

for the time being shall always be one, shall, for ever hereafter, be a legal meeting of the said Corporation, and they, or the major part of them so met, shall have full power and authority to adjourn from day to day, or for any other time, as the business of our said Corporation may require; and to do, execute, transact, manage, and perform in the name of our said Corporation, all and every act and thing whatsoever, which our said Corporation are, or shall, by virtue of these our Letters Patent, be authorized to do, transact, manage, and perform, in as full and ample manner, as if all and every the Governors and Members of the said Corporation were present and consenting thereto; saving, and excepting, always, the electing of Governors, unless upon vacancies, as aforesaid, happening in the intermediate period between general elections; and also saving, and excepting the giving, granting, selling, 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 at any such legal meeting of any seven or more of the Governors of our said Corporation, of whom 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

have power to adjourn, and

transact the business of the Corporation.

except the choosing of Governors, unless upon vacancies between general elections, and except granting lands, &c. for a longer term than one year.

None of the estate of the Corporation to be disposed of, but by the consent of the majority of all the Governors. The Governors in legal meeting may,

under the seal of the Corporation, make by-laws,

and for fixing the place and times of meeting of elections and for regulating the manner, the management of the funds.

To alter and repeal the by-laws.