upon cease to be a Member of the said Society, until such Annual Subscription or payment shall be actually paid, or until such person shall otherwise become a member of the said Society, under some Bye-Law or Rule thereof.

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III. And be it enacted, That the said Society Management shall be governed, and its affairs managed by a Committee of Nine, comprising a President, Vice President, and seven other Members, a Secretary and Treasurer; the said Committee to be henceforth called the Executive Committee, and such other Officers as the said Society from time to time may think proper.

And provided, and be it enacted, That John Present Com-T. Twining, D. D. now the President of the said mittee to continue in office Society, shall after the passing of this Act, be the until appoint-President of the said Society; that the Honorable Act. Henry Hezekiah Cogswell, now the Vice President of the said Society, be the Vice President of the said Society after the passing of this Act; that Samuel L. Shannon, Esquire, now the Secretary and Treasurer of the said Society, be the Secretary and Treasurer thereof after the passing of this Act; and Samuel P. Fairbanks, Henry Pryor, James B Uniacke, William J. Almon, Robert Fitzgerald Uniacke, Mather B. Almon, and Charles Twining, now the managing Committee of the said Society, shall after the passing of this And, be the Executive Committee of the said Incorporated Society, until an Executive Committee be elected under this Act.

V. And be it enacted, That all persons without regard to religious denomination or difference of religinominations ious sentiments, may be, and at any time hereafter eligible as members. become members of the said Incorporated Society, being in the other respects entitled to be and become members of the said Society, and now and at any time her may hold any of the said appointments, or any other offices and appointments in the said Incorporated beciety, being duly elected and appointed thereto, paramet to the Bye-Laws thereof, anything contained accin, or in any Rules, Regulations, or Bye-Laws of the said Society, to the contrary not-

withstanding