X. Each member of the Society shall be entitled, under the direction of the Committee, to purchase Bible and Testaments

at the Society's prices, which shall be as low as possible.

XL The annual meeting of the Society shall be held on the first Wednesday in May, when the Treasurer and Committee shall be chosen, the accounts presented, and the proceedings of the foregoing year presented. XII. The President, Vice-President, and Treasurer, shall be

considered ex officio members of the Committee.

XIII. Every clergyman or dissenting minister who is a member of the Society, shall be entitled to attend and vote at all meetings of the Committee.

XIV. The Secretaries for the time being shall be considered as members of the Committee.

as members of the Committee; but no other person deriving any emolument from the Society shall have that privilege.

XV. At the general meetings, and at meetings of the Committee, the President, or in his absence the Vice-President first upon the list then present; and in the absence of the Vice-President the Treasurer and in his absence such member as shall be voted for the purpose, shall preside at the meeting.

XVI. The Committee shall meet on the first Wednesday in

every month, or oftener if necessary a lade very month, or oftener if necessary to the power of nominating such persons as have rendered essential services to the Society, either Members for life, or Governors for life on a consultar a

XVIII. The Committee shall also have the power of nominating Honorary Members from among foreigners, who have promoted the objects of the Society.

XIX The whole of the minutes of every general meeting shall be signed by the Chairman. Each subscriber of Twenty-five Cuineas annually shall

be a Clavernur. VI. Pauli subscriber of Fifty Pounds at one time, or who

shall, by one addition of the life property of the life. Idopted at the Annual General Meeting of the Society in VIII. An Executor, 17881, bus, 5881 of Fifty Pounds, shall

I. That the fundamental law of the Society, which limits its operations to the circulation of the Holy Scriptures, be fully and distinctly recognized as excluding the circulation of the

Apocrypha.

II. That in conformity to the foregoing resolution no pecuniary aid can be granted to any Society circulating the Apocrypha; nor, except for the purpose of being applied in conformity to the said resolution, to any individual whatever.

III. That in all cases in which grants, whether gratuitous or otherwise, of the Holy Scriptures, either in whole or in part, be made by the Society, the books issued be bound, and on the express condition that they shall be distributed without alteration or addition.

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