

7 In case of the death, resignation, or absence for six months from the Hospital or meetings of the Board of Directors of the President, Vice-President, Secretary or Treasurer, it shall be lawful for the Board at a regular monthly meeting to declare the office held by such Director to be vacant, and at the next monthly meeting to elect from among their own number a director to fill the office or offices so declared vacant.

CHAPTER III.

Of the Directors.

1 A monthly meeting of the Board shall be held in the Directors' Room in the Hospital on the first Tuesday in each and every month, at the hour of three o'clock p.m., except the month of February in each year, and on special occasions, when notified by the Secretary. Five members, including the President or Vice-President, shall constitute a legal meeting, and shall be competent to transact all business relative to the Institution, in as far as they are authorized by the Charter or Amended Charter of Corporation.

2 The Directors for life, together with those elected, shall on the first monthly meeting held by them after the annual meeting in each and every year, choose by ballot out of their number a Committee on Finance, to consist of five members, whose duty it will be to audit, inspect, and approve all accounts coming before the Board for payment, the Secretary to be *ex-officio* a member thereof. They shall also in the same manner choose from their own number a Supply Committee, consisting of five members, whose duty it shall be to order and inspect all supplies required for the equipment and maintenance of the Hospital between the monthly meetings of the Board, the Secretary to be *ex-officio* a member thereof.

3 The Directors, at their first meeting as aforesaid, in each and every year, shall elect, by vote, and not by ballot, ——— Medical officers to be the Attending Physicians for the year, which election shall be conducted in the following manner, viz: The President, or in his absence the Vice-President, shall openly submit the names of all persons applying for the position of