

the said Company, certified by the Auditors as having been examined and found correct.

Special and
general Meet-
ings.

Tenthly—To call Special and General Meetings of the Shareholders whenever it shall be necessary, and so often as they shall be required by at least three Shareholders, giving at least fifteen days' notice thereof in newspapers published in the said City of Toronto.

Quorum of
Directors :
temporary
Chairman.

XV. And be it enacted, That the number of Members of the said Board, which shall be sufficient for the legal exercise of the powers and duties herein mentioned, shall be five ; and that in the absence of the Chairman, it shall be in the power of the Members present to elect from among themselves a Chairman for the time being, who, in addition to his own vote as a Member of the Board, shall have a casting vote in case of an equal division of votes at the meeting of the Board at which he shall be chosen to preside.

Vacancies
among Direct-
ors.

XVI. And be it enacted, That in the event of the death or resignation or of the absence for a period of more than six months from the City of Toronto, or of the disqualification of any Member of the Board of Directors, the Shareholders shall, at a meeting held after due notice given in the manner provided by the eighth Section, choose a Shareholder in place of the Member who shall have deceased, resigned, absented himself or become disqualified, and such Shareholder shall form part of the said Board until the then next Annual Election.

Directors to
be re-eligible.

XVII. And be it enacted, That the Members of the Board of Directors going out of office may be re-elected.

Statements to
be furnished
to the Legis-
lature.

XVIII. And be it enacted, That the said Company shall, whenever required so to do by any one of the three Branches of the Legislature, furnish a detailed statement, shewing the real and personal estate held by them, the amount of their debts and the amount of their last dividend, and they shall also furnish a list of the Shareholders and the names of the Members of the Board of Directors of the said Company.

Public Act.

XIX. And be it enacted, That the Interpretation Act shall apply to this Act, which shall be a Public Act.

C A P . C X L X .

An Act to incorporate the Mutual Assurance Associations of the Fabriques of the Dioceses of Quebec and of Three-Rivers, and of Montreal and Saint Hyacinthe.

[Assented to 23rd May, 1853.]

Preamble.

WHEREAS certain Fabriques of the Diocese of Quebec and Three-Rivers are desirous of forming a Mutual Assurance Association, for the purpose of mutual assistance in the case of the destruction by fire of churches, chapels, parsonage

parsonage houses and sacristies to them belonging, and in order to ensure to the said Association a legal existence, have petitioned the Legislature for an Act of Incorporation in favor thereof, and it is expedient to grant the prayer of the said petition, and also to extend the like powers and privileges to the Fabriques of the Dioceses of Montreal and Saint Hyacinthe: 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 the Fabriques of the Roman Catholic parishes of the Dioceses of Quebec and Three-Rivers at present existing, and all other Fabriques of the Parishes to be hereafter erected in either of the said dioceses, which under the provisions of this Act and the By-laws of the said Association shall become members thereof, shall be and they are hereby constituted a Body Politic and Corporate, under the name of "The Mutual Assurance Association of the Fabriques of the Dioceses of Quebec and Three-Rivers," and the Fabriques of the Roman Catholic Parishes of the Dioceses of Montreal and Saint Hyacinthe at present existing, and all other Fabriques of the Parishes to be hereafter erected in either of the said Dioceses, which under this Act and the By-laws of the said Association shall become members thereof, shall be and they are also constituted a Body Politic and Corporate under the name of "The Mutual Assurance Association of the Fabriques of the Dioceses of Montreal and Saint Hyacinthe," and by such names respectively the said Associations shall have perpetual succession and all other the usual rights and privileges of Corporate Bodies: Provided however, that nothing herein contained shall have the effect of obliging any Fabrique to form part of either of the said Associations.

Fabriques in Dioceses of Quebec and Three-Rivers respectively incorporated for certain purposes.

Corporate name.

Proviso.

II. And be it enacted, That the said Associations shall respectively have power to make such By-laws, Rules and Regulations as they shall deem necessary for the efficient working and good government thereof, and also from time to time to repeal, alter or modify the same: Provided always, that such By-laws, Rules and Regulations shall not be contrary to the laws, customs and usages in force in this Province.

Power to make By-laws, &c.

Proviso.

III. And be it enacted, That it shall not be lawful for the said Associations to effect any insurance or accept any risk upon any buildings other than churches, parsonage-houses, sacristies and other buildings dependent thereon.

May effect Insurances.

IV. And be it enacted, That in case of any loss by fire, each Fabrique shall pay towards covering such loss, in proportion only

Proportion to be paid by

each *Fabrique* in case of loss.

only to the amount for which it shall be insured in the Association.

Offices where to be held.

V. And be it enacted, That the said Mutual Assurance Association of the Dioceses of Quebec and Three-Rivers shall hold an office in the city of Quebec, and the said Mutual Assurance Association of the Dioceses of Montreal and Saint Hyacinthe shall hold an office in the city of Montreal: Provided always, that so soon as either of the said Associations respectively shall have selected a place within the said cities respectively for holding their said office, they shall give public notice thereof by an advertisement published four times in the English and French languages in the *Canada Gazette* or other official Gazette or Journal, and should either of the said Associations at any time thereafter determine to remove their office to another part of the said city, they shall publish a similar notice thereof, and the service of any legal or other document at the office of the Association to which such document relates, shall be valid and effectual to all intents and purposes.

Proviso: Notice to be given.

And so in case of removal.

Public Act.

VI. And be it enacted, That this Act shall be a Public Act.

C A P . C L .

An Act to amend an Act passed during the present Session of the Legislature, intituled, *An Act to ascertain and establish the rights of the Co-proprietors of the Common of St. Antoine de la Baie.*

[Assented to 23rd May, 1853.]

Preamble.

16 V. c. 61.

WHEREAS an error hath crept into the sixth section of the Act passed during the present Session of the Legislature, and intituled, *An Act to ascertain and establish the rights of the Co-proprietors of the Common of St. Antoine de la Baie*, inasmuch as certain powers are conferred upon and certain duties required to be performed by the Judge of the Circuit Court, in the District of Three-Rivers, whereas there is no such Judge, and it is important for the parties interested that the said error be corrected: 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 all the powers conferred by the said Act upon the Judge of the Circuit Court in the District of Three Rivers, and all the duties required to be performed by such Judge, as well under the sixth section of the Act above cited as under any other section of the said Act, shall be exercised and

Powers conferred on Circuit Judge to be exercised by Judge of Superior Court.