

poration then in force, and to the provisions of this Act.

Affairs of the corporation to be managed by a committee of management.

Proriso; present officers to be the committee of management for the current year.

Committee to publish a yearly statement of the affairs of the Corporation.

III. And be it enacted, That the affairs and business of the said Corporation shall be managed by a Committee of Management, consisting of a President, two Vice Presidents, twenty-three Managers, one or more Physicians, a Treasurer, a Secretary and an Assistant Secretary, to be annually elected and chosen from among the resident members at the preparatory meeting to be held on the first Friday in the month of March, in conformity with the constitution of the said Society, and such election shall be by ballot, and a majority of votes shall decide, or unanimously by acclamation; and such Committee of Management shall remain in office until their successors are chosen (and until the Festival of St. Patrick next thereafter, should the election take place at the usual time immediately before the said Festival); Provided always, that the officers elected and appointed to serve from the Festival of St. Patrick in the present year shall be the Committee of Management of the said Corporation until others shall in due course be elected in their stead; and any seven members of the said Committee of Management shall be a *quorum* for the despatch of business; and any majority of such *quorum* may exercise all the powers of the said Committee, at all meetings held under this Act or the By-laws of the said Corporation, and the President, Vice President or other person presiding at such meeting, shall vote as a member of the Committee, and if the Committee be then equally divided, shall have a casting vote.

IV. And be it enacted, That the said Committee of Management shall yearly, in the month of March, insert in some newspaper published in the City of Quebec, a statement of the affairs of the said Corporation, shewing the sums of money received