

2. The President and Vice-President shall be, *ex-officio*, members of such Council, and the Secretary and Treasurer shall be, *ex-officio*, members of such Council, when elected or appointed from among the members of the Board, and not receiving any salary for their services; and a majority of the members of such Council shall be a quorum for the transaction of business;

3. But the said Boards, or either of them, may at any time they shall see fit to do so, by By-law for that purpose, appoint some fit and proper person, whether a member of such Board or not, to be the Secretary of the said Board, at such salary and upon such terms as to the said Boards, or either of them, may seem proper, and may remove such Secretary from time to time, and may appoint another in his stead and place; and the said Boards, or either of them, may, in their discretion, require the said Secretary, so to be appointed as aforesaid, to discharge the duties of the Treasurer for the said Board, in addition to the duties pertaining to the office of Secretary;

4. In case of a vacancy occurring in any of the said offices in the course of the year, either by death, resignation or otherwise, such vacancy shall be filled up by election as aforesaid, at any regular meeting of the Board, or in the interval, by the Council at any regular meeting thereof.

80. It shall be the duty of the said Boards of Arts and Manufactures: Duties of Board,

1. To take measures, with the approbation of the Minister of Agriculture, to collect and establish, at Toronto and Montreal respectively, for the instruction of practical mechanics and artisans, museums of minerals and other material substances and chemical compositions susceptible of being used in Arts and Manufactures, and articles manufactured in the Province, with model rooms, appropriately stocked and supplied with models of works of art, and of implements and machines other than implements of husbandry and machines adapted to facilitate agricultural operations; and also free libraries of reference containing books, plans and drawings, selected with a view to the imparting of useful information in connection with the Arts and Manufactures;

2. To take measures to obtain from other countries new or improved implements and machines (not being implements of husbandry or machines specially adapted to facilitate agricultural operations), and to test the quality, value and usefulness of such implements and machines;

3. And generally to adopt every means in their power to promote improvement in the Arts and Manufactures of the Province. General purpose.

81. The said Boards, with the consent and approbation of the Minister of Agriculture, may establish, in connection with the respective museums, model rooms and libraries, Schools of Design on the most approved plan, and furnished and supplied in the most complete and appropriate manner that the funds at their disposal will admit of, regard being had to the claims thereon of the other objects for which they are hereby established.