

at such General Meeting be adopted, amended or rejected, in whole or in part, by any majority of the Members present thereat: Provided always, that no such By-law shall have force and effect except in so far as it shall not be repugnant to this Act or to the Laws of Lower Canada.

VI. And be it enacted, That the General Meetings of the said Corporation, and all meetings of the said Committee of Management, shall be held in such manner, after such notice, upon such requisition, at such times, and at such places in the City of Quebec, as shall be directed by the By-laws of the Corporation then in force.

VII. And be it enacted, That the By-laws of the said Association, in so far as they may not be repugnant to this Act, or to the Laws of Lower Canada, shall be the By-laws of the Corporation hereby constituted, until they shall be repealed or altered as aforesaid: Provided always, that no such By-law, whether made before or after the passing of this Act, shall impose any penalty or forfeiture exceeding one pound five shillings currency.

VIII. And be it enacted, That the said Corporation may invest their Funds in any legally established Savings' Bank, in the Stock of any Chartered Bank in this Province, in any Provincial Securities or Securities guaranteed by the Province, or in Debentures or Bonds of the Corporation of the City of Quebec, but in no other way whatsoever, except in the immoveable property which they are hereinbefore empowered to hold.

IX. And be it enacted, That until others shall be elected in their stead, according to the By-laws of the Corporation, the present Officers of the Association aforesaid, shall be those of the said Corporation, that is to say: The said Thomas William Lloyd, shall be the President; the said Henry John Noad, the first Vice-President; the said John Musson, the second Vice-President; and the said William Bennett, the Secretary; the said John H. Clint, the Assistant Secretary; the said Robert Symes, the Treasurer; the said Rev. George Mackie, D. D., and the said Rev. Armine Mountain, B. A., the Chaplains; the said James A. Sewell, M. D. E., the Physician; and the said Charles Poston, Benjamin Cole, William B. Meyer, Weston Hunt, Robert Roberts, Peter Sheppard, Samuel Wright, Abraham Joseph, William Hedley Anderson, Benson Bennett, William Kimlin, M. D., Henry W. Welch, William H. A. Davies, John Shaw, and Samuel Newton, the other Members of the Committee of Management.

X. And be it enacted, That no person otherwise competent to be a Witness in any suit, action 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, at any time, a Member, Officer or Servant of the said Corporation.