

given in two at least of the Halifax newspapers. Any number of persons present in a half-hour from the time named in such notice shall be a quorum for the election of Managers, and the transaction of any business to be passed upon at such annual meeting; but any five members then present may, if they shall deem the business to require it, demand an adjournment to some other day and hour within one week therefrom, and the same shall stand adjourned accordingly, and the business so postponed shall at first adjourned meeting be first taken up and finally disposed of.

If for any reason the election of Managers be, pursuant to the foregoing provision or otherwise, postponed, the Managers of the preceding year shall hold office until the new Board be elected.

The Board of Managers shall have power to supply vacancies occurring therein between the periods of the annual elections.

At the annual meeting the votes shall be taken by ballot, and the first twelve persons named on a list made in the order of the number of votes given for them respectively, beginning with the largest number of votes and so on to the least, shall constitute the Board of Managers.

#### ARTICLE IV.—BY-LAWS, &c.

The power of making, amending and repealing by-laws, and regulations for their own guidance and the government of the Institution, and the appointment and removal of all officers, and regarding salaries and allowances, is vested in the Board of Management, but no by-law once passed shall be altered or repealed except on a vote of two-thirds of the members of the Board present at a regular monthly meeting thereof, and after notice of such alteration or repeal given at the next preceding monthly meeting.

#### ARTICLE V.—AMENDMENTS.

The foregoing articles, together with the provisions contained in the Act of Incorporation, are declared to be the Constitution of the "Halifax Asylum for the Blind," and no alteration shall be made therein except by a vote of two-thirds of the persons present at an annual meeting of the Corporation upon the recommendation of the Board of Managers, of which at least one month's notice in writing shall have been given to the Patrons and Members individually, by letter addressed to the Patron or Member, and mailed at Halifax, or left at his place of business or abode.