Lowe, Rufus Stephenson, and John Smith, the other members of the council, until the first election to be had under the provisions of this Act; and the council hereby appointed shall, until the said election, have all the powers assigned to the council by this Act.

- 5 6. The members of the said corporation shall hold a general General meetmeeting every three months, that is to say, on the second Monday ings and elecin January, April, July, and October, at some place within the dent and mem-Town of Chatham, of which notice naming the time and place, bers, of the shall be given by the Secretary of the Council for the time being,
- 10 at least three days previous to such meeting, through one newspaper or otherwise as may be thought necessary by the said council; and at the general meeting on the second Monday in the month of January, the members of the said corporation present or a majority of them, shall then and there elect in such way as shall
- 15 be fixed by the By-laws of the corporation, from among the members of the corporation, one President, one Vice-President, and the Secretary, and twelve other members of the council, who, with the President, Vice-President, and Secretary, shall form the
- council of the said corporation, and shall hold their offices until 20 others shall be elected in their stead, at the next general meeting in the month of January, as aforesaid, or until they shall be removed from office, or shall vacate the same under the provisions of any By-laws of the corporation; Provided always, that if Provise in removed form
- the said election shall not take place on the second Monday in the case of failure 25 month of January, as aforesaid, the said corporation shall not thereby be dissolved, but such election may be had at any general meeting of the said corporation, to be called in the manner hereinafter provided, and the members of the council in office shall remain members until the election shall be had.
- 30 7. If any member of the said council shall die or resign his Filling vacanoffice, or be absent for four months continuously, from the meetings of the said council, it shall be lawful for the said council, at any meeting thereof, to elect a<sup>s</sup>member of the said corporation, to be a member of the said council in the place of the member so
- 35 dying or resigning or being absent, and such new member shall be so elected by a majority of the members of the said council present at any meeting of the same, in case there is a quorum present at such meeting, and the member so elected shall hold office until the next annual election and no longer, unless re-
- 40 elected.

8. At any annual or general meeting, of the said corporation; Majority to whether for the purpose of electing members of the council or for have full any other purpose, a majority of members present at such meeting shall be competent to do and perform all acts which, either by this

45 Act; or by any By-law of the said corporation, are or shall be directed to be done at any such general meeting.

9: Any: member of the said corporation intending to retire Retirement of therefrom or resign his membership, may at any time do so, upon members, giving to the Secretary, in writing, ten days' notice of such inten-

50 tion, and discharging any lawful liability which may be standing upon the books of the said corporation against him at the time of such notice.

10. It shall be lawful for the said corporation or the majority Making By of them presentiat any general meeting, to make and enact laws, for what 55 such by-laws, rules and regulations for the government of the