

Constitution.

1st, The Society consists of a President, Five Vice-Presidents, Three Treasurers, Three Auditors, Twelve Directors, Two Secretaries, a Deputy Secretary, Two Chaplains, and an indefinite number of Members.

2nd, Persons qualified for being proposed Members are Natives of the Highlands of Scotland,—Sons, or Descendants of Highlanders,—Proprietors of Lands in the Highlands,—Individuals who have done signal service to that part of the Kingdom,—Officers of Highland Corps,—and Husbands of Highland Ladies.

3rd, Twenty persons, and no more, may be elected *Honorary* Members, without possessing any of the foregoing qualifications ; and Highland Ladies who are Chiefs of their respective Clans, are eligible.

4th, The affairs of the Society are managed by a Committee, consisting of a President, Vice-Presidents, Treasurers, Auditors, Directors, Secretaries, and Deputy-Secretary, for the time being, and of all those Members who have served the Office of President, Vice-President, Treasurer, or Secretary.