

after become members of the said Society, our Royal Charter of Incorporation, for the purpose aforesaid.

Now know ye that We, being desirous of encouraging a design so laudable and salutary, of Our especial grace, certain knowledge, and mere motion, have willed, granted and declared, and do by these presents for Us, Our Heirs and Successors, will, grant and declare that the said William E. Logan, John O. Browne, Frederick Passmore, Kivas Tully, William Thomas, Thomas Ridout, Sanford Fleming, and such others of Our loving subjects as are now members of the said Society, or shall at any time hereafter become members thereof according to such regulations or by-laws as shall be hereafter framed or enacted, shall by virtue of these presents be the members of, and form one body politic and corporate for the purposes aforesaid, by the name of "The Canadian Institute," by which name they shall have perpetual succession and a common seal, with full power and authority to alter, vary, break and renew the same at their discretion, and by the same name to sue and be sued, implead, and be impleaded, answer and be answered unto, in every court of Us, Our Heirs and Successors, and be forever capable in the law to purchase, receive, possess and enjoy to them or their successors, any goods and chattels whatsoever, and also to be able and capable in law (notwithstanding the Statutes of Mortmain) to take, purchase, possess, hold and enjoy, to them and their successors, a Hall or House, and any Messuages, Lands, Tenements, or Hereditaments whatsoever, the yearly value of which, including the site of the said Hall, shall not exceed in the whole the sum of Two thousand pounds, computing the same respectively at the rack rent which might have been had or gotten for the same respectively at the time of the purchase or acquisition thereof, and to act in all the concerns of the said body politic and corporate for the purposes aforesaid as fully and effectually, to all intents, effects, constructions and purposes whatsoever, as any other of Our liege subjects or any other body politic or corporate in Our said Province of Canada, not being under any disability, might do in their respective concerns.

And We do hereby grant Our special license and authority unto all and every person and persons, bodies politic and corporate, otherwise competent, to grant, sell, alien, and convey in Mortmain unto and to the use of the said Society and their successors any Messuages, Lands, Tenements, or Hereditaments, not exceeding such annual value as aforesaid. And Our will and pleasure is, and We further grant and declare, that there shall be a General Meeting of the Members of the said body politic and corporate, to be held from time to time as hereinafter mentioned, and that there shall always be a Council to direct and manage the concerns of the said body politic and corporate, and that the general meetings of the Council shall have the entire direction and management of the same in the manner and subject to the regulations hereinafter mentioned. But Our will and pleasure is, that at all General Meetings and Meetings of the Council, the majority of the members present, and having a right to vote thereat respectively, shall decide upon the matters propounded at such meetings, the person presiding therein having, in case of an equality of numbers, a second or casting vote.