

" Visitors appointed by this Our Charter, and
 " every subsequent Annual Meeting shall appoint
 " five Visitors in the places of the five who were
 " in Office during the preceding year, but any
 " Visitor going out of Office, shall be re-eligible
 " to be immediately re-appointed to the Office of
 " Visitor: *Provided* that no person shall at the
 " same time be both a Trustee and Visitor of the
 " the said Academy; *That* at the Annual Meet-
 " ing in the year one thousand eight hundred and
 " thirty-seven, and at the like meeting every
 " succeeding year, the Trustees and Visitors
 " shall report their proceedings during the pre-
 " ceding year, in the execution of their Office
 " and of the then existing state of the Academy,
 " and shall cause the accounts to be balanced up
 " to the thirty-first day of December in every
 " year, or up to such other period as any Annual
 " Meeting may from time to time appoint, and
 " shall in every year produce, and lay all such
 " accounts and proceedings as before the said An-
 " nual Meeting, all which accounts and proceed-
 " ings shall be examined in every year before the
 " Annual Meeting, and so far as such account
 " and proceedings shall be found to be correct
 " and shall not be found contrary and repugnant
 " to this Our Charter, nor to any such Law, as
 " aforesaid, the same shall be allowed and signed
 " by the President and Secretary of the said
 " Annual Meeting, and being so allowed and
 " signed, shall, unless, and until the same be
 " shown to be incorrect, be binding and conclu-
 " sive on all the Members of the said Corpora-
 " tion, and all persons claiming under them.
 " *That* the said Annual Meeting shall at any such
 " meeting elect a Secretary and a President from
 " among themselves, who shall continue in office
 " unless sooner displaced by the said Annual

No person
 to be at
 once Trust-
 tee and
 Visitor.

Trustees
 and Visit-
 ors to
 make an
 annual re-
 port and
 balance the
 accounts
 of the Cor-
 poration.

Secretary
 and Presi-
 dent to be
 elected.