

dead or labouring under mental incapacity would not have gone out of office at that election, shall be proceeded with according to law; and the last mentioned Director shall only be elected for three years.

5 IX. And be it enacted, That if it should happen that one of the Directors should be so replaced by the choice of the Board of Directors within the three years next after the first triennial election under this Act, the person so replacing him shall not draw lots with the other
10 Directors, and two only of the Directors elected at the first general meeting of the Pilots, shall go out of office at the same time as the Director who shall not have been elected, at the expiration of the three years next after the said first election.

Director appointed to fill a vacancy, to go out of office at the next election.

15 X. And be it enacted, That if for any cause whatsoever any election of Directors shall not take place at the time appointed by this Act, the same may take place on any other day, due notice to that effect being given as aforesaid.

Failure to elect provided for.

20 XI. And be it enacted, That there shall be a Secretary-Treasurer to the Pilots of Quebec, who shall be appointed by the Board of Directors, and on entering into office shall give security to the amount of *pounds,* currency.

Secretary-Treasurer.

25 XII. And be it enacted, That the said Secretary-Treasurer shall make a regular entry into a book of the proceedings of the Board of Directors, and the said book shall be authentic evidence before all judicial tribunals in this Province.

He shall keep a register;

30 XIII. And be it enacted, That the Secretary-Treasurer shall deposit all sums in his hands belonging to the Pilots of Quebec, at least twice a week, in one or several Chartered Banks in the City of Quebec.

and deposit moneys in a Bank.

35 XIV. And be it enacted, That the Secretary-Treasurer may, in case of sickness or unavoidable absence, appoint a Deputy, but he shall continue to be responsible as if he were present.

He may appoint a Deputy.

XV. And be it enacted, That the Board of Directors shall meet at least twice a week during the navigation
40 season for the management of all matters relating to the Corporation and its attributions.

Meetings of Board.

XVI. And be it enacted, That the Board of Directors shall have power to make regulations and give orders
45 respecting the following matters, and to impose penalties not exceeding *pounds* currency, for any contravention of the said rules or orders, namely:

The Board may make regulations for certain purposes.