

* That every Member be furnished with a
Copy of the Charter & By-Laws

noon. That the Members of the said Corporation who shall be so assembled, shall be, and shall constitute, an ordinary General Meeting of the said Corporation, and shall then and there have full power and authority to make and constitute such By-Laws, for the management and government of the said Corporation and the affairs thereof, as to them shall seem meet, according to the true intent and meaning of the Charter by which the said Corporation hath been constituted, and the Laws of the Province of Upper Canada.

Eloventh. That at such ordinary meetings, the Principal, or in his absence, the Official, the Rector of Niagara or the Rector of York, and Directors, shall cause to be laid before such ordinary general meetings, an account of the proceedings of them the said Principal or Official, or Rector of Niagara or Rector of York, and Directors, in the execution of their offices, together with a full and distinct statement of the Property and Estate of the said Corporation, in Land, Money, and other effects, if such there be.

Signed,

P. MAITLAND.