

** That a Report of proceedings be published
Members of the Corporation be provided
Copy thereof -*

several By-Laws which shall be made, ordained and constituted, for the welfare and good government of the said Corporation and the affairs thereof; and any two or more of such Directors for the time being, with the Principal, shall be and constitute a quorum for the management, direction and government, of the affairs of the said Corporation in all matters and things, and shall have power to meet and adjourn as they shall see fit; Provided nevertheless, that in the absence of the Principal not less than five Directors shall be a quorum, one of whom must be the Official, or the Rector of Niagara or York.

Eighth. That the Principal, and two or more Directors for the time being, or in the absence of the said Principal, the Official, the Rector of Niagara or the Rector of York, shall hold four Meetings every year, at some convenient place in the Town of York, that is to say:—on the Tuesday next succeeding the first Wednesday of the month of February; the first Tuesday of the month of May; the first Tuesday of the month of August; and the first Tuesday of the month of November, yearly, with power to adjourn and to hold as many meetings besides these as shall be needful, either at the time of adjournment or at the times determined by the