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**CONSTITUTION**

OF AN

**Auxiliary Tract Society.**

ARTICLE I. This Society shall be called "THE TRACT SOCIETY OF AUXILIARY TO THE BRITISH AMERICAN BOOK AND TRACT SOCIETY," the object of which shall be to promote the circulation of that Society's publications in this vicinity, and to aid in extending its operations to the destitute in our own and foreign lands.

ART. II. All persons annually contributing to the funds of the Society, whether for publications or as a donation, or both, shall be members.

ART. III. The Society shall hold its annual meeting on the \_\_\_\_\_ when a Board, consisting of a President, Secretary, Treasurer, and members, shall be chosen to conduct the business of the Society until a new election.

ART. IV. It shall be the duty of the Board to appoint a Superintendent, and select Tracts for systematic distribution, and assign to members of the Board and of the Society their respective duties in obtaining subscriptions and promoting the usefulness of the Society. They may call special meetings of the Society, and fill their own vacancies. Three shall constitute a quorum.

ART. V. It shall be the duty of the Secretary to record the proceedings of the Society and the Board, notify meetings, and prepare the Annual Report, and also to communicate to the British American Book and Tract Society a notice of the formation of this Auxiliary, an abstract of the Reports annually presented, with a list of the officers elected, and such evidences as may be known of the usefulness of the Society's publications.

ART. VI.—The Treasurer shall report the state of the Treasury at every meeting of the Board, and shall, as early as practicable, remit the funds to the Treasurer of the parent institution, and procure and deliver the publications ordered.

ART. VII. Meetings of the Society shall be opened by prayer.

ART. VIII. This Constitution may be altered by a vote of two-thirds of the members present at any meeting of the Society regularly convened.