That the said Committee shall lay before the Central Board at its periodical meetings a statement of all moneys invested and on hand belonging to the said Trust Fund, and shall also lay before the Society at its annual meeting a full statement of all investments and changes in investments, and all moneys received and paid by or on account of the said Trust or of other funds under the charge of the said Committee during the current year.

That any vacancy occurring in the said Committee from death, resignation, refusal or inability to act, during any current year, shall be filled up by the appointment of a new member of the Committee by the Lord Bishop of the Diocese, in writing, and such vacancy and appointment shall be notified by the Lord Bishop to the meeting of the Central Board next thereafter, and shall be entered in the minutes thereof.

[The By-Law foregoing was proposed at a special general meeting of the Church Society held at Quebec on the 9th day of March 1855, and adopted at another special general meeting held on the 11th day of April following.]

ARTICLE XIII.

MISSION FUND, SUSTENTATION FUND, DIOCESAN BOARD.

The annual grant of the Society for the Propagation of the Gospel, and the Mission Fund of the Church Society, shall be entrusted to the management of a Diocesan Board on the following terms:—

A.—The conditions attached to its grant by the Society for the Propagation of the Gospel shall be strictly observed.

B.—In order to anticipate, as far as possible, the contemplated reduction of the annual grant of the Society for the Propagation of the Gospel, the capital of the Mission Fund shall form a Sustentation Fund, which capital shall be progressively increased by the following means:—

1.—The addition of the annual interest arising thereon.