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their Offices until the next annual election, and until others shall be chosen in their places.

V. And be it enacted, That until the first election of Officers shall take place as hereinafter provided, the present Officers and Members of Committee shall constitute and form the Officers and Directors of the Corporation hereby created, until the next ensuing.

Present Officers of Society to remain in Office for a certain time.

VI. And be it enacted, That the annual meeting of the associate members of said Corporation shall be convened at the place of which the usual meetings of the said Corporation are held, on the of in each and every year, which shall be notified by the Board of Directors for the time being, in one or more of the public newspapers published in the said City of Toronto, at least ten days before such meetings shall be holden; and the associate members of the said Corporation who shall then meet, if not less than twenty in number, shall proceed to elect Officers and Directors as aforesaid for the year then next ensuing and transact such other business as they shall agree to take into consideration; the said election shall be held by three Inspectors to be appointed for that purpose by the Officers and Directors for the time being, and which Inspectors shall be the judges of such election, and certify the persons elected to the respective Offices aforesaid: Provided always that the Officers and Directors then elected, shall not enter upon nor act in the discharge of their respective offices until the expiration of eight days next ensuing after such election; and if from any cause whatever the said annual meeting shall not be held at the time appointed, the Officers and Directors for the time being shall order and appoint such election to be held as soon thereafter as to them shall appear proper, giving the like notice thereof as is herein required in the case of a regular annual election.

Annual meetings for election of Officers and Directors.

Quorum.

Proviso, when the persons elected shall enter upon their Offices. Provision for failure of any election.

VII. And be it enacted, That if at any meeting of the said Corporation any person claiming to have a vote thereat shall be charged by any other person then present with having violated his pledge, if said charge be not repelled, it shall be held and declared to disqualify the person so charged, from voting at such meeting; but should he assert his innocence, the chairman presiding for the time being shall require him to make the following declaration:—"I do declare and affirm that I have not violated my pledge; and that from the time of my subscribing it, I have faithfully adhered to all its obligations;" and if otherwise qualified, he shall then be permitted to vote wilfully make a false declaration of his faithfulness to his pledge, shall be deemed guilty of a misdemeanor, and punishable by fine or imprisonment or by a penalty of not less than ten shillings or more than one pound ten shillings, to be sued

Mode of challenging voters at meetings of the Corporation.

Declaration required.

Proviso: Penalty for making a false declaration.