

from Mechan- mitted a statement, under the corporate seal of such Institute or Asso-  
ics' Institutes ciation, and verified by the written declaration of the Secretary trans-  
mitting the same, of the names of all members on the roll of each  
Mechanics' Institute who are working mechanics or manufacturers, and  
are paying an annual subscription of at least one dollar each to the 5  
And Art As- funds of such Institute, and the names of all the members on the roll  
sociations. of each Art Association, who are paying an annual subscription of at  
least two dollars each to the funds of such Association ;

If any Instit- 3. If it appears by the said statement that any Mechanics' Institute  
tion has elect- or Art Association has elected too many delegates, then the Secretary 10  
ed too many of the Board shall abstain from recording any of the names of the  
delegates. delegates of such Institution or Association, and shall submit the  
matter to the Board at its first meeting ; and the said Board may, if it  
see fit, adjudge that such Mechanics' Institute or Art Association shall  
not be entitled to any delegate for the year then next ensuing, or may 15  
decide by vote or ballot which delegate or delegates shall be rejected ; and  
in this latter case the names of the remaining delegate or delegates shall  
be forthwith inscribed on the roll of members ; and no person shall be  
held to be a member of such Board during any year whose name shall  
not have been inscribed on such roll, or demand for such inscription 20  
made, on or before the twentieth day of January of that year.

Penalty for 4. The wilful making of any false statement or declaration required  
false state- or authorised by this Act shall be a misdemeanor, punishable by fine or  
ments, &c. imprisonment, in the discretion of the Court.

#### MEETINGS AND FUNCTIONS OF THE BOARDS.

Half-yearly 78. The said Boards of Arts and Manufactures shall meet at the 25  
meetings. cities of Toronto and Montreal respectively, twice in every year, that is  
to say, on the last Tuesday in the month of January and July, if such  
Tuesday be not a holiday ; but if it be a holiday the meeting shall take  
place the next day thereafter, not being a holiday ;

Special meet- 2. And the President of either of the said Boards, and in his absence 30  
ings. from the Province, or, in the case of a vacancy in the office of President,  
then the Vice-President, whenever he deems it necessary or is required  
by any ten members thereof so to do, shall call a special meeting of the  
same, in the interval between any two meetings :

Notice. 3. But no such special meeting shall take place until seven clear days 35  
after a written or printed notice signed by the Secretary of the Board,  
and specifying the day, hour and place of meeting, and the object or  
objects for which the same is called, has been mailed to the address of  
each member of the Board, whose name is inscribed on the roll as such  
member.

President, 79. Each of the said Boards shall, at its regular meeting in January 40  
Officers and of each year, elect from among its members a President, Vice-President,  
Council. Secretary and Treasurer, to hold office for the ensuing year, or until  
the election of their successors ; and shall elect a Council of not less than  
five nor more than nine of their number, for the management during the 45  
year of such affairs of the Board as may by any By-law be entrusted to  
them ;