

calls of the Principal, or in his absence, of the Official, or the Rector of Niagara, or the Rector of York; and such Principal, or in his absence, the Official, or the Rector of Niagara, or the Rector of York, and Directors, shall have power, as often as they think proper, to call extraordinary meetings of the Members of the said Corporation, by an advertisement in the Kingston and York Gazettes, and at the same time by a Circular Letter from the Secretary; which advertisements shall be published during three successive weeks before the day which shall be fixed for such meeting; and the Acts of such extraordinary meetings so called, shall be as valid and effectual in every respect as those of the ordinary general meetings of the Members of the said Corporation, hereinafter provided for.

*Ninth.* That the Principal, or in his absence, the Official, or the Rector of Niagara, or the Rector of York, and Directors for the time being, shall nominate a Secretary and Receiver to the said Corporation, and such other persons as they shall judge necessary to be employed in the services of the said Corporation, and shall appoint to them respectively such salaries, fees or rewards, as they shall judge proper, and as