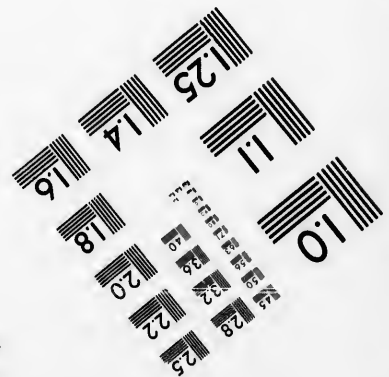
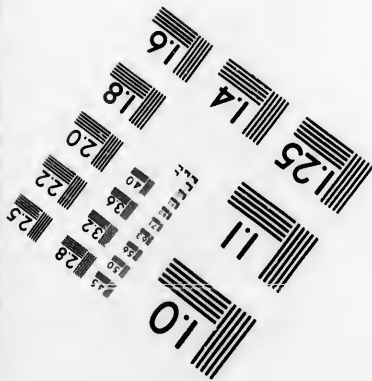
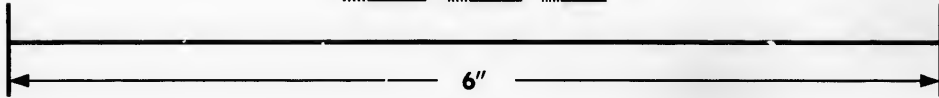
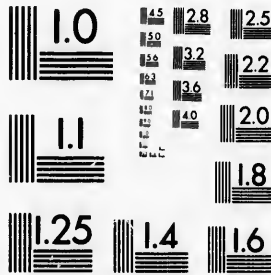


**IMAGE EVALUATION
TEST TARGET (MT-3)**



**Photographic
Sciences
Corporation**

23 WEST MAIN STREET
WEBSTER, N.Y. 14580
(716) 872-4503

**CIHM
Microfiche
Series
(Monographs)**

**ICMH
Collection de
microfiches
(monographies)**



Canadian Institute for Historical Microreproductions / Institut canadien de microreproductions historiques

© 1992

Technical and Bibliographic Notes / Notes techniques et bibliographiques

The Institute has attempted to obtain the best original copy available for filming. Features of this copy which may be bibliographically unique, which may alter any of the images in the reproduction, or which may significantly change the usual method of filming, are checked below.

L'Institut a microfilmé le meilleur exemplaire qu'il lui a été possible de se procurer. Les détails de cet exemplaire qui sont peut-être uniques du point de vue bibliographique, qui peuvent modifier une image reproduite, ou qui peuvent exiger une modification dans la méthode normale de filmage sont indiqués ci-dessous.

- Coloured covers/
Couverture de couleur
- Covers damaged/
Couverture endommagée
- Covers restored and/or laminated/
Couverture restaurée et/ou pelliculée
- Cover title missing/
Le titre de couverture manque
- Coloured maps/
Cartes géographiques en couleur
- Coloured ink (i.e. other than blue or black)/
Encre de couleur (i.e. autre que bleue ou noire)
- Coloured plates and/or illustrations/
Planches et/ou illustrations en couleur
- Bound with other material/
Relié avec d'autres documents
- Tight binding may cause shadows or distortion
along interior margin/
Le reliure serrée peut causer de l'ombre ou de la
distorsion le long de la marge intérieure
- Blank leaves added during restoration may appear
within the text. Whenever possible, these have
been omitted from filming/
Il se peut que certaines pages blanches ajoutées
lors d'une restauration apparaissent dans le texte,
mais, lorsque cela était possible, ces pages n'ont
pas été filmées.

- Coloured pages/
Pages de couleur
 - Pages damaged/
Pages endommagées
 - Pages restored and/or laminated/
Pages restaurées et/ou pelliculées
 - Pages discoloured, stained or foxed/
Pages décolorées, tachetées ou piquées
 - Pages detached/
Pages détachées
 - Showthrough/
Transparence
 - Quality of print varies/
Qualité inégale de l'impression
 - Continuous pagination/
Pagination continue
 - Includes index(es)/
Comprend un (des) index
- Title on header taken from: /
Le titre de l'en-tête provient:
- Title page of issue/
Page de titre de la livraison
 - Caption of issue/
Titre de départ de la livraison
 - Masthead/
Générique (périodiques) de la livraison

- Additional comments: / There are some creases in the middle of the pages.
Commentaires supplémentaires:

This item is filmed at the reduction ratio checked below/
Ce document est filmé au taux de réduction indiqué ci-dessous.

