

THE AMENDED CONSTITUTION.

Under the Act of Incorporation, 42-43 Vict., c. 72 (Quebec), 1879.

I.—THE CORPORATION.

1. The Corporation shall consist of the present members and of such other persons, being members of the Church of England in Canada, as shall be elected by the Board of Governors, and are donors of \$100 in one sum, or clerical subscribers of \$5 annually, or lay subscribers of \$10 annually; Provided always that any subscriber in default for one year after his annual subscription becomes due shall thereby *ipso facto* cease to be a member of the Corporation.

2. The annual meeting shall be held on the third Thursday in January.

II.—BOARD OF GOVERNORS.

3. The affairs of the Corporation shall be administered by a Board of Governors and an Educational Council.

4. The Board of Governors shall consist of the Lord Bishop of Montreal, who shall be President; a Vice-President, the Principal *ex-officio*, and not more than five clerical members and twelve lay-members, all of the Diocese of Montreal.

5. The Vice-President shall be elected by the Corporation by ballot at an annual meeting from among the members at large, clerical or lay, and shall hold office for the term of five years from the time of election, and until re-election or election of a successor; should the Vice-President leave the Diocese to reside elsewhere, his office shall become vacant.

6. The clerical members shall be chosen from the clerical members of the Corporation, four being appointed by the Bishop, and one elected by the Corporation.

7. The lay-members shall be elected by the Corporation by ballot, at an annual meeting, from among its own members who are donors of \$100 in one sum, or subscribers of \$20 annually.