

## INSTITUTION, HOW CONSTITUTED.

II. The Institution shall consist, first, of those who on or before the first day of January, 1829, shall have caused their names to be inserted in the Books opened to receive them, and who have since paid to the Secretary their subscriptions as hereafter directed ; and have also signed the following Declaration in the Books of the Institution, viz :

" I , do hereby promise to observe and keep all the Rules and Orders of the Montreal Mechanic's Institution, and to promote its welfare to the best of my power."

And second, of those who may hereafter be duly admitted in conformity with these Rules and Orders.

## OFFICERS OF THE INSTITUTION.

III. The Institution shall elect

One President,  
Four Vice-Presidents,  
One Treasurer, and  
Thirty Committee-men,

making in the whole 36 persons, who together shall form a Committee of Managers, to whom the Government of the Institution shall be confided.

IV. Two-thirds at least of the Committee of Management, shall be taken from the operative classes.

V. All these Officers must be members of the Institution, and shall be elected by Ballot, if any two of the Members demand it.

VI. No one of these Officers can take any office of emolument in the Institution while he remains a member of the Committee of Managers, except that of Lecturer.

VII. The Committee of Managers may also appoint a Secretary, and such other servants as they may think necessary for the purpose of the Institution.

## ADMISSION OF MEMBERS AND THEIR CONTRIBUTIONS.

VIII. The members of this Society shall be divided into two Classes ; 1st, Ordinary, to consist of those who