

BY-LAWS OF MACKAY INSTITUTION FOR
PROTESTANT DEAF-MUTES AND
THE BLIND.

I. For the supervision of the affairs of the Corporation there shall be a Board of Governors, which shall be composed of not more than twenty-five Life-Governors, being those persons of either sex who shall have subscribed the sum of five-hundred dollars or upwards to the Institution, and who shall not be in arrear on any call made on such subscription, and of the Governors *ex-officio* as called for by the amendment to the charter consequent upon the donation of Joseph Mackay, Esq., and of a like number of Elective Governors of either sex, to be chosen and elected at the Annual General Meeting of the Corporation, for one year only, from those who shall have subscribed in one sum, not less than one hundred dollars to the Institution, or who shall subscribe a sum of not less than twenty-five dollars as an annual subscription for not less than five years; provided always, that no person shall be a Governor who shall not be of the Protestant faith; and that if there be more than twenty-five persons qualified to be Life-Governors of the Corporation, the twenty-five persons, who being otherwise qualified, have priority in the order of their subscription, shall be such Life-Governors.

II. The immediate management and conduct of the Institution shall be vested in a Board of Managers, of not less than twelve in number, who shall act for three years, one-third retiring annually, as fixed by By-Law No. 10, and such Board shall cause minutes of their proceedings and acts to be duly kept, and shall from time to time report the same to the Board of Governors, as may be provided by any by-law, rule or regulation to that effect, and the Board of Managers may be in whole or in part of either sex, and shall be elected at a meeting of the Board of Governors to be held on the first Saturday of November of each year. The Board of Governors shall also then elect a President, three Vice-