

Corporate
name and
powers.

Property.

Value of real
property limited.

Service of
process on the
Corporation.

Officers of
Corporation.

How and
when to be
chosen.

Proviso for
failure of any
election.

Proviso: time
for first meet-
ing.

Power to make
By-laws, &c.

How the
same may be
repealed or
altered.

Proviso.

and they are hereby constituted a body politic and corporate by the name of the *Institut Canadien de Québec*, and shall by that name have perpetual succession and a Common Seal, if they shall deem it expedient, and shall have power from time to time to alter, renew, or change such Common Seal at their pleasure, and shall by the same name from time to time, and at all times hereafter, be able and capable to have, take, receive, purchase, acquire, hold, possess and enjoy to them and their successors aforesaid, to and for the uses and purposes of the said Corporation, any movable property or effects, as well as any immovable or real estate, provided that the said immovable property shall not exceed the value of twenty thousand pounds, currency of this Province, and shall enjoy all civil rights granted by the laws of this Province, to all bodies politic or corporate.

II. And be it enacted, That in all actions and suits at law which may hereafter be instituted against the said Corporation, service of Process at the residence of the Recording Secretary of the said Corporation, shall be held a sufficient service for all purposes of law.

III. And be it enacted, That the Officers of the said Corporation shall be: An Honorary President, an Acting President, two Vice-Presidents, a Treasurer, a Sub-Treasurer, a Recording Secretary, two Assistant Recording Secretaries, a Corresponding Secretary, two Assistant Corresponding Secretaries, a Librarian, a Curator of the Museum, a Board of Management to be composed of the Acting President and two Vice-Presidents, the Treasurer, the Recording Secretary, the Corresponding Secretary, the Librarian, the Curator of the Museum, and of sixteen other Members of the said Corporation, which said Officers and Board of Management shall be chosen and elected by ballot by a majority of the members present at the General Meeting which shall be held on the first Monday of the month of February in each year, and sufficient notice shall be given by the Recording Secretary of the day, place and hour of the said meeting eight days before the day of such meeting: Provided always, that if the said election shall not take place on the day above mentioned, the Acting President, or in his absence one of the Vice-Presidents of the Association for the time being, shall call such General Meeting for any subsequent day in the manner above mentioned; Provided also, that the first meeting for the election of the Officers and of the Board of Management shall take place within the three months immediately after the passing of this Act.

IV. And be it enacted, That the Board of Management shall have the administration of the goods and effects of the said Corporation, and shall have authority to make all necessary By-laws and Regulations for the proper government of the same, which said By-laws and Regulations shall be approved at a General Meeting of the Members of the said society, and after such approval the said By-laws and Regulations shall not be changed, altered, modified or repealed, unless notice shall have been given of such change, alteration, modification or repeal, one month at least before the day on which such change, alteration, modification or repeal shall be intended to be made, and unless such change shall have been approved by two thirds of the members present; Provided always, that the said Regulations shall in no respect be contrary to the laws of this Province, or to the provisions of this Act.