CONSTITUTION.

1. The Synod shall consist of the Bishop of the Diocese, of the Clergy of the same, licensed to the cure of souls therein, or holding office in any church, college or school under the jurisdiction of the Bishop (such Clergy not being under ecclesiastical censure); and of Lay representatives to be elected as

hereinafter provided.

2. The Lay representatives shall be male communicants during the year preceding the election, of the full age of twenty-one years, and shall be elected annually at the Easter meetings or at any Vestry meeting (specially called for such purpose by Incumbents, after due notice on two Sundays), held by each Minister having a separate cure of souls; and all Laymen within the cure, of twenty-one years or upwards, entitled within such cure to vote at Vestry meetings, or who hold pews or sittings in the church, though not entitled so to vote, who shall have declared themselves in writing to be "Members of the Caurch of England in Canada, and to belong to no other religious denomination," shall have the right of voting at the election.

3. The Minister himself, if present, shall preside at the election; and in his absence, the Curate or Assistant Minister, or the Senior Churchwarden, or a Chairman elected by the majority of those present, taking precedence in the order in which they are

here named.

4. Every separate cure served by a licensed Minister shall be entitled to elect two Lay representatives; but when there shall be two or more congregations, having a corresponding number of church edifices, within one cure, then each of such congregations

shall be entitled to elect two representatives.

5. The following certificate, signed by the Chairman of the meeting, shall be transmitted to the Lay Secretary within 15 days after such election, whose certified list of Delegates prepared from such certificates shall be considered sufficient proof of such election, and such Lay delegate shall continue in office until the following Easter:—

"This is to certify that, at a meeting held this day for the purpose of electing Delegates to represent this congregation or