

by the Trustees, or at the requisition in writing of any five members of the Congregation in full communion and any such Meeting may be adjourned as occasion shall require,—and at such annual or adjourned Meeting the said Congregation shall elect and appoint Trustees for the ensuing year by the votes of a majority of the Members of the Congregation, *in full communion*, present at such Meeting, who are respectively of the age of twenty-one years or upwards, and are holders, each, of one or more sittings in the said Church, and have been entered as such on the books of the Congregation for at least three months before *the said First Monday in February*, and who shall not, when such vote is taken, be in arrears for pew-rent. Such Trustees so to be elected and appointed to be Members of the said Canada Presbyterian church *either in full communion or not*, and to be not fewer than *three* nor more than twelve; three of whom shall be a quorum for the transaction of all business. AND it shall not be necessary in making such appointment expressly to state that the persons so elected and appointed are elected and appointed for the purposes aforesaid; But unless it shall be otherwise expressly declared in the resolution or minute recording such election or appointment, the persons elected or appointed at any such Meeting for the management of the financial affairs of the Congregation for the ensuing year, whether such Managers shall be usually known as Trustees, or by whatever name they shall be usually known, except they be Deacons' or a Deacons' Court, shall be and are hereby declared to be the Trustees for the purposes of these presents. AND IT IS HEREBY FURTHER DECLARED, that the Trustees above-named and each board of Trustees to be appointed hereunder, shall respectively hold office until the appointment of their successors, except in case of death, resignation, or ceasing to be a Member of the Canada Presbyterian Church. And that in case any Trustee shall, during his term of office, die, resign, or cease to be a member of the Canada Presbyterian Church, the remaining Trustees shall have all the powers of the full board; and shall for all purposes of these presents constitute the Trustees of the said Congregation, unless the Congregation shall think fit to appoint a new Trustee or new Trustees in the place of any Trustee or Trustees so dying, resigning, or ceasing to be a member of the Canada Presbyterian Church; But the said Congregation may at any Special Meeting called by notice given from the pulpit on the two Sabbaths next preceding the day appointed for such Meeting, in the manner hereinbefore provided, appoint a new Trustee or new Trustees to fill, for the residue of such term of office, any vacancy or vacancies caused as aforesaid; AND IT IS HEREBY FURTHER DECLARED that a minute of every such election or appointment, whether made at the Annual General Meeting or at a Special Meeting, shall be entered in a book, to be kept for the