

corporation; and provided also that such devise of real estate shall be subject to the laws respecting devises of real estate to religious corporations in force at the time of such devise in the province in which such real estate is situated, so far as the same apply to the said corporation.

7. Each of the said boards shall consist of as many members as the convention from time to time determines. The members of the board shall be elected by ballot at the annual meetings of the convention: Provided that the Manitoba and North-West Convention may appoint a member of the Publication Board aforesaid.

8. The convention may direct that the members of any board; or a certain proportion of them, shall hold office for one, two or three years, or otherwise, as is deemed expedient, and may determine how many shall constitute a quorum of any board, and may define the scope of the work of the several boards.

9. Each of the said boards shall appoint such standing committees and such officers and employees, whether salaried or not, as it considers expedient, and may pass by-laws for regulating the conduct of its affairs: Provided that the convention may, by a standing rule, assure the appointment of the officers or employees of the said board.

10. Each board shall render to the convention annually, or oftener if required, a report of its proceedings, for the information and approval of the convention, and containing such particulars as are required by the convention.

11. A board shall not be dissolved by the failure of the convention in any year to appoint members of such board, but the persons theretofore appointed shall continue to constitute the board until their successors are appointed; and in case, for any reason, the annual meeting of the convention is not held, the person last elected president of the convention, or any six members of any board or boards, may, by public notice, published for at least three weeks in the *Canadian Baptist*, or other denominational publication previously named by the convention for that purpose, call a meeting of the convention; and such meeting shall have the same authority as a regular annual meeting.

12. Upon an order of the Governor in Council being passed, declaring that it has been shown to his satisfaction that "The Foreign Mission Board of the Baptist Convention" has been appointed, all the rights, property and liabilities of "The Regular Baptist Foreign Missionary Society of Ontario and Quebec" shall be and become vested in the said board, and the said society shall cease to exist.

13. Upon an order of the Governor in Council being passed, declaring that it has been shown to his satisfaction that "The Publication Board of the Baptist Convention" has been appointed, the shares of the said "Standard Publishing Company, Limited," other than the said eight hundred paid-up shares, shall be extinguished, the said letters patent shall cease to have any force or effect, and all the rights, property and liabilities of the said "Standard Publishing Company, Limited," shall be and become vested in the said Publication Board; and the members of such board shall possess all the powers and authority theretofore possessed by the shareholders of the said Company, under the said letters patent.

14. The capital stock of the said publication board shall be forty thousand dollars, being the amount of the said eight hundred shares; and the said stock shall not thereafter be transferable.