13. That be President, Vice-Presidents, Treasurer Secretaries, and Members of the Committee for the year ensuing.

14. That annual subscriptions and donations be now entered into, and that they be also received by the Treasurer.

15. That these resolutions be published in such manner as the Committee may direct; and a copy of them signed by the Chairman, transmitted to the President of the Auxiliary Bible Society at Montreal.

FOR A BIBLE ASSOCIATION.

1. That an Association be formed for the purpose of contributing towards the circulation of the Holy Scriptures, without note or comment particularly among the poor of this neighbourhood, and that it be denominated the Bible Association of.

2. That every Member of this Association subscribe not less than One Penny a-week; the contributions to be payable quarterly, monthly, or weekly, at the option of the subscribers.

3. That for every twenty-four Members, the Committee appoint a gratuitous Collector, (or that office may be filled by the subscribers in rotation, each for a certain period,) to receive the contributions, who shall pay the same to the Treasurer early in every month.

4. That the business of the Association be under the management of a Treasurer, a Secretary and a Committee, consisting of other Members; and that the Treasurer, Secretary, and three fourths of the other Members who have most frequently attended the Committee, shall be eligible for the ensuing year.

5. That the Committee meet once every month, or oftener, on some day to be fixed by themselves, and that shall form a quorum.

6. That the Committee divide this neighbourhood into districts and appoint a Sub-Committee for each district, for the purpose of soliciting subscriptions from the inhabitants thereof.

7. That the Committee shall make it their business to enquire whether any families or individuals, residing within its sphere, are in want of Bibles or Testaments and unable to procure them; in which cases it shall be the duty of the Committee to furnish them therewith at prime cost, or reduced prices, according to their circumstances.

8. That the funds of this Association, or so much thereof as the Committee shall direct, whether arising from subscriptions, donations or the sale of Bibles or Testaments, at prime cost, or reduced prices, shall from time to time be expended in the purchase of Bibles and Testaments at *prime cost*, to be given or sold among the poor of this neighbourhood, as before directed, and that the remainder of such funds shall be remitted to the Auxiliary Bible Society at Montreal , or the Branch Bible Society at in aid of its benevolent designs.

9. That application be made by the Committee to the Auxiliary Bible Society at Montreal, or to the Branch Bible Society at for permission to lay out the funds of this Association, in purchasing at the Depository of the said Society, Bibles and Testaments at the cost prices.

10. That a General Meeting of the subscribers be held at the in each year, when the Accounts (as audited by the Committee,) shall be presented, the proceedings of the past year reported, and a Treasurer, Secretary, and Committee-men appointed.

11. That be Treasurer, Secretary, and Members of the Committee for the ensuing year.

12. That subscriptions and donations be now entered into and that they be also received by the Treasurer, Secretary, and Members of the Committee.