

2. That a society be formed to be called "The Branch Bible Society, for the purpose of co-operating with the British and Foreign Bible Society, through the medium of the Montreal Auxilliary Bible Society, in promoting the distribution of the Holy Scripture, both at home and abroad.

3. That, conformably to the principles of the British and Foreign Bible Society, the Bibles and Testaments to be circulated by the Society shall be without note or comment, and those in the language of the United Kingdom of the authorized version only.

4. That all persons subscribing one dollar per annum or upwards, or ten dollars or upwards at one time, shall be members of this Society.

5. That the business of this Society shall be conducted by a President, Vice-Presidents, a Treasurer, Secretaries and a Committee consisting of not less than three other members; and that three members of the Committee constitute a quorum.

6. That every clergyman or other minister who is a member of the Society shall be entitled to attend and vote at the meeting of the Committee.

7. That the Committee shall meet once a quarter or oftener, on some day to be fixed by themselves.

8. That the Committee divide this neighborhood into districts, and appoint collectors for each district, for the purpose of soliciting subscriptions and donations and collecting the annual fees of the members.

9. That the whole of the subscriptions and donations received by the Society shall be remitted yearly, after deducting incidental expenses, to the Auxilliary Bible Society of Montreal, on condition of the Society granting to this the same privileges which the Parent Institution grants, in such cases, to the Auxilliary Societies.

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

11. That a general meeting of the subscribers be held at in the month of \_\_\_\_\_ each year, when the accounts shall be presented, the proceedings of the past year reported, and a Committee elected.

12. That these resolutions be published in such a manner as the Committee may direct: and a copy of them, signed by the chairman, transmitted to the President of the Auxilliary Bible Society of Montreal.