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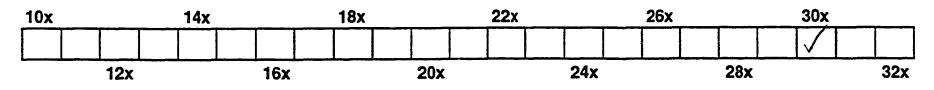
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5th Session, 8th Parliament, 29-30 Vict., 1866.

BILL.

An Act to incorporate "The Montree Literary Club."

(PRIVATE BILL.)

Received and read, first time, Tuesday 19th June, 1866. Second reading, Wednesday, 20th June 1866.

Hon. Mr. McGEE.

OTTAWA:

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No. 56.7

BILL.

[1865.

An Act to incorporate "The Montreal Literary Club."

WHEREAS an Association for literary purposes, hath been formed Preamble. by the persons hereinafter mentioned, and a large number of other persons in the City of Montreal, in Lower Canada and elsewhere, under the name of "The Montreal Literary Club;" and whereas, certain of 5 the persons composing such association have by their petition prayed that the said association may be incorporated, and it is expedient to

- grant their prayer ; Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows :---
- 1. William Workman, George Murray, B.A., E. Billings, F.G.S., Certain per-10 C. Smallwood, M.D., John Jenkins, D.D., and such other persons as sons incornow are or hereafter shall become members of the said association, shall porated. be and are hereby declared to be a body politic and corporate in deed
- and in name, by the name of "The Montreal Literary Club," and by Corporate 15 that name shall have perpetual succession and a common seal, and shall mame and have power from time to time, to alter, renew or change such common powers. seal at their pleasure; and shall by the same name from time to time and at all times hereafter, be able and capable to purchase, acquire, hold, possess, lease, occupy and enjoy, and to have, take and receive
- 20 to them and their successors, to and for the actual occupation of the said corporation, any lands, tenements and hereditaments, and real and immovable property and estate, situate, lying and being within the City of Montreal, and the same to sell, alienate, lease, sub-let and dispose of whensoever the said corporation shall deem it proper so to do;
- 25 and by the same name shall and may be able and capable in law to sue, and be sued, implead and be impleaded, and answer and be answered unto, in all Courts of law whatsoever; and the constitution, rules and By-laws. regulations now in force, touching the admission and expulsion of members, and the management and conduct generally of its affairs, in so far
- 30 as they may not be inconsistent with the laws of this Province, shall be the constitution, rules and regulations of the said corporation: Pro- Proviso. vided always, that the said corporation may from time to time alter, repeal and change such constitution, rules and regulations, in the manner provided by the constitution, rules and regulations of the said cor-
- 35 poration.

2. All property and effects now owned or held in trust for the said Transser of association are hereby vested in the said corporation, and shall be ap- property. plied solely to the maintenance of the said corporation.

- 3. No member of the said corporation shall be liable for the debts Limitation of 40 thereof, beyond a sum which shall be equal to the amount of the original liability. entrance fee, and the annual subscriptions which may remain unpaid by such member; and any member of the said corporation not being in arrear may retire therefrom on giving notice to that effect in such form as may be required by the constitution thereof, and thereafter shall be

45 wholly free from liability for any debt or engagement of the said corporation. ٠.

4. It shall be lawful for the said corporation to issue stock to such Stock and extent as they may deem necessary, not exceeding in the aggregate the sum of forty thousand dollars, in shares of one hundred dollars shares. each; such stock to be subscribed for in a book to be opened for that purpose, by the committee of the said Club, and to be paid up in such 5 manner and within such delay as may be determined by the said committee. Application 5. The funds arising from such stock shall be applied exclusively to of funds. the erection of a Club House, and dependencies, and to furnishing the same. 10 Transfer of 6. The shares of such stock shall be assignable by delivery and surstock. render of the certificates to be issued to the holders of such shares respectively, and by assignment on the books of the corporation.

7. Each holder of such stock duly paid up, shall be proprietor of an undivided share of the real estate of the corporation, and of the 15 stockholders. Corporation buildings thereon to be erected, and shall be exempt from all liability to have pre-ference for beyond the extent of the stock he shall actually hold; Provided always purchase of that no sale or transfer of any such share or any interest in such real estate by or under the authority of any execution out of a Court of competent jurisdiction or otherwise, shall be held to be valid, unless 20 and until, after due notice and demand, the said corporation shall refuse to purchase such share or interest at the then market value thereof, but in no case exceeding its par value.

S. Each holder of paid up stock shall be entitled to receive an an-Dividends on nual dividend of seven per cent. per annum on the amount of stock 25 stock. held by him; such dividend will be payable quarterly, and shall be a first or privileged charge on all the funds and movable estate generally of the corporation.

9. It shall be competent for the said corporation to pay off so much Paying off of the said stock, from time to time, as the committee may deem desir- 30 able; the share or shares, so to be paid off, to be elected by the said committee by ballot.

10. Such payment may be made by depositing in any of the Chartered Banks in this Province, to the credit of the holder or holders of such share or shares, the amount of such share or shares, and of all 35 dividends unpaid thereon; and thereupon such shares shall, ipse facto, cease to exist.

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11. This Act shall be deemed to be a Public Act. Public Act.

Rights of

stock.

stock.

How to be paid off.