

Sec. 5. The Board of Directors shall have the control of all business connected with the Society. May purchase lands and erect buildings thereon for Educational purposes; employ persons as Teachers, and have the whole supervision of such Institutions as they may have means to erect.

ARTICLE VI.—ELECTION OF OFFICERS.

Sec. 1. At the first annual meeting there shall be chosen a President, two Vice Presidents, a Secretary, and Treasurer, with five Directors; and annually thereafter a President, two Vice Presidents, a Secretary, and Treasurer, shall be chosen by a majority of the members present. All who are eligible to the representative offices shall be considered as candidates, and said officers shall be chosen by ballot.

Sec. 2. On the election of Directors each member shall place on his ballot not more than five names of the persons eligible, whom he may desire to fill the office. Ballots to be counted by the President of the Society, assisted by the Secretary; at the close of which the President shall declare the five persons bearing the greatest number of votes duly elected. The two Directors having the least number of votes shall retire at the end of the first year; the two next lowest to retire at the end of the second year; and the fifth of the five first elected shall retire at the end of the third year; after which the two Directors longest in office shall retire annually, except each third year, when one only shall retire; said vacancies to be filled at each annual meeting by a vote of a majority of the members present; retiring Directors to be eligible for re-election. All ties in elections, when necessary, to be balloted for immediately.

ARTICLE VII.—POWER OF BOARD OF DIRECTORS.

Sec. 1. The Board of Directors shall have no power to contract a debt beyond the amount in the Treasurer's hands, or *bona fide* pledges made, except to the amount of the salaries of the Teachers engaged, and in all cases provision for payment of said salaries must be made at the end of each year.

Sec. 2. The President of the Society shall be Chairman of the Board of Directors, and the Secretary of the Society shall be Clerk of the same. He shall keep a correct account of all their doings, and report the same fully at each annual meeting. All reports of this nature are to be read before the election of any officer. Said Board shall have power to adopt such by-laws from time to time as they may need, but not to conflict with this Constitution.

ARTICLE VIII.—SCHOLARSHIP.

Any person subscribing at any time \$400, and paying the same for the benefit of the Society, shall be entitled to send a pupil, con-