

end of the sixth year three of the remaining six shall go out by lot, and three new committee men chosen as before ; at the end of the seventh year the remaining three shall go out, and three new committee men shall be chosen every succeeding year.

14. The committee shall meet on the second Monday in May, and shall elect from among themselves a Vice President, four Visitors, a Treasurer and a Secretary.

15. The committee shall determine upon their future times of meeting, which shall be at least once every month.

16. Any member of the committee who shall absent himself from four successive meetings, without assigning a satisfactory excuse, shall be considered as having vacated his office. These vacancies, as also those occasioned by death and resignation, shall be filled up by the committee at the next meeting.

Duties of the Committee.

17. Any four of the committee shall be competent to act.

18. The President, or in his absence the Vice President, together with the Treasurer, and one of the Visitors, may, at any time, call a special meeting of the committee. The President, or Vice President, with the Treasurer, and the Visitors, may, when they deem it expedient, call a general meeting of the proprietors; a general meeting of the proprietors may also be called by a written request from twenty of the proprietors transmitted to the committee, in this case a notice must be sent to each proprietor, stating the object of the proposed meeting.

19. The committee shall appropriate the funds of the institution in whatever manner shall appear to them the most eligible.