respectively during the period aforesaid; and in case of any vacancy occurring in the said Committee of Management, or in the officers hereinabove named, either by death, resignation, refusal to act, or neglect of duty, to be determined by the said Committee, on the part of 5 any member thereof, or of any of the officers aforesaid, such vacancy shall be filled up as follows, viz: The members of the general body shall elect a member to fill up the vacancy which shall be caused by death, resignation, refusal to act or neglect of duty on the Committee, and the Committee shall then proceed, at its next regular meeting to

10 fill up the vacant office.

IV. The Committee of Management shall have full power and au- Duties and thority from time to time to make By-laws, rules and regulations, not powers of such Committee contrary to this Act, nor to the laws of Lower Canada, for the admission with respect of persons desirous of becoming members of the said Corporation, to persons ob-

- 15 and of the officers, servants and others connected therewith, and the taining relief. children and all other parties admitted for relief, and received and supported by the said Corporation, and may from time to time repeal or alter the same and make others in their stead, and shall also have full power and authority to apprentice or bind out to any healthy trade, business or
- 20 occupation the children received and supported by the said Corporation, and shall have and may exercise over and with respect to them such powers as their parents, if living, would have and might exercise.

V. Maurice O'Leavy, Henry O'Connor, Patrick Lalor, T. J. Mur- Who to comphy, J. Archer, John Lane, jun., R. W. Behan, Patrick Shee, J. Flani- pose the first Committee. 25 gan, E. O'Doherty, M. J. O'Doherty, D. Carey, and Michael Connolly, shall be the first members of the Committee of Management of the said Corporation; and John Lane, sen., and William Quinn shall be first Vice-Presidents; John Lilly, first Treasurer; Jeremiah C. Nolan, first Secretary, and Matthew Euright, first Assistant Secretary; and the said 30 persons shall respectively remain in office until the first general elec-

tion to be held pursuant to the provisions of this Act.

VI. The Reverend Bernard McGauran, the present Chaplain ap-gauran to be pointed to officiate in the St. Patrick's Church, in the City of Quebec, perpetual Preand to minister unto the congregation thereof, shall be so long as he sident.

35 shall continue to be such Chaplain, the President of the said Corporation, but after the said Reverend B. McGauran shall have ceased to act Upon his as such Chaplain, the said office of President shall remain, become and ceasing to act, President thenceforward be elective in the same manner and at the same periods to be elective. as the office of Vice-Presidents, Treasurer, Secretary, and Assistant 40 Secretary, and unless the said Reverend B. McGauran shall cease to

- fill the said office of the Chaplain at a period within one month previous to the December election, a President to succeed him, and who shall continue in office until the first of January then next ensuing, shall be appointed in the manner provided by section four.
- 45 VII. In the absence of the President, either of the Vice-Presidents Vice-Presimay preside at any meetings of the said Corporation or of the Com- dent to preside mittee of Management, and in the absence of the Vice-Presidents any President. member of the Committee of management chosen by the members or a majority thereof present at such meeting.

VIII. No act by the said Committee of Management shall be valid Acts of Com-50 or effectual unless the same shall have been concurred in at a meeting mittee to be