

X. The one-third of the Managers who shall retire annually subject to re-election shall be the first names on the roll of the Managers for the past year.

XI. Any vacancy caused by the death, resignation or permanent disability of any Elective Governor, shall be filled by the election, by the remaining Governors, of a duly qualified person to supply his place. Any vacancy in the Board of Managers occurring by the death, resignation or permanent disability of any member thereof shall be filled by the election, by the Board of Managers, of a qualified member to supply such vacancy, and the term of office of such person so elected shall be the same as that of the person whom he re-placed.

XII. Any of these By-Laws may be altered, repealed or suspended by consent of two-thirds of the members present at the annual meeting, or at a meeting of the Board of Governors specially convened for that purpose, provided that such alteration, repeal or suspensions shall have been specified in the notice summoning the meeting. A month's notice shall be given of such a meeting, and it shall be convened on the written request of the subscribers.

FORM OF A BEQUEST.

I give and bequeath to the "MACKAY INSTITUTION
FOR PROTESTANT DEAF-MUTES AND THE BLIND,"
Montreal, incorporated by the Legislature of the
Province of Quebec, in the year 1869, the sum of
..... dollars.

(Signed.)

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