

implements, the introduction of useful inventions applicable to Horticulture, and of such new plants and seeds as may be adapted to Lower Canada, and also the diffusion of sound and useful knowledge on all subjects connected with Horticulture and the sciences and arts connected therewith; the holding of Horticultural Shows and Meetings, and the awarding and giving of prizes at such shows and meetings, or for the doing of any thing relative to the objects aforesaid for which they shall think proper to award such prizes, and generally to do all such things as may be legitimately and fairly adapted to improve the science and practice of Horticulture.

VI. And be it enacted, That the affairs and property of the Society shall be managed by Directors, to be elected every year by and from among the members of the Corporation, and who shall, as soon as may be after their election, elect from among themselves one President, four Vice-Presidents, a Secretary and a Treasurer, who shall remain in office until the next yearly election of Directors; and of the said Directors, any four of whom the President or one of the Vice-Presidents shall be one, at any meeting of the Directors held according to the By-laws of the Corporation then in force, shall be a *quorum* for the transaction of business of the Society, and any majority of such *quorum* may exercise all the powers hereby or by the By-laws of the Corporation vested in the Directors; and the said Directors may empower the President or any Vice-President to sign and the Secretary to countersign any *acte* or document, and to affix the common seal of the Corporation thereto; and any *acte* or document so signed and sealed shall be deemed the *acte* of the said Corporation, nor shall the authority of the persons signing or affixing the seal of the Corporation thereto, to sign or seal the same, be liable to be called in question except by the Corporation or some Director thereof.

Directors to be appointed to manage the affairs of the Corporation.

*Quorum* and its powers.

Further powers of Directors.