13th. The Secretary shall, under the direction of the Chairman, regis-Manner of ter the votes, or receive the tickets if the election be effected by ballot, voting, and the register, book, or memorandum shall be closed whenever a quarter of an hour shall have elapsed during which no vote shall have been 5 registered or ticket deposited.

14th. The book, register or memorandum of the voting shall be imme-Result of the diately certified by the Secretary, and the Chairman shall declare in voting. whose favor the majority of the votes shall have been given.

15th. The return shall be deposited in the archives of the Fabrique. Report.

16 16th. When the election shall not have taken place at the period fixed In case of therefor, the time for holding such election shall be fixed by the Fabrique election not taking place.
Council.

17th. In all cases of vacancies occurring by reason of the death or Vacancies, absence from the locality of one or more of the Churchwardens, a sufficient number to fill the vacancies shall be elected at the next annual meeting in the Parish or mission.

## Board of Churchwardens.

1st. The Board shall assemble upon requisition or upon public notice Notice of given verbally or in writing by the *Curé*, Missionary, person administer-meeting ing the locality, or by the Churchwarden in charge.

20 2nd. A majority of the members of the Board shall be necessary for Quorum. the transaction of business.

3rd. in case of equal division of votes the Chairman shall have a Casting vote. casting vote.

4th. The Board shall keep a Minute Book of its proceedings, and of Minute Book. 25 the receipts and expenditure of the Fabrique,

5th. The proceedings of the Fabrique Council and of the meetings of Proceedings the Parish or mission for the election of Churchwardens and the auditing to be entered in Minute of the accounts shall be entered in the same minute book.

Proceedings of Proceedings to be entered in Minute Book.

6th. The Board shall never expend in the course of the year more Expenditure 30 than the sums following, without consulting and obtaining authority of Board limitrom the Fabrique Council:

7th. In case the majority of the Board and Fabrique Council shall not Parish meetagree to such expenditure, it shall be referred to a meeting of the Parish ings. as in the case of any expenditure over the sums mentioned in the foregoing article, and such Parish meeting shall be summoned in the same 40 manner as meetings of the Board.

Sth. The appointment and dismissal of any chanter, (chantre) organ-Board to appoint, beadle, or other salaried officer shall be vested in the Board of Church-point officers, wardens.