

2. That a Society be formed, to be called, "The Branch Bible Society of Montreal," for the purpose of co-operating with the British and Foreign Bible Society, through the medium of the Montreal Auxiliary Bible Society in promoting the distribution of the Holy Scriptures both at home and abroad."
3. That, conformably to the principles of the British and Foreign Bible Society, the Bibles and Testaments to be circulated by this Society shall be without note or comment, and those in the language of the United Kingdom, of the authorised version only.
4. That all persons subscribing One dollar *per annum*, or upwards, or Ten dollars or upwards at one time, shall be members of this Society.
5. That the business of this Society shall be conducted by a President, Vice-Presidents, a Treasurer, Secretaries, and a Committee consisting of other Members: and that Members of the Committee constitute a quorum.
6. That every Clergyman or other minister who is a member of the Society shall be entitled to attend and vote at the meetings of the Committee.
7. That the Committee shall meet once every month, or oftener, on some day to be fixed by themselves.
8. That the Committee divide this neighbourhood into districts, and appoint two or more of their Members for each district, who may associate with themselves any subscribers, for the purpose of soliciting subscriptions and donations from the inhabitants thereof: and that they establish proper agents and correspondents in different parts within the limits of this Branch Society.
9. That the whole of the subscriptions and donations received by the Society shall be remitted half-yearly, after deducting incidental expenses, to the Auxiliary Bible Society of Montreal, on condition of that Society granting to this the same privileges which the Parent Institution grants, in such cases, to its Auxiliary Societies.
10. That the Committee shall make it their business to inquire what families or individuals, residing within the several districts, are in want of Bibles or Testaments, and unable to procure them; and that it shall be the duty of the Committee to furnish them therewith at prime cost, reduced prices, or gratis, according to their circumstances.
11. That such persons as may not find it convenient to become Members of this Society, shall, upon forming themselves into Bible Associations, be entitled to purchase at the Depository of this Society under the direction of the Committee, copies of the Scriptures at prime cost, for gratuitous distribution, or sale at prime cost or reduced prices, among their poor neighbours.
12. That all Clergymen and other Ministers within the sphere of this Society, making collections in their respective congregations, in behalf of the Institution, shall be entitled, on remitting such collections to the Treasurer of this Society, to receive, Bibles and Testaments to an amount not exceeding one-half of the said respective collections, estimated at prime cost, as shall be found to be needed by the poor in the vicinity; such return of Bibles and Testaments to be claimed within one year from the remittance of the collection. It is recommended in all practicable cases, to supply the poor by sale, rather than by gift.
13. That a General Meeting of the subscribers be held at the in each year, when the accounts shall be presented, the proceedings of the past year stated, a new Committee formed, and a Report agreed upon to be printed under the direction of the Committee, and circulated among the Members.
14. That, in the formation of the new Committee, the Treasurer, the Secretaries, and such three-fourths of the other Members as have most frequently attended the Committee shall be re-eligible for the ensuing year.
15. That be President, Vice-Presidents, Treasurer, Secretaries, and Members of the Committee for the year ensuing.
16. That annual subscriptions and donations be now entered into, and that they be also received by the Treasurer.
10. 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.