

II. THAT a Society be formed, to be called "The Branch Bible Society of Saint Stephen," for the purpose of co-operating with the "New-Brunswick Auxiliary Bible Society," in promoting the distribution of the Holy Scriptures, without note or comment, in the language of the United Kingdom, and of the authorised version only.

III. THAT all persons, subscribing Five Shillings or upwards annually, or Three Pounds or upwards at any one time, shall be Members of this Society.

IV. THAT the business of this Society shall be conducted by a President, Vice President, Treasurer, Secretary, and a Committee, consisting of fifteen; and that five Members of this Committee constitute a Quorum.

V. THAT the President, Vice President, Treasurer, and Secretary, shall be considered ex-officio Members of this Committee.

VI. THAT any Clergyman or other Minister, who is a Member of this Society, shall be entitled to attend and vote at the Meetings of the Committee.

VII. THAT the Committee shall meet once in every quarter, to-wit, on the first Monday in January, the first Monday in April, the first Monday in July, and the first Monday in October, annually, or oftener, if the business of the Society shall so require, at 2 o'clock P. M. each day.

VIII. That the Committee divide the Parishes of St. Stephen and St. David, and the Town of Calais into districts; and appoint two or more of their Members for each District who may associate with themselves any Subscribers, for the purpose of soliciting subscriptions and donations from the inhabitants thereof; and that they establish proper Agents and Correspondents in different parts within the limits of this Branch Society.

IX. THAT the whole of the subscriptions received by this Society, after deducting incidental expences, shall be remitted to the New Brunswick Auxiliary Bible Society in the City of St. John, in consideration of the advantages held out to Branch Societies being the same as held out by the Parent Institution to its own Auxiliaries.

X. THAT the Directors shall make it their business to inquire what families or individuals, residing within their several districts, are in want of Bibles or Testaments and unable to procure them; and that it shall be the duty of the Committee to furnish them therewith at prime cost, reduced prices, or gratis, according to their circumstances.

XI. THAT a General Meeting of this Society be held annually at the head of the tide-water in St. Stephen, on the second Tuesday of October, at 2 o'clock, P. M. when the accounts shall be presented, the proceedings of the past year stated, a new Committee appointed, and a Report agreed upon to be published under the direction of the Committee.

XII. THAT in the formation of the new Committee such three-fourths of the Committee as have most frequently attended the Committee, shall be re-eligible for the ensuing year.