

left ignorant of the change of its situation, the Managers think it proper to inform distant subscribers and donors, and Episcopalians generally, that the Society's depository is now at Messrs. Kirk & Mercein's No. 22, Wall-street.

JOHN WATTS, jr. *Chairman.*
Jan. 25th, 1819.

UPPER-CANADA

Essex or Western District Auxiliary Bible and Common Prayer Book Society, finally constituted on the 12th of July, 1819.

We, the undersigned, do hereby agree to form ourselves into a Society, to be denominated the ESSEX OR WESTERN DISTRICT AUXILIARY BIBLE AND COMMON PRAYER BOOK SOCIETY; the object of which shall be to co-operate with the Upper-Canada Bible Society, in promoting a more general circulation of the Holy Scriptures, with or without the book of Common Prayer, and for the government of which, we do hereby adopt the following Rules:

1st.—The Officers of the Society shall consist of a President, two Vice Presidents, one Secretary, one Treasurer and Depositary, and of six other elective members, the whole of whom shall constitute the Committee.

2d.—Each annual Meeting shall be held on the second Monday in July, at Amherstburg, at which time all the officers shall be chosen.

3d.—The Committee shall meet three times in the year, viz. on the second Mondays in January, April, and July.

4th.—All Magistrates and Ministers of the Gospel, who are members of this Society, shall be members of the Committee, by virtue of their offices.

5th.—The Committee shall dispose of Bibles and Prayer Books, at prime cost, or distribute them gratis;

the gratuitous distribution, however, in no case to exceed one fourth part of the amount at prime cost.

6th.—It shall be the duty of all the members of the Committee to exert themselves to procure subscribers; to receive donations and contributions, and pay the same to the Treasurer; to furnish the Secretary and Treasurer with a list of Subscribers and their subscriptions; to make particular enquiries where Bibles and Prayer Books are most needed, and dispose of them according to the 5th Rule; to inspect the accounts of the Treasurer and Depositary and the Records of the Secretary annually, or oftener if they judge proper; to order remittances to the Upper-Canada Bible Society, for Bibles and Common Prayer Books, and whenever the funds permit, to the British and Foreign Bible Society in London, in aid of their efforts; and, in all things, to consult the true interests of the Society, and steadily to keep in view its great and leading object, viz. the promotion of a more universal circulation of the Holy Scriptures, and at each annual meeting, to lay before the Society a Report of the proceedings of the past year.

7th.—The Secretary shall record the proceedings of every meeting of the Committee, shall draw all drafts, and the Treasurer, when ordered by the Committee, to keep a correct list of Subscribers and subscriptions, and call special meetings of the Committee, by a timely notice, (which shall be ten days at least,) with the concurrence of three or more of its members.

8th.—It shall be the duty of the Treasurer to receive all money belonging to the Society, from whatever source; to keep a correct account of the same, together with a list of Subscribers and subscriptions; to answer drafts and orders drawn by the Secretary, under authority of the Committee, and when requested by three or more members of the Committee, to lay his accounts open to inspection: it shall also be his duty