

the Members of the said Corporation shall be held in some convenient place in the Town of York, at the hour of one in the afternoon; and that three Members of the said Corporation shall then and there be chosen and elected, by a majority of the Members of the said Corporation then and there present, to be Directors of the affairs of the said Corporation for and during three years, to be computed from the said first Tuesday in February in the same year 1828; on which day the three Directors so chosen and elected, with the Lord Bishop of Quebec; the Official; the Rector of Niagara; York; Cornwall and Grimsby; the Rev. R. Leeming Rector of Ancaster, and the Rector of Hamilton, with the Inspector and Surveyor Generals of the Province for the time being, shall enter upon the execution of their respective offices of Principal and Directors for the next ensuing three years; and such course of proceedings shall continue and be observed on every third year for ever; and the Principal and Directors who at any time shall enter, according to the provisions herein contained, upon the execution of their respective offices, shall during their continuance in such offices manage, direct and govern, the whole affairs of the said Corporation according to the