

manner hereinafter prescribed, and held as soon afterwards as shall be convenient, to proceed to and make the election of a President, Vice-President, Treasurer, Secretary or Secretaries, Officers and Servants as aforesaid; and the elections so made shall be as valid and effectual as if they had been made on such third Monday in June, and the President and other Officers of the said Corporation theretofore elected, shall continue in office, until others shall be elected in their stead; any thing hereinbefore contained to the contrary notwithstanding.

III. And be it further ordained and enacted by the authority aforesaid, that the Honorable James Stuart, Her Majesty's Chief Justice of this Province, shall be the first President of the said Corporation, and that Henry Black, Her Majesty's Judge of the Court of Vice-Admiralty for this Province, shall be the first Vice-President thereof; and that the said President, or in his absence from the City of Quebec, the said Vice-President shall within three months after the passing of this Ordinance, cause notice to be given to such of the several members of the said Corporation hereinbefore mentioned as shall be then resident in the said City of Quebec, to meet at such place and time as he shall in and by such notice appoint; and the said members on the major part of such of them as shall be then present, shall at the time and place so appointed proceed to the election of a President and of a Vice-President, Treasurer, Secretary or Secretaries, and of such other Officers and Servants as to them shall seem meet; which said Officers from the time of their election to their respective offices, shall continue therein until the third Monday in June in the year of Our Lord one thousand eight hundred and forty one, and from thenceforth until others be chosen in their places in the manner aforesaid: Provided always that the said President and Vice-President hereby appointed, and all other persons being Officers of the said Institution, at the time of the passing of this Ordinance shall continue to hold their respective Offices until such first meeting and election shall be had as aforesaid.

IV. And be it further ordained and enacted by the authority aforesaid, that if at any time or times it shall happen that any of the persons chosen to fill the said Offices respectively, shall die or be removed from the said Offices or resign the same during the period for which they shall have been respectively elected, then in every such case, it shall be lawful for the President, or in his absence from the City of Quebec, of the Vice-President to issue notice to the several members of the said Corporation, to meet at the place where the meetings of the Corporation are usually held, at such time as shall be specified in the notice; and the members of the said Corporation who shall meet in