10X	14X	18X	22X	26X	30X
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12X	16X	20X	24X	28X	32X

The copy filmed here has been reproduced thanks to the generosity of:

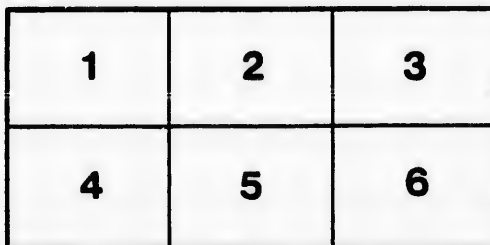
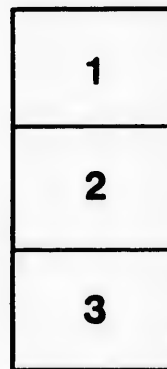
Manuscript Division,
National Archives of Canada

The images appearing here are the best quality possible considering the condition and legibility of the original copy and in keeping with the filming contract specifications.

Original copies in printed paper covers are filmed beginning with the front cover and ending on the last page with a printed or illustrated impression, or the back cover when appropriate. All other original copies are filmed beginning on the first page with a printed or illustrated impression, and ending on the last page with a printed or illustrated impression.

The last recorded frame on each microfiche shall contain the symbol \rightarrow (meaning "CONTINUED"), or the symbol ∇ (meaning "END"), whichever applies.

Maps, plates, charts, etc., may be filmed at different reduction ratios. Those too large to be entirely included in one exposure are filmed beginning in the upper left hand corner, left to right and top to bottom, as many frames as required. The following diagrams illustrate the method:



L'exemplaire filmé fut reproduit grâce à la générosité de:

Division des manuscrits,
Archives nationales du Canada

Les images suivantes ont été reproduites avec le plus grand soin, compte tenu de la condition et de la netteté de l'exemplaire filmé, et en conformité avec les conditions du contrat de filmage.

Les exemplaires originaux dont la couverture en papier est imprimée sont filmés en commençant par le premier plat et en terminant soit par la dernière page qui comporte une empreinte d'impression ou d'illustration, soit par le second plat, selon le cas. Tous les autres exemplaires originaux sont filmés en commençant par la première page qui comporte une empreinte d'impression ou d'illustration et en terminant par la dernière page qui comporte une telle empreinte.

Un des symboles suivants apparaîtra sur la dernière image de chaque microfiche, selon le cas: le symbole \rightarrow signifie "A SUIVRE", le symbole ∇ signifie "FIN".

Les cartes, planches, tableaux, etc., peuvent être filmés à des taux de réduction différents. Lorsque le document est trop grand pour être reproduit en un seul cliché, il est filmé à partir de l'angle supérieur gauche, de gauche à droite, et de haut en bas, en prenant le nombre d'images nécessaire. Les diagrammes suivants illustrent la méthode.

qu'il
e cet
nt de vue
age
cation
qués



32x

BY-LAWS,

Made, ordained and constituted by the Corporation for superintending, managing and conducting the Clergy Reserves, within the Province of Lower-Canada, on Wednesday, the 1st day of March, in the year of our Lord Christ 1820.



BE it ordained by the Corporation for superintending, managing and conducting the Clergy reserves, within the province of Lower-Canada, and it is hereby ordained, by the authority of the same,—

Principal and
eight Direc-
tors.

I. That the affairs of the said Corporation shall, from time to time, be conducted, governed and directed, by a Principal and eight Directors, according to the several By-Laws which shall be made, ordained and constituted, for the welfare and good government of the said Corporation and the affairs thereof.

Bishop-Prin-
cipal.

II. That the Lord Bishop of Quebec shall be perpetual Principal and Director of the said Corporation, and of the affairs thereof, without election or nomination.

