

meetings of the Council shall have the entire direction and management of the same in the manner and subject to the regulations hereinafter mentioned. But our will and pleasure is, that at all General Meetings and Meetings of the Council, the majority of the members present, and having a right to vote thereat respectively, shall decide upon the matters propounded at such meetings, the person presiding therein having, in case of an equality of numbers, a second or casting vote.

And we do hereby also will, grant, and declare that the Council shall consist of a President, not more than three nor less than one Vice-President, and not more than eleven nor less than three other Members, to be elected out of the members of the said body politic and corporate, and that the first Members of the Council, exclusive of the President, shall be elected within six calendar months after the date of this our Charter, and that the said William E. Logan shall be the first President of the said body politic and corporate.

And we do hereby further will, grant and declare that it shall be lawful for the Members of the said body politic and corporate hereby established to hold General Meetings once in the year or oftener, for the purposes hereinafter mentioned—viz., that the General Meeting shall choose the President, Vice-Presidents, and other Members of the Council; that the General Meeting shall make and establish such by-laws as they shall deem to be useful and necessary for the regulation of the said body politic and corporate, for the admission of members, the establishment of Branch Societies, the management of the estate, goods, and business of the said body politic and corporate, and for fixing and determining the manner of electing the President, Vice-Presidents, and other Members of the Council, and the period of their continuance in office, as also of electing and appointing a Treasurer, two Auditors, and two Secretaries, and such other officers, attendants, and servants, as shall be deemed necessary or useful for the said body politic and corporate, and such by-laws from time to time shall or may alter, vary, or revoke, and shall or may make such new and other by-laws as they shall think most useful and expedient, so that the same be not repugnant to the laws of England, to these presents, or to the laws and statutes of this our Province of Canada, and shall and may also enter into any resolution and make any regulation respecting any of the affairs and concerns of the said body politic and corporate as shall be thought necessary and proper.

And we further will, grant and declare that the Council shall have the sole management of the income and funds of the said body politic and corporate, and also the entire management and superintendence of all the other affairs and concerns thereof, and shall and may—but not