall be respectively subscribers of a sum not less than *ten shillings* annually, or donors who shall have contributed at any one time a sum of money not less than *two pound ten shillings*, or shall have given lands to the