

place on the same day in every third year, unless such day be a Sunday or an obligatory holiday, in which case the election shall take place on the first working day after the fifteenth of November, and the President of the meeting shall declare to be duly elected, such of the Pilots present at or absent from the said meeting, as shall have the greatest number of votes. 5

Case of equality of votes.

III. And be it enacted, That if at any such election several Pilots shall have the same number of votes in their favor, so as to give more than *six* Directors, the election shall be commenced over again for the whole, if they all have the same number of votes, or for the lowest who shall have the same number of votes, until the number of *six* Directors be completed. 10

Term of office.

IV. And be it enacted, That after the expiration of the three years following the first election, *three* of the *six* Directors, to be decided by lot, shall go out of office, but they shall be capable of being re-elected, and the remaining *three* shall in the same manner go out of office after the expiration of the three following years,—and they also shall be capable of being re-elected. 15 20

Directors remain in office until successors appointed.

V. And be it enacted, That the Directors shall remain in office so long as they shall not be replaced by their successors duly elected.

Elections of Directors to be approved by Governor.

VI. And be it enacted, That the elections of Directors shall be subject to the approval of the Governor, and in the event of his not approving any such election, the Superintendent of Pilots, or the President of the Directors, as the case may be, shall proceed to hold another election, previous notice thereof however, having been given in two newspapers published at Quebec, in the manner above provided. 25 30

Election of President.

VII. And be it enacted, That at the first meeting of the Board of Directors, to be held next after each election of Directors, they shall choose from among themselves a President, who shall have a casting vote only, on all questions submitted to the Board; and the said questions shall be decided by the majority of votes. The President shall be elected for *three years*, but he may be re-elected if he be not one of the Directors going out by lot, or if he be again elected a Director. 35 40

Vacancies how filled.

VIII. And be it enacted, That in case of the natural death, or incapacity of a Director, from mental incapacity or civil death, the other Directors shall themselves fill up his place by the appointment of another licensed Pilot, who shall only remain in office until the next election of Directors when the election of *three* Directors, and of a fourth, if the Director who shall be naturally or civilly 45