



ANNO DUODECIMO  
VICTORIÆ REGINÆ.

CAP. CLII.

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

[25th April, 1849.]

**W**HEREAS in the Royal Charter of His late Majesty King William the Fourth, incorporating the *Literary and Historical Society of Quebec*, and bearing date the 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 Society shall be valid and effectual unless 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;" And whereas the *quorum* established by the said Proviso hath been found to be inconveniently large, and the said Society have petitioned that the said Charter be amended in this particular, and the said *quorum* reduced in the manner hereinafter provided: Be it therefore enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and of the Legislative Assembly of the Province of Canada, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of the United Kingdom of Great Britain and Ireland, and intituled, *An Act to re-unite the Provinces of Upper and Lower Canada, and for the Government of Canada*, and it is hereby enacted by the authority of the same, That for and notwithstanding any thing in the said Proviso, or in any other part of the Charter cited in the Preamble to this Act, each and every act done at any meeting of the said *Literary and Historical Society of Quebec*, shall be valid and effectual, provided the President or one of the Vice-Presidents of the said Society, and at least two other Members thereof, be present at such meeting, and the majority of them do consent and concur therein, and not otherwise.

Preamble.

Royal Charter  
recited.

*Quorum* at  
meetings of  
the said  
Society to  
be three.

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