

CONSTITUTION.

ARTICLE I.

Section 1. The Corporation shall be called "The Napanee Mechanics' Institute and Literary Association," and shall consist of an indefinite number of Members; they shall be divided into three classes, viz: Honorary Members, Life Members, and members.

MEMBERS.

Section 2. Honorary Members shall be such persons only as are distinguished for literary or scientific attainments, or persons who may have materially promoted the interests of the Institute, who shall be duly elected by the Board of Management, and shall be entitled to all the privileges of Life Members. Any person who shall pay at one time to the funds of the Institute a sum of not less than thirty-five dollars shall be a member of the Institute for life. Any person shall, upon payment of his or her subscription, be a member of the Institute.

ARTICLE II.

BOARD OF MANAGEMENT.

Section 1. The affairs and business of the Institute shall be managed by a President, a First Vice-President, a Second Vice-President, a Secretary, a Treasurer, and nine Directors, who shall be elected annually at the annual meeting, and who together shall constitute the Board of Management and Trustees of the Corporation.

ARTICLE III.

MEETINGS.

The annual meeting of the members for the election of Officers and Directors shall be held on the second Tuesday of April in each year. Special general meetings of the members shall be called on the requisition of ten members, said requisition to state the object of the meeting.

ARTICLE IV.

CONSTITUTION.

The Constitution may be amended by a majority vote at the annual meeting.