

alter, or repeal from time to time as shall be deemed necessary or expedient.

Board of Directors. III. The affairs of the said Corporation shall be managed by a Board of Directors, consisting of not less than _____ nor more than _____ members, who shall be elected from time to time by the members of the Corporation, in the manner prescribed by the By-laws of the said Corporation, and who shall remain in office during such term as shall be fixed by said By-laws. 5

Quorum. IV. The said Board of Directors shall have power to meet from time to time for the transaction of the affairs of the said Corporation, and at any such meeting Directors shall be a *quorum* competent for the transaction of business, and the said Directors shall from time to time, elect one of their number to be President of the said Corporation, and another one to be Secretary-Treasurer. 10

Corporation substituted for the society. V. All and every the estate and property, real and personal, of the Society mentioned in the Preamble to this Act, and all property held in trust for it at the time of the passing of this Act, and all debts due to, or rights or claims possessed by the said Society, shall be and the same are hereby transferred to, and vested in the said Corporation, which shall be liable in like manner to and for all debts due by or claims upon the said Society. 15 20

Public Act. VI. That this Act shall be a public Act.