

III. And be it enacted, That until the first election of Officers shall take place as herein provided, the present Officers of the Association shall be and continue to be the Officers of the Corporation hereby created, and that the President, or in his absence from the City of Toronto, any of the Vice-Presidents of the said Corporation shall within three months after the passing of this Act cause notice to be given to such of the members of the said Corporation as shall be then resident in the City of Toronto, by public advertisement to be published ten days at least previously in one or more newspapers in Toronto, to meet at such place and time as he shall in and by such notice appoint, and the said members, or the major part of such of them as shall be present, shall at the time and place so appointed proceed to the election of a President, and of four or more Vice-Presidents, a Treasurer, a Secretary, and five or more Committeemen, and of such other Officers and Servants as to them shall seem meet, which said Officers from the time of their election to their respective offices shall continue therein until the second Thursday of January then next ensuing, and from thenceforth until others be chosen in their places in the manner aforesaid.

Present officers to continue in office until the appointment of their successors.

Notice to Members of the Corporation.

Election of officers *pro tempore*.

IV. And be it enacted, That if at any time or times it shall happen that any of the persons chosen to fill the said offices respectively, shall die or be removed from the said offices, or resign the same during the period for which they shall have been respectively elected, then and in every such case it shall be lawful and competent for the remaining Officers of the said Corporation, or the major part of such of them as may be present at any duly appointed meeting, to choose a member or members of the Corporation to fill the office or offices so vacated; Provided always, that the person or persons who may thus be elected shall retain the said office or offices only until the next ensuing annual election of Officers, as hereinbefore provided, and no longer.

Vacancies in offices how filled.

Proviso.

V. And be it enacted, That the said Corporation shall have power to appoint Governors of the said Corporation, who shall be Trustees during their natural lives, of the Museum and Library of and belonging to the said Corporation, and who shall have the sole control of the said Museum and Library, subject to such regulations as may be adopted from time to time by the said Corporation.

Appointment of Governors of Corporation.

VI. And be it enacted, That the members of the said Corporation, or the major part of them, who shall be present at any General Meeting of the said Corporation held according to the requirements and provisions of this Act, shall have power and authority to frame and make By-laws, Rules and Regulations touching and concerning the good government of the said Corporation and the income and property thereof, and any other matter or thing relative to the same which to them may seem fit or expedient for the effectual attainment of the objects of the said Corporation and the administration of its concerns; and also, from time to time, by such new By-laws, Rules and Regulations as to them shall seem meet, to alter or repeal those so made as aforesaid: Provided always, that no such repeal or alteration shall be valid unless notice of the motion for such repeal or alteration shall have been placed in some conspicuous part of the usual place of meeting of the said Corporation for at least one calendar month previous to the General Meeting at which such motion shall be made and considered; Provided also, that no such Statutes, By-laws, Rules or Orders shall be contrary or repugnant to the laws of this Province or to the provisions of this Act.

Power to make By-laws, Rules and Regulations for certain purposes.

And to alter the same.

Proviso as to alterations.

Proviso.