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No. 105.

2nd Session, 3rd Parliament, 12 Victoria, 1849.

BILL.

An Act to amend the Charter of the
Literary and Historical Society of
Quebec.

Received and Read a first time, Thursday, 22nd
February, 1849.

Second Reading, Monday, 26th February, 1849.

Mr. CHABOT.

PRINTED BY LOVELL AND GIBSON.

BILL.

An Act to amend the Charter of the
*"Literary and Historical Society of
 Quebec."*

WHEREAS in the Royal Charter of His ^{Preamble.}
 late Majesty King William the Fourth,
 incorporating the "*Literary and Historical*
"Society of Quebec," and bearing date the
 5 fifth day of October in the year of Our Lord
 one thousand eight hundred and thirty-one,
 a proviso is inserted in the words following,
 "Provided always, and our will and pleasure
 "is, that no Act done at any meeting of the ^{Royal Char-}
 10 "Society shall be valid and effectual unless ^{ter recited.}
 "the President or one of the Vice-Presidents
 "and eight other Members of the said Society
 "at least be present, and the major part of
 "them do consent to and concur therein,"
 15 —and whereas the *quorum* established by the
 said Proviso hath been found to be incon-
 veniently large, and the said Society have
 petitioned that the said Charter be amended
 in this particular, and the said *quorum*
 20 reduced in the manner hereinafter provided:
 Be it therefore enacted, &c.

And it is hereby enacted by the authority ^{Quorum at}
 of the same, That for and notwithstanding ^{meetings of}
 anything in the said Proviso or in any other ^{the said}
 25 part of the Charter cited in the Preamble to ^{Society to}
 this Act, each and every act done at any ^{be}
 meeting of the said "*Literary and Historical*
Society of Quebec," shall be valid and affec-
 tual, provided the President or one of the
 30 Vice-Presidents of the said Society and at
 least other Members thereof be
 present at such meeting, and the majority of
 them do consent and concur therein, and
 not otherwise.