Directors
without Elec-
tion.

III. That the Rectors of the several parishes of Quebec, Montreal, Three-Rivers and William Henry, shall, in like manner, be perpetual Directors of the said Corporation, and of the affairs thereof, without election or nomination.

Directors by
Election.

IV. That the remaining Directors shall be members of the Corporation now holding, or who shall hereafter hold, Benefices within the Province of Lower-Canada, and shall be chosen and elected by the members of the said Corporation, at the times and in the manner herein-after prescribed.

Directors for
three years.

V. That the Right Reverend Father in God, Jacob, Lord Bishop of the Diocese of Quebec, the Reverend George J. Mountain, Bishop's Official, and Rector of the Parish of Quebec, the Reverend John Bethune, Rector of the Parish of Montreal; the Reverend Robert Quick Question Short., Rector of the Parish of Three-Rivers; the Reverend John Jackson, Rector of William Henry; the Reverend Samuel Simpson Wood, Rector of Drummondville; the Reverend William Devereux Baldwin, Rector of St. John; the Reverend Edward Parkin, Rector of Chambly; and the Reverend Robert Raby Burrage, Minister at Point Levi: shall be respectively the Principal and Directors, and shall be and are hereby authorized and empowered to take upon themselves the management, direction and government of the whole affairs of the said Corporation, from the date of these By-Laws until the first Monday in the month of June, which will be in the year of our Lord Christ 1823, and that any two or more of such Directors, with the Principal, shall be and shall constitute a Quorum for the management, direction and government of the affairs of the said Corporation, in all matters and things, with power to meet and adjourn as they shall see fit.

General Meeting to elect Directors.

VI. That on the first Monday in the month of June, which will be in the year of our Lord Christ 1823, a general meeting of the members of the said Corporation shall be held in some convenient place in the City of Quebec, at the hour of One in the afternoon, and that four members of the said Corporation shall then and there be chosen and elected, by a majority of the members of the said Corporation, then and there present; to be Directors of the affairs of the said Corporation, for and during three years, to be computed from the said first Wednesday in March, in the same year 1823; on which day the four Directors so chosen and elected, with the Lord Bishop of Quebec, and the Rectors of the several Parishes of Quebec, Montreal, Three-Rivers, and William Henry, for the time being, shall enter upon the execution of their respective offices of Principal and Directors, for the then next ensuing three years; and such course of proceeding shall continue and be observed, on every third year, for ever; and the Principal and Directors who at any time shall enter, according to the provisions herein contained, upon the execution of their respective offices, shall, during their continuance in such offices, manage, direct, and govern the whole affairs of the said Corporation, according to the several By-Laws which shall be made, ordained and constituted for the welfare and good government of the said Corporation, and the affairs thereof. And any two or more of such Directors, for the time being, with the Principal, shall be and shall constitute a quorum, for the management, direction, and government of the affairs of the said Corporation, in all matters and things, and shall have power to meet and adjourn as they shall see fit.

Quarterly Meetings of the Principal and Directors, and Extraordinary Meetings.

VII. That the Principal and two or more Directors for the time being, shall hold four meetings in every year, at some convenient place in the City of Quebec, that is to say on the Tuesday next succeeding the first Monday of the month of June, the first Tuesday of the month of September, the first Tuesday of December, and the first Tuesday of March, yearly, with power to adjourn and to hold as many meetings, besides these, as shall be needful, either at the times of adjournment or at the times determined by the call of the Principal. And such Principal and Directors shall have power, as often as they think proper, to call extraordinary general meetings of the members of the said Corporation, by an advertisement in the Quebec and Montreal Gazettes, and at the same time by a circular letter from the Secretary, which advertisement shall be published during three successive weeks, before the day which shall be fixed for such meeting. And the acts of such extraordinary meetings, so called, shall be as valid and effectual, in every respect, as those of the ordinary general meetings of the members of the said Corporation, herein after provided for.

Principal and Directors to agree to the location of future reserves.

