

3.—Resignations of the office of Governor shall be addressed to the Board, and by it accepted or otherwise acted on in its discretion.

4.—Vacancies on the Board, whether by death, disqualification, resignation or otherwise, shall be filled by the Board, as soon after their occurrence as it may see fit. Provided always, that no such vacancy shall be so filled unless at a meeting specially convened and holden for that purpose,—that notice in writing of the time, place and object of such meeting, addressed to each of the Governors, shall have been delivered by the Secretary into the Post Office of the City of Montreal, at least fifteen days before the time appointed therefor,—that not less than five Governors shall be present at such meeting,—that at least two-thirds of all the Governors shall subscribe on the records of the Board a declaration of their concurrence in and approval of each and every nomination made, failing which the same shall not be held to have been made,—and that within one week after such declaration shall have been so subscribed, a copy thereof, sealed with the college seal, and certified by the Secretary, or, in his absence, by the Governor who presided at such meeting, and addressed to the Visitor, shall be delivered into the Post Office of the City of Montreal.

5.—If within sixty days thereafter, the Visitor shall signify to the Board that he declines to confirm the nomination thereby declared, the appointment of such person as a Governor shall ipso facto cease and determine on and from the first day of January next following; and the same person shall not then be eligible to fill the vacancy so occasioned. In default of such signification within the said sixty days, such nomination shall be held to be confirmed.

6.—Should the total number of the Governors at any time fall below ten, and so remain for as long as three months, the Visitor may name in his discretion such one or more qualified persons as may be requisite to bring the total number of the Governors up to ten; and every nomination so by him made, being transmitted to the Board in writing,