

Certain persons incorporated.

Corporate name and general powers.

Real property limited.

Service of process.

Purposes of Incorporation.

Power to make By-laws.

Board of Directors.

Meetings of Board.

Quorum.

President, &c.

I. Louis Roussy, James Thomson, D. Normand, Narcisse Cyr, Thomas Lafleur, James N. Williams, Thomas M. Thomson, Benjamin Davids, James Milne, Toussaint Riendeau, with all such other persons as now are or hereafter may become members of the same, shall be and are hereby constituted a body politic and corporate by the name of the "*Evangelical Society of La Grande Ligne*," and shall by that name have perpetual succession and a common seal, with power to alter, renew, or change such seal at pleasure, and shall by the same name, and at all times hereafter, have power to purchase, acquire, hold, possess and enjoy such lands and tenements only as may be necessary for the actual use and occupation of the said Corporation, not exceeding in annual value the sum of five hundred pounds currency, and the same to sell, alienate, and dispose of, and others in their stead to purchase and acquire and hold for actual use and occupation as aforesaid only, and not for the purposes of revenue: And the said Corporation may by the said name, sue and be sued in all Courts of Law, or other places whatsoever, in as large, ample and beneficial a manner as any other body politic or corporate in this Province; and in all actions and suits at law which may at any time be brought against the said Corporation, service of process at the domicile of the President or Secretary of the said Corporation shall be held to be a sufficient service for all legal purposes; but the powers of the Corporation shall extend only to the purposes and objects mentioned in the Preamble, to which only its property and means shall be applied.

II. The Members of the said Corporation, or any majority thereof, shall have power and authority to make By-laws, Rules and Regulations not contrary to law or to the provisions of this Act, for the government and management of the said Corporation, and of the officers, members, affairs and property thereof, and for the admission, demission and qualification of Members thereof, and for all purposes relating to the well-being and interests of the said Corporation, and the same to amend, alter, or repeal from time to time as shall be deemed necessary or expedient.

III. The affairs of the said Corporation shall be managed by a Board of Directors, consisting of not less than five nor more than nine members, who shall be elected from time to time by the Members of the Corporation, in the manner prescribed by the By-laws of the said Corporation, and who shall remain in office during such term as shall be fixed by the said By-laws.

IV. The said Board of Directors shall have power to meet from time to time for the transaction of the affairs of the said Corporation, and at any such meeting a majority of the whole Board of Directors shall be a *quorum* competent for the transaction of business, and the said Directors shall from time to time elect one of their number to be President of the said Corporation, and another one to be Secretary-Treasurer.