

8th. The President, Vice Presidents, Secretary, and Treasurer, shall be 'Ex-officio' members of the Board of Managers.

9th. At all Meetings of the Society and of the Board of Managers, the President or in his absence the Vice President, or if both be absent, such members as shall be chosen for the purpose shall preside.

10th. The Annual Meeting of the Society shall be held on the in each year:

11th. The Minutes of each Meeting shall be signed by the Chairman.

12th. The Constitution shall be subject to such alterations, as may be made by the Society at their Annual Meetings.

Dated at

18

#### OFFICERS.

John Reynolds	President.
Philander Smith,	} Vice President's.
David Culp,	
George D. Greenleaf,	Secretary.
John Bialy,	Treasurer.
Joseph H. Leonard,	} Managers.
Francis Bird,	
Thaddeus Lewis,	
John Huston,	
Benson Smith,	
Jacob Fisher,	
Nathan Jacobs,	
Simon, Delong,	
Peter Fisher,	
Sylvester Skinner.	

#### MEMBERS.

George Turner,	William Bird,
Michael Davy,	John Sills,
Carroll Sutherland,	James Richardson,
Barnabas Brown,	John W. Byam,
Jesse Owen,	Leonard Salsbury,
Henry Gilmore,	William E. Norman,
Nathan Parks,	David Griffin,
Henry H. Johnson,	Edmund S. Furman,

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