

Constitution of an Auxiliary Tract Society.

ARTICLE I. This Society shall be called "THE
TRACT SOCIETY OF
BRITISH AMERICAN BOOK AND TRACT SOCIETY," the object of which shall be
to promote the circulation of that Society's publications in this vicinity, and to
aid in extending its operations to the destitute in our own and foreign lands.

ART. II. All persons annually contributing to the funds of the Society,
whether for publications or as a donation, or both, shall be members.

ART. III. The Society shall hold its annual meeting on the _____ when
a Board, consisting of a President, Secretary, Treasurer, and _____ members,
shall be chosen to conduct the business of the Society until a new election.

ART. IV. It shall be the duty of the Board, at their discretion, to establish a
Depository, procure volumes, and direct their circulation by sale, loan, or gift ;
appoint a Superintendent, and select Tracts for systematic monthly distribution ;
and assign to members of the Board and of the Society their respective duties in
obtaining subscriptions and promoting the usefulness of the Society. They
may call special meetings of the Society, and fill their own vacancies. Three
shall constitute a quorum.

ART. V. It shall be the duty of the Secretary to record the proceedings of
the Society and the Board, notify meetings, and prepare the Annual Report ;
and also to communicate to the British American Book and Tract Society a
notice of the formation of this Auxiliary, an abstract of the Reports annually
presented, with a list of the officers elected, and such evidences as may be known
of the usefulness of the Society's publications.

ART. VI. The Treasurer shall report the state of the Treasury at every
meeting of the Board ; and shall, as early as practicable, remit the funds to the
Treasurer of the parent institution, and procure and deliver the publications
ordered.

ART. VII. Meetings of the Society shall be opened by prayer.

ART. VIII. This Constitution may be altered by a vote of two-thirds of the
members present at any meeting of the Society regularly convened.

Will friends who may desire to help the Society kindly fill up the blank on
the other side, with the sum they propose to give to one or both objects, giving
their address, &c., and forward the same to

GEO. H. STARR, *Treasurer.*

Or, A. McBEAN, *Secretary.*

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