Domicile ser-

3. The usual place of meeting of the said corporation shall be vice of process held to be the legal domicile thereof; and service at such place of any notice or process of any kind addressed to the said corporation shall be held to be sufficient service thereof on the corpora-

Council.

4. There shall be a Council to be called "The Council of the Board of Trade," which shall, from and after the first election hereinafter mentioned, consist of a President, Vice-President, Secretary-Treasurer, and four other members of the Council, all of whom shall be members of the said corporation, and shall have 10 the powers and perform the duties hereinafter assigned to the said Council.

Provisional officers and members of Council.

5. The said Thomas Nicholson Gibbs, M. P., shall be President, the said William McGill, Vice-President, the said John S. Larke Secretary-Treasurer, and the said William Henry Gibbs, Francis 15 Wayland Glen, Aldernon SidneyWhiting and William Frederick Cowan the other members of the Council until the first election to be had under the provisions of this Act: and the Council hereby appointed shall, until the said election, have all the powers assigned to the Council by this Act.

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General meetings and elections.

6. The members of the said corporation shall hold a general meeting every three months, that is to say on the last Monday in June, September, December and March in each year, at some place within the village of Oshawa of which notice naming the time and place shall be given by the Secretary-Treasurer of the Council for 25 the time being, at least three days previous to such meeting through one newspaper or otherwise, as may be thought necessary by the said Council; and the meeting held in June, shall be called the general annual meeting; and at the general meeting in the month of June, the members of the said corporation present or a majority 30 of them shall then and there elect in such way as shall be fixed by the by-laws of the corporation, from among the members of the corporation one President, one Vice-President, and the Secretary-Treasurer, and four other members of the Council, who with the President, Vice-President, and Secretary-Treasurer shall form 35 the Council of the Corporation and shall hold their offices until others shall be elected in their stead at the next general meeting in the month of June as aforesaid, or until they shall be removed from office or vacate the same under the provisions of any by-law of the Corporation: Provided always that if the said election shall 40 not take place on the last Monday of the month of June, as aforesaid, the said Corporation shall not thereby be dissolved but such election may be had at any general meeting of the Corporation to be called in manner hereinafter provided and the members of the

Term of office Council in office shall continue in office until such election shall 45 of Councillors be had.

Vacating seats in certain cases.

7. If any member of the Council shall die, resign his seat, or be absent for three months continuously from the meetings of the Council, it shall be lawful for the Council, at any meeting thereof, to elect a member of the Council in the place of the member so 50 dying or resigning or being absent, and such new member shall be elected by a majority of the members of the Council present at any meeting of the same at which there is a quorum present, and the member so elected shall hold office until the next general and their term annual meeting of the corporation, and no longer, unless re-55 elected.

New members of office.