

4 Six of the said Directors, elected at the first annual meeting of the subscribers, shall remain in office three years, three for two years, and the remaining three for one year, from the date of holding said first annual meeting. The three Directors last elected shall go out first; the six Directors first elected shall go out after three years, and the three Directors elected next after the said six Directors, shall go out at the expiration of two years, and so on.

5 The annual subscription year shall commence on the first day of January in each and every year.

6 No subscriber or contributor shall have a right to vote, or be elected, at any annual election, who has not paid up his subscription or donation, at least one month previous to the holding of such annual election.

CHAPTER II.

Of the Election of Directors.

1 Notice of the hour and place for the election of Directors shall be given by any five directors of the Hospital, in one or more of the newspapers published in the County of Carleton, at least one month previous to such meeting.

2 The annual meeting of the subscribers for the election of Directors shall be held on the first Tuesday of February, in each and every year, in the Directors' Room in said Hospital, at the hour of three o'clock p.m., at which meeting two subscribers present shall be appointed to inspect the ballot; and every person voting at said election shall personally and then and there appear, and deliver to aforesaid Inspectors a ballot, containing the names of the persons he is desirous of voting for as Directors, and the number of votes he gives to each candidate; and the Inspectors shall deposit in a box all ballots so delivered, and shall insert the names of the persons so voting in a poll-list, kept by them for the purpose; and when the poll of such election shall be closed, the Inspectors shall count the said ballots, and shall openly declare to the meeting the names of the persons who shall be found to have been elected by the majority of the votes, and shall deliver a certificate thereof to