

be chosen on any other day between the hours of ten in the forenoon and six in the afternoon, by given ten days notice as hereinbefore provided; and in case of vacancy in the Board of Directors by death, absence, or any disqualification, the said Directors may fill up such vacancy from among the stockholders.

12. Nothing herein contained shall authorize the said Company to cause the flowage of any lands, nor shall anything in this Act contained define the manner of determining the amount of damage done by any flowage, but the said Company shall be liable therefor to the same extent and in the same manner, to be recoverable in the same way, as if this Act had not been passed.

CAP. CXXX.

An Act to incorporate the Young Men's Christian Association.

Sec.	Sec.
1 Association incorporated.	5 At all meetings President to preside.
2 First meeting, where held.	6 Association authorized to invest money in lands, &c.
3 Officers of Association, how appointed.	
4 Affairs of Association, by whom [managed.]	

Passed 10th April, 1875.

BE it enacted by the Lieutenant Governor, Legislative Council, and Assembly, as follows:—

1. That Thomas Logan, George E. Foster, Archibald F. Randolph, Francis P. Rivet, James C. Gannett, John W. Spurden, John J. Weddall, Thomas B. Smith, George F. Atherton, William Woods, Herbert C. Creed, James S. Marnie, and Joseph G. Gill, their associates, successors, and assigns, be and they are hereby declared to be a body corporate and politic, by the name of "The Fredericton Young Men's Christian Association," and by that name they and their successors, members of the said Association, or those who may hereafter become members of the said Association, shall and may have perpetual succession and a common seal, and power to make, break and change the same at pleasure, and shall have all the powers and privileges made incident to a Corporation by Act of Assembly of this Province, for the purpose of acquiring lands, erecting buildings thereon, and generally for the purpose of conducting, carrying on and managing the affairs and objects of the said Association.

2. The first meeting of the said Corporation shall be held at Fredericton after fifteen days notice of the time and place thereof given in one of the papers published in the said City, which notice may be given by any three of the Corporators aforesaid, and such meeting so holden may be adjourned from day to day unless the business required to be done thereat is completed.

3. At the first meeting of the said Corporation, the members of the said Association may elect a President, three Vice-Presidents, a Recording Secretary, a Corresponding Secretary, a Treasurer, a Librarian, and such other officers as may be thought necessary to carry on the business of the said Corporation.

4. For the management of the affairs of the said Corporation, the President, the three Vice-Presidents, the Recording Secretary, the Corresponding Secretary, the Treasurer, the Librarian and the members of the Managing Committee shall form the Board of Directors, of whom any five shall constitute a quorum for the transaction of business.

5. At all meetings of the said Board of Directors the President shall preside, and in case of his sickness or other necessary absence, the members present shall elect a Chairman.

6. The said Corporation shall have power to acquire lands and erect buildings for the purposes aforesaid, and may invest moneys and appropriate the same as they may deem most advantageous for the benefit of the Corporation; and the property which the said Corporation may hold shall not at any time exceed in value the annual income of two thousand dollars.

CAP. CXXXI.

An Act to amend an Act intituled "An Act to incorporate the Northern Railway Company."

Passed 10th April, 1875.

BE it enacted by the Lieutenant Governor, Legislative Council, and Assembly;—

That the Northern Railway Company incorporated under the said Act of Assembly, shall be and are hereby authorized and empowered, in lieu of Railway from the nearest point of the Intercolonial Railway to the Village of Richibucto, in the Parish of Richibucto, in the County of Kent, as contemplated in the said Act of Assembly, to explore, survey, locate, contract, and finally complete, alter and keep in repair a line of Railway from the Town of Richibucto, in the County of Kent, to some point on the Intercolonial Railway near Painsec Station; and for that purpose shall have all the powers, privileges and immunities given to the said Company by the said Act of Incorporation, and which are or may be necessary to carry into effect the purposes of this Act, without any abridgement or limitation of such powers, privileges or immunities by reason of such change of route or location in such line of Railway; such change of route or location to be at the option of the said Company, and subject at all times and in all things to the approval of the Governor in Council.

CAP. CXXXII.

An Act further to amend an Act made and passed in the thirty third year of the Reign of Queen Victoria, intituled "An Act to incorporate the President and Directors of the Home for Aged Females in the City of Saint John."

Passed 10th April, 1875.

WHEREAS it is deemed expedient to amend the Constitution of the Association incorporated by the above recited Act as hereinafter mentioned;—

Be it therefore enacted by the Lieutenant Governor, Legislative Council, and Assembly, as follows:—

1. That the said Association and Home shall be managed by a Board of Directors, to be composed of not fewer than nine nor more than twenty four members, two-thirds of whom shall be ladies and one-third gentlemen.

2. That so much of the third paragraph of the Constitution of said Association in said Act contained as is inconsistent herewith, be and the same is hereby repealed.