Manage-Society.

III. And be it enacted. That the said Society shall be governed, and its affairs managed by a Committee of Nine. comprising a President, Vice President, and seven other Members, a Secretary and Treasurer; the said Committee to be henceforth called the Executive Committee, and such other Officers as the said Society from time to time may think proper.

Present

IV. And provided, and be it enacted, That John T. Committee Twining, D. D., now the President of the said Society, in office un-shall after the passing of this Act, be the President of the til appoint- said Society; that the Honorable Henry Hezekiah Cogsment under well, now the Vice President of the said Society, be the Vice President of the said Society after the passing of this Act; that Samuel L. Shannon, Esquire, now the Secretary and Treasurer of the said Society, be the Secretary and Treasurer thereof after the passing of this Act; and Samuel P. Fairbanks, Henry Pryor, James B. Uniacke, William J. Almon, Robert Fitzgerald Uniacke, Mather B. Almon, and Charles Twining, now the Managing Committee of the said Society, shall after the passing of this Act, be the Executive Committee of the said Incorporated Society, until an Executive Committee be elected under this Act.

V. And be it macted, That all persons without regard all religious to religious denomination or difference of religious sentidenomina- ments, may be, and at any time hereafter become memble as mem. bers of the said Incorporated Society, being in all other respects entitled to be and become members of the said Society, and now and at any time hereafter may hold any of the said appointments, or any other offices and appointments in the said Incorporated Society, being duly elected and appointed thereto, pursuant to the Bye-Laws thereof, any thing contained herein, or in any Rules, Regulations, or Bye-Laws of the said Society, to the contrary notwithstanding.

mittee.

Appoint- VI. And be it enacted, That the said Society Incorpoment of Pre-rated as aforesaid, shall have power from time to time President, hereafter, to appoint the President, Vice President, and and Com- Executive Committee at some General Meeting of the said Society, by a majority of the members of the Society present, the whole number present being not less than Twenty Members; according to such regulations concern-