

First Directors named.

2. Until the first meeting of the subscribers of the said Hospital, to be held in manner hereinafter provided for the election of Directors, the said the Honorable Adam Johnston Fergusson, David Stirton, Esquire, M. P. P., James Ross, Esquire, M. P. P., William Whitlaw, Esquire, Warden of the County of Wellington, Thomas S. Parker, Esquire, Mayor of the Town of Guelph, the Reverend Arthur Palmer, the Reverend John Douse, the Reverend Thomas Adams, the Reverend F. W. Clarke, the Reverend John Clarke, the Reverend John Holtzer, the Reverend John Hogg, the Reverend H. Melville, the Reverend Edward Michael Stewart, the Reverend R. Torrance, Charles Clarke, Esquire, Reeve of the village of Elora, W. Robertson, Esquire, Reeve of the village of Fergus, John Harvey, Esquire, Reeve of the Town of Guelph, N. Higinbotham, Esquire, George M. Keeling, Esquire, William Clarke, Esquire, Henry W. Peterson, Esquire, David Allan, Esquire, and Thomas Sandilands, Esquire, shall be invested with the whole management and control of the said Hospital, and the affairs thereof, and shall and may open subscription lists for the purpose of obtaining subscribers for the said Hospital, and within one month after one hundred such subscribers for the annual sum of at least four dollars each shall have been obtained, may call a meeting of such subscribers for the election of Directors as hereinafter provided; Provided, always, that, after the election of the said Directors, the general management and control of the said Hospital shall cease to vest in the said Provisional Directors, and shall be transferred to the said Directors; but nothing in this Act shall be construed so as to prevent any of the said Provisional Directors being elected Directors.

Their powers until Directors are elected.

Proviso.

Board of elective Directors.

3. The Government of the said Corporation shall be vested in a Board of Directors, which shall consist of twelve ordinary Directors, to be annually elected by subscribers and donors to the said Hospital, and of such persons who shall become extraordinary Directors as hereinafter provided.

First election of Directors.

4. The first election of ordinary Directors shall take place at the town of Guelph, on such day and hour, and at such place as the Provisional Directors may appoint, provided that such day be not more than one month after the said one hundred subscribers have been obtained as in section two of this Act provided, unless as otherwise herein contained.

Subsequent annual elections.

5. All subsequent elections for ordinary Directors shall be held annually at the town of Guelph, on the second Tuesday in June, at such hour and place as the Board of Directors shall appoint, and give notice of by publication in some newspaper published in the County of Wellington; Provided, always, that the corporate rights hereby granted shall not be forfeited in the event of no first or other election being held as above provided; but the same may be held on some other day to be appointed

Provision in case of failure of election.