

An Act to incorporate *La Société Historique de Montréal*.

WHEREAS Messrs. H. A. Verreau, R. Bellemare, J. U. Beaudry, L. A. H. Latour, George Baby and others, have associated themselves for the purpose of collecting and publishing documents relative to the history of Canada, and have petitioned praying for an Act to incorporate them to carry out the said object ; Therefore Her Majesty, &c., enacts as follows :

I. The said H. A. Verreau, R. Bellemare, J. U. Beaudry, L. A. H. Latour, George Baby, and such others as are now members of the association, together with such others as shall hereafter become members thereof according to the provisions of the present Act, and the rules of the said association, shall be and they are hereby declared to be a body corporate and politic in name and in fact by the name of *La Société Historique de Montréal*, and all corporate rights and powers which by law or by any Act are vested in bodies corporate generally, shall vest in such corporation to all intents, as if the same had been specially mentioned in this Act.

II. The said Corporation shall have power to acquire and hold real property to the value of one thousand pounds, and no more, for its own use and objects legitimately connected with its aforesaid purposes and no other.

III. The By-laws and regulations of the said Association in so far as they may not be inconsistent with this Act, shall be the By-laws and regulations of the said Corporation until repealed or altered in the manner hereinafter provided, and that the officers of the said Association shall be the officers of the Corporation hereby created until others shall be appointed or elected in their stead according to the By-laws of the Corporation.

IV. The affairs of the said Corporation shall be managed by the majority of the *quorum* thereof as fixed from time to time by the members thereof, who shall elect from among themselves a President, a Vice-President, a Treasurer, a Librarian, and a Secretary, who shall remain in office until they are replaced, or cease to belong to the said Society ; and the majority of the said *quorum* may authorize the President or Vice-President, or any other officers to sign or countersign any act or document ; and any such act or document so signed and sealed with the seal of the said Corporation shall be deemed the Act of the said Corporation.

Preamble.

Association incorporated.

Name.
General powers.

Real property limited.

Present By-laws and officers continued.

Quorum to manage the affairs of the corporation.
Officers.

Deeds and documents.