funds of the Society safely, but no permanent investment shall be made or changed by him, without the concurrence of the Disbursement Committee. He shall report quarterly to the Recording Secretary on the state of the finances, and pay all orders of the Disbursement Committee, as far as he may have funds on hand.

The Auditor shall carefully examine the accounts of the Treasurer, and if found correct shall certify the same, which shall be entered upon the Treasu-

rer's book.

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It shall be the duty of the Secretary to keep a fair and impartial record of the transactions of each meeting, and enter them upon a book of records, and certify that the records of each meeting are true. He shall also attend to all the correspondence of the Society, and prepare an Annual Report of its proceedings, which shall be submitted for acceptance at the Annual Meeting of the Society.

ARTICLE V .-- ANNUAL MEETING.

This Society shall meet annually, at the time and place of meeting of the F. C. Baptist General Conference, to elect Officers, to hear Reports from the Treasurer and Secretary, and to transact all other necessary business of the Society. A quorum of nine members shall be requisite to transact business at all meetings of the Society. A less number may adjourn.

ARTICLE VI.-CHOOSING OFFICERS.

A Committee shall be appointed at each Annual Meeting of the Society, in such manner, and consisting of such numbers, as may be thought best, whose duty it shall be to nominate Officers for the ensuing year.

ARTICLE VII.—AMENDMENTS.

No alterations or amendments to this Constitution shall be made without a a two-third vote of the members present at an annual meeting, and only then when the proposed alteration shall have been submitted to the Society in writing at a previous meeting.

ARTICLE VIII.—MONIES.

All monies placed in the hands of this Society shall be under the controll of the Disbursement Committee, and shall be by them invested in a safe and profitable manner, the interest of which alone shall be used for the objects of the

OFFICERS OF THE SOCIETY.

Presibent.

REV. G. A. HARTLEY.

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Rev. BENJAMIN MERRITT, . " JOSEPH NOBLE.

WILLIAM PETERS, Recording Secretary. DANIEL W. CLARK, Treasurer. REV. JOHN E. REUD, Auditor.

Bisbursement Committee.

REV. WILLIAM KINGHORN, REV. JOHN PERRY,
" J. T. PARSONS, " JACOB GUNTER, " J. T. PARSONS,

REV. THOMAS VANWART.

Several pledges were given to the funds of the Society, and a small ame e Society is now one of the permanent organizations in connection with the m, and to propered to receive and invest bequests or donations.