

held to be, a lawful meeting thereof, unless five members, at the least, be present during the whole of every such meeting: And that all questions and resolutions proposed for the decision of the said College Council, shall be determined by the majority of the votes of the members of Council present, including the vote of the presiding member; and that in the event of an equal division of such votes, the member presiding at any such meeting shall give an additional or casting vote.

And We do further declare, that if any member of the said Council shall die, or resign his seat in the said Council, or shall be suspended, or removed from the same, or shall, by reason of any bodily or mental infirmity, or by reason of his absence from the said Province, become incapable, for three calendar months, or upwards, of attending the meetings of the said Council; then, and in every such case, a fit and