

thing which shall be discussed or considered at any Meeting of the Board of Directors, shall be determined by the majority of votes then given by the Directors then present, and in case it should so happen that at any General or Special Meeting of the Board of Directors the votes shall be equal, then the President of the Company, or in his absence, the Chairman of the Meeting or of the Board, shall be entitled to a casting vote in addition to his own personal vote.

X. *And be it enacted*, That as soon after the passing of this Act as may be convenient, and deemed expedient, the said Fifteen persons first named in this Act, or any three of them, shall by public advertisement to be printed in at least Two of the Newspapers in Halifax, during Ten days, appoint a day and place for the first General Meeting of the Subscribers, and shall assemble such Meeting, and a Chairman thereof being chosen from among the Subscribers present, with a Secretary, the Company hereby incorporated shall be formed and organized, and go into operation under this Act; and the said Subscribers then and there present, or their proxies, shall and may forthwith, in the manner prescribed, proceed to elect Seven Directors, (one of whom shall be chosen by the said Directors by ballot, as President,) and a Secretary; and the said Directors and Secretary so to be elected, shall hold, exercise and enjoy, and retain their respective offices from the day of such their election until the first Annual General Meeting thereafter, and thence continually until a new choice of Officers be made by the Company, pursuant to this Act, and the Bye Laws of the said Company: *Provided always*, that no person shall at the said Meeting, or at any subsequent Meeting at which Officers shall be elected, be deemed eligible to office, unless such person shall be at the time of such election of Officers a member of some Temperance Society in the City of Halifax.

XI. *And be it enacted*, That at the General Annual Meeting of the Company in each year, the Directors of the said Company for the ensuing year shall be elected by ballot in the following manner, viz: the Shareholders shall first elect Three Directors out of the Seven who have served for the preceeding year, provided they shall be willing again to accept office, and shall then elect Four others from the Shareholders of the Company indiscriminately; and if all or any

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