

IX.—That the Board of Directors, for the time being, shall have the appointment of Agents, Depositary, Colporteurs, Book-keeper, and Assistants of the Society, and the fixing of all salaries and allowances; and shall have the superintendence and management of all the property, real and personal, of the Corporation, as well as the management and control of its general affairs, and the appropriation of its funds, with full power to enact such rules as may be requisite to effect the objects contemplated by the Act of Incorporation.

X.—The Board of Directors shall meet for the transaction of business once in each quarter, and at any other time when called together by the Secretary, or any three of the Directors.

XI.—A general meeting of the Society shall be held in the month of May, in each and every year, or at such other time as the Directors for the time being may deem best for the interests of the Society; when the Officers and Directors for the ensuing year shall be chosen; a report of the proceedings for the foregoing year presented; together with the Treasurer's and Depositary's accounts, duly audited.

XII.—In the Annual Report of the Society, the efforts of the several Societies in connection with it, shall be distinctly mentioned, as respects the circulation of the Scriptures and the contributions to the funds; together with such other matter connected with them as may be generally interesting.

XIII.—That the general meetings of the Society shall be opened by reading a portion of the Sacred Scriptures, and with prayer.

XIV.—That no alterations in this Constitution shall be made except at a General Meeting of the Society, and after one month's notice of the same has been given to the Board.

#### RESOLUTION PASSED BY THE COMMITTEE RELATIVE TO GRANTS TO SUNDAY SCHOOLS.

That in all applications for grants of Bibles to Sunday Schools, the applicant be requested to furnish the Secretaries with an account of the state of the School; the number of Scholars and Teachers; the amount of Funds at the disposal of the Managers; who are its officers; and why it is necessary to make such application;—all which should in every case be certified by a Minister of the Gospel, or some person of known respectability. And further, this Committee recommend that the Secretary be instructed to make grants in future only to destitute settlements; reporting the same to the next General Meeting of the Committee.