

as aforesaid, and the previous directors, whether provisional or ordinary, shall, in all cases, hold office till the election of their successors.

6. The election of such ordinary Directors shall be made by and from among such persons as shall be subscribers to the amount of not less than four dollars for the then current year, and such persons as shall have given at any one time to the Corporation money or property to the amount of forty dollars.

7. The said election shall be by ballot, and the said subscribers or donors may vote thereat either in person or by proxy; and when any vacancy shall happen by the death, resignation or retirement of an ordinary Director, the Board of Directors shall fill such vacancy for the remainder of the year in such manner as they may appoint.

8. The number of votes to which any subscriber shall be entitled at all meetings for the election of Directors, shall be as follows:—A subscriber who shall annually pay four dollars shall be entitled to one vote, and for every four dollars that he shall annually pay in addition to that amount, shall be entitled to another vote; Provided, always, that no subscriber for any amount shall be entitled to vote or take part in the proceedings at such meetings, who shall not have paid up his annual subscription; A donor, who shall give at any one time to the Corporation the sum of forty dollars, shall be entitled during his lifetime to one vote, and for every four dollars additional given annually shall be entitled to another vote.

9. It shall be lawful for any Municipal Corporation in the Counties of Wellington, Grey, Waterloo and Bruce, from time to time, to contribute to the funds of the said Hospital; and, in the event of any such Municipal Corporation being a County Council, so contributing not less than one hundred dollars per annum, and the County Council of the County of Wellington contributing not less than four hundred dollars per annum, the Warden of each, respectively, shall be *ex officio* an extraordinary Director of said Hospital for that year, or on contributing one hundred dollars more, then any other member of the County Council, whom the Council may appoint, shall likewise be *ex officio* an extraordinary Director; and, in the event of any such Municipal Corporation being a Town, Township, or Village, so contributing not less than fifty dollars, the Mayor or Reeve thereof, as the case may be, shall be *ex officio* an extraordinary Director of the said Hospital for that year; or contributing fifty dollars more, then the Reeve of a Town or Deputy Reeve (if any) of a Township or Village, or there being no Deputy Reeve, then any member of the Township or Village Council, whom the Council may appoint, as the case may be, shall likewise be *ex officio* an extraordinary Director of the said Hospital.