

and extend the lawful Trade and Commerce of this Dominion generally, and of the Town of Stratford in particular, or as may be necessary to attain the objects for which the said Corporation is constituted according to the true intent and meaning of this Act.

Domicile. 3. The usual place of meeting of the said Corporation shall be held to be the legal domicile thereof, and service at such place of any notice or process of any kind addressed to the said Corporation shall be held to be sufficient service of such notice or process on the Corporation. 5

Council. 4. For the management of the affairs and business of the said Corporation, there shall be a Council to be called, "The Council of the Board of Trade" which shall, from and after the first election hereinafter mentioned, consist of a President, Vice-President, Secretary and twelve other members of the said Council, all of whom shall be members of the said Corporation, and shall have the powers and perform the duties hereinafter mentioned and assigned to the said Council. 10 15

Presiding officers. 5. The said John A. Scott shall be President, the said J. S. Rutherford shall be Vice-President, the said Robert J. Hutor the Secretary, and the said Peter R. Jarvis, Charles James, James Hogg, Patrick Whelihan, Charles H. Ransom, James Redford, William Buckingham, Adam. H. Ayer, Walter Marshall, Robert MacFarlane, John P. O. Higgins, Thomas Miller, the other members of the Council until the first election to be had under the provisions of this Act; and the Council hereby appointed shall until the said election, have all the powers assigned to the Council by this Act. 20

General meeting and elections: 6. The members of the said Corporation shall hold a general meeting every three months, that is to say on the last Friday in January, April, July and October, at some place within the Town of Stratford, of which notice naming the time and place shall be given by the Secretary of the Council; for the time being at least three days previous to such meeting, through one newspaper or otherwise, as may be thought necessary by the said Council; and at the general meeting on the last Friday in the month of April, the members of the said Corporation present, or a majority of them, shall then and there elect in such way as shall be fixed by the by-laws of the Corporation from among the members of the Corporation, one President, one Vice-President and the secretary and twelve other members of the Council, who, with the President, Vice-President and Secretary shall form the Council of the said Corporation, and shall hold their offices until others shall be elected in their stead, at the next general meeting in the month of April as aforesaid, or until they shall be removed from office, or shall vacate the same under the provisions of any by-laws of the Corporation; Provided always, that if the said election shall not take place on the last Friday in the month of April, as aforesaid, the said Corporation shall not thereby be dissolved, but such election may be had at any general meeting of the said Corporation, to be called in the manner hereinafter provided, and the members of the Council in office shall remain members until the election shall be had. 25 30 35 40 45

Proviso:

Vacating seats in certain cases. 7. If any member of the said Council shall die or resign his office, or be absent for four months continuously from the meetings of the said Council, it shall be lawful for the said Council, at any meeting thereof to elect a member of the said Corporation to be a member of the said Council in the place of the member so dying or resigning, or being absent, and such new member shall be so elected by a majority of the members of the said Council present at any meeting of the same, in case there is a quorum present at such meeting, and the member so elected shall hold office until the next annual election and no longer unless re-elected. 55