

provided such laws be not contrary to the Charter, the laws of the Province.

To nominate Physicians, Surgeons, and Apothecaries,

to appoint their duties,

to appoint a Steward, and a Matron, and other servants, and their wages,

to displace the Steward, Matron, or other servant.

The President, Vice President, Governor, Treasurer, Secretary, Physician, Surgeon, or Apothecary, becoming unfit or misbehaving himself,

may, upon sufficient proof, be discharged from his office,

same, or any of them, to alter, amend, or repeal, from time to time, as they, or the major part of them, so met as aforesaid, shall judge most conducive to the benefit of the said charity; provided such Laws, Regulations, and Statutes, be not repugnant hereto, or to the Laws of this our Province of Lower-Canada; and We do further will, and grant, that the said Governors for the time being, or any seven or more of them, legally met as aforesaid, of whom the President, or Vice-President for the time, shall always be one, shall have the full and sole power and authority for ever after, by the majority of their voices, from time to time, yearly, and every year, to nominate such and so many Physicians, Surgeons, and Apothecaries, as they shall judge necessary to attend to the said Hospital, and the sick and diseased patients, from time to time, admitted therein; and to appoint and designate the respective powers, authorities, business, trusts, and attendances of the said Physicians, Surgeons, and Apothecaries; and also to appoint a Steward, a Matron, a Nurse, or Nurses, and all other servants and attendants upon the said Hospital, with their respective powers, authorities, business, trusts, and attendancies, with the allowancies that shall be found necessary, from time to time, to be made and paid to any of the persons above said for their attendance and services respectively in the said Hospital; and to displace and discharge any Steward, Matron, Nurse, Servant, and Attendant, from the service thereof, and to nominate and appoint other, or others, in their places or stead; and We do further grant and ordain, that when, and as often, as any President, Vice-President, Governor, Treasurer, Secretary, Physician, Surgeon, or Apothecary, of the said Corporation, shall become unfit or incapable to execute their said offices respectively, or shall misbehave themselves in their said offices respectively, contrary to their duty, and to any of the By-Laws and Regulations of our said Corporation, or refuse or neglect the execution thereof, and thereupon a charge or complaint in writing shall be exhibited against him, or them, by any member of our said Corporation, at any legal meeting of the Governors thereof, as aforesaid, that it shall, and may be lawful for the President, or Vice-President, and Governors, or the major part of them then met, or at any other legal meeting of our said Corporation, from time to time, and upon examination and sufficient proof, to suspend or discharge such President, Vice-President, Governor, Treasurer, Secretary, Physician, Surgeon, or Apothecary, from their offices respectively, although the yearly, or other time of their respective services shall not be expired,