

ing, or otherwise aliening, any of the estate, real or personal, of our said Corporation, and the leasing demising, or disposing of any of the lands, tenements, hereditaments, real or mixed estate, of our said Corporation, for any longer time than one year; our Royal will and pleasure being, that no part thereof so sold, leased, or in any wise aliened for any longer term or time, but by and with the concurrence and approbation of the majority of the whole number of the Governors of our said Corporation, for the time being first obtained at any legal meeting of the same; and further, we do, hereby, for Us, our Heirs, and Successors, ordain, and appoint, and give, and grant, to the said "Society of the Montreal General Hospital," that any such legal meeting of any seven or more of the Governors of our said Corporation, of whom the the President, or Vice-President, for the time being, shall always be one, it shall, and may be lawful for them, in writing under the Common Seal of our said Corporation, to make establish, and ordain, from time to time, and at all times hereafter, such By-Laws, Regulations, and Statutes, for the better Government of the Officers, Members, and Servants of the said Corporation, and of the Patients, from time to time, admitted into the said Hospital; for fixing and ascertaining the place of meeting of our said Corporation, on the days and times of election above mentioned; and for regulating the mode and manner of making such elections, the management and disposition of the funds, and charities, and all other the business and affairs of our said Corporation, as they or the major part of them, so legally met, shall judge best for the general good of the said Corporation, and profitable for promoting the charitable and beneficial designs of the said Corporation; and the same, or any of them to alter, amend or appeal, 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 hitherto, 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 allowances 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