

ministers, to be called "The Ministerial Superannuation Board of the Baptist Convention";

(d) A Board for the purposes hereinbefore set out as the purposes of the Standard Publishing Company, to be called "The Publication Board of the Baptist Convention";

(e) A Board for assisting Churches, by loan or gift, in the acquisition, erection and maintenance of Church edifices, and the acquiring lands as sites therefor, to be called "The Church Edifice Board of the Baptist Convention." The Board, when it deems it expedient, may itself acquire and hold the land, and erect and maintain the buildings.

6. Each of the said Boards, and its successors, shall be a corporate body, and shall be capable of taking by devise, gift or purchase, any real or personal property, lands or tenements, and of alienating the same at pleasure: Provided, however, that the corporation shall, within ten years after the acquisition of any such real estate, sell or otherwise dispose of and alienate so much of such real estate as is not required for the use and occupation or other like purposes of the corporation; and provided also that such devise of real estate shall be subject to the laws respecting devises of real estate to religious corporations in force at the time of such devise in the Province in which such real estate is situated, so far as same apply to the said corporation.

7. Each of the said Boards shall consist of as many members as the Convention from time to time determines. The members of the Board shall be elected by ballot at the Annual Meetings of the Convention: Provided that the Manitoba and North-West Convention may appoint a member of the Publication Board aforesaid.

8. The Convention may direct that the members of any Board, or a certain proportion of them, shall hold office for one, two or three years, or otherwise, as is deemed expedient, and may determine how many shall constitute a quorum of any Board, and may define the scope of the work of the several Boards.

9. Each of the said Boards shall appoint such Standing Committees and such officers and employees, whether salaried or not, as it considers expedient, and may pass By-laws for regulating the conduct of its affairs: Provided that the Convention may, by a standing rule, assume the appointment of the officers or employees of the said Board.

10. Each Board shall render to the Convention annually, or oftener if required, a report of its proceedings, for the information and approval of the Convention, and containing such particulars as are required by the Convention.

11. A Board shall not be dissolved by the failure of the Convention in any year to appoint members of such Board, but the persons theretofore appointed shall continue to constitute the Board until their successors are appointed; and in case, for any reason, the annual meeting of the Convention is not held, the person last elected President of the Convention, or any six members of any Board or Boards, may, by public notice, published for at least three weeks in the *Canadian Baptist*, or other denominational publication previously named by the Convention for that purpose, call a meeting of the Convention; and such meeting shall have the same authority as a regular annual meeting.