

death, removal from the Province, or resignation of any Director or Directors, another or others may be elected at any general or special meeting of the Corporation to fill such vacancies for the remainder of the term of the person in whose stead they are elected. The officers of the Convention shall be *ex officio* members of the Board of Directors; such *ex officio* members shall be in addition to the twenty one members of the Board above referred to.

6. The said Corporation shall meet annually, on the second Saturday in September, at ten o'clock in the forenoon, or on such other day or time as the Corporation may, by bye-law, appoint for the election of officers, seven Directors, and the transaction of such other business as may come before the meeting. Special meetings may be called by the President upon request, in writing, of a majority of the Board of Directors. Notice of the time and place of meetings shall be given as, and when, the said Corporation by bye-law, rule or regulation may determine.

7. If from any cause the election of officers or Directors should not take place, as provided in the fourth and fifth sections of this Act, the Officers and Directors then in office shall continue until others are elected in their stead.

8. The said Corporation shall have power to make, ordain, establish, alter and amend, all necessary bye-laws, rules and regulations consistent with the laws of this Province, for its own government and the due and orderly conducting of its affairs, the management of its property, defining duties of officers and Directors, and the accomplishment of the objects of the said Corporation.

9. The said Thomas Todd and Willard E. McIntyre, or either of them, are and is hereby authorized to call the first meeting of the said corporation hereby created for organization under this Act by notice published in the "Messenger and Visitor" for at least two weeks before the time of holding such meeting, which notice shall specify the time and place at which such meeting shall be held, and the purpose for which the same shall be called.

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