VIII. That the Principal and Directors, or any two of them, shall be, and they are hereby authorized to agree to the location of all future reserves for the maintenance and support of a Protestant Clergy in this Province, in such parts of Townships, Seigniories, Parishes, or extra-parochial places, and in such forms and quantities in any Township, Seignior, Parish, or extra-parochial place, as they, with the consent of the Governor, Lieutenant-Governor, or person administering the Government of this Province for the time being, shall deem fit and expedient.

Appointment of Secretary & Receiver.

IX. That the Principal and Directors, for the time being, shall nominate and appoint a Secretary and a Receiver to the said Corporation, and such other persons as they shall judge necessary to be employed in the service of the said Corporation, and shall appoint to them, respectively, such salaries, fees, or rewards, as they shall judge proper, and as shall be approved by the Governor, or person administering the Government. That they shall have power at their pleasure, to discharge the said Secretary and Receiver, and others employed as aforesaid; and

to put others in their places, as they shall see cause. That the Secretary shall record the proceedings of the said Corporation; and of the said Principal and Directors;—and that the Receiver shall receive and pay all monies which he shall be warranted to receive or pay by the Principal and Directors, from time to time; and of all such receipts and payments he shall be obliged to keep and to produce regular accounts, as often as he shall be required; and the said Receiver shall also be obliged to give security for his fidelity, in the discharge of his office, to the satisfaction of the Principal and Directors.

Annual Meeting of members for forming By-Laws.

X. That the Members of the said Corporation shall meet annually, at some convenient place in the City of Quebec, on the Tuesday next succeeding the first Monday in June, in each and every year, at the hour of One o'clock in the afternoon. That the Members of the said Corporation, who shall be so assembled, shall be and shall constitute an ordinary general meeting of the said Corporation, and shall then and there have full power and authority to make and constitute such By-Laws, for the management and government of the said Corporation, and the affairs thereof, as to them shall seem meet, according to the true intent and meaning of the Charter, by which the said Corporation hath been constituted, and the Laws of the Province of Lower-Canada,

Account to be laid before the General Meeting.

XI. That at such ordinary general meetings the Principal and Directors shall cause to be laid before such ordinary general meetings an account of the proceedings of them, the said Principal and Directors, in the execution of their offices, together with a full and distinct statement of the Property and Estate of the said Corporation, in land, money and other effects, if such there be.

Bishop to preside at the General Meeting

Deliberative and casting vote.

XII. That the Lord Bishop of the Diocese of Quebec shall preside at all ordinary and extraordinary general meetings of the said Corporation; and that in all such general meetings the President thereof shall have a deliberative and casting vote, in all matters whatever which may come before them.

ADDITIONAL BY-LAW, *Made and passed the 8th March, 1821.*

Seal of the Corporation to be kept by the Principal, and

All Grants, Leases and Instruments to be signed by the Principal on behalf of the Corporation, & countersigned by the Secretary.

That the Common Seal of the said Corporation for superintending, managing and conducting the Clergy Reserves, shall be and remain in the custody and keeping of the Principal of the said Corporation for the time being, and shall be put and affixed to all Grants, Leases and other Instruments, and Writings, which from time to time shall be made, granted or issued, by order of the said Corporation, and that all such Grants, Leases and other Instruments, shall be signed by the said Principal, for and on behalf, and in the name of the said Corporation, and be countersigned by the Secretary of the said Corporation.

ADDITIONAL BY-LAW, *Made and passed the 7th March, 1822.*

Principal of the Corporation authorized to appoint one of the Directors, to act as his substitute at any meeting of the Corporation, or any meeting of the Principal and Directors thereof. Substitute to have the same powers as the Principal.

That the Principal of the said Corporation, shall and may, from time to time, and as often as he shall judge necessary, by an Instrument under his hand, and under the Seal of the said Corporation, appoint and substitute such other Member of the said Corporation, being a Director thereof, as he shall think fit, to preside in his stead as Principal, at all or any meetings of the said Corporation, or at all or any meetings of the Principal and Directors thereof, to be held in virtue of the By-Laws thereof, and such substitute shall, at such meetings, have and exercise the powers and privileges of the said Principal.

