may be re-elected, if then qualified as requi- | mencing in
red by this Act, and after such election he | of electing D
shall, with reference to going out by rotation, | year, and for
be considered as a new Director. | ting to the

5.—In the absence of both President and | at each of th
Vice-President, the Directors present at any | shall be sub
meeting of the Board, shall have power to | of the affairs
appoint a chairman *pro tem.*, and with such | twelve mo
chairman shall be competent to transact the | statement s
business of the society on board days. | members of

6.—That the election of Directors shall | that purpose
be by ballot ; and at such election, members | 10.—Tha
shall be entitled to votes, upon the following | Society ma
scale, provided that no member shall vote by | tors, upon t
proxy, except female members and absentees | meeting th
from the district of Quebec : | at the discr

For 3 shares or less ;............ 1 vote. | in the boar
For 4 shares and less than 8 shares, 2 votes. | bankruptcy
For 8 shares and less than 13..... 3 votes. | the next er
For 13 shares and less than 20..... 4 votes· | fying the
For 20 shares and upwards,....... 5 votes. | number of
But no shareholder shall be entitled to more | a list shal
than five votes. | elected to

7. That the Directors elected at the for- | 11.—Th
mation of the Society, shall continue in office | other Gen
till the election of their successors, on the 2nd | the electic
Wednesday in April of the year 1857, unless | shall be
in case of disqualification or resignation. | present,

8.—That the Directors may make such ar- | vided for
rangements with any of the chartered Banks | casting v
doing business in the City of Quebec, for the | ber.
deposit of monies and securities belonging to | 12.—T
the Society, and for conducting other financial | who shal
concerns, as they shall from time to time | and who
deem necessary. | furnish

9. —That a general Annual Meeting of the | Board of
members shall be held at the office or rooms of | his dutie
the Society, or such place as the Board of Di- | 13.—
rectors may appoint, on the second Wednesday | be empo
in the mouth of April in each year, com- | for and