

the Names of the said Electors, and the Number of the Names of the Candidates, according to the Tickets.

Electors to appoint Assistants to the Secretary, &c.

THAT it shall and may be lawful to and for the Electors aforesaid, when so met, to appoint Persons to assist the Secretary in gathering the Votes, and entering and numbering the Names of the Electors and Persons voted for, and other Service appertaining to the Election, and to appoint and direct any Method and Rule in proceeding to and making the said Election, so as they appoint or direct nothing to prejudice the Right of any Member, or infringe the Charter or Laws of the Company.

Director refusing to act, &c. the rest may nominate another.

THAT if any Person elected Director, shall refuse to act, or shall happen to die or depart this Province, so as to be absent for the Space of two Months, in any of the first ten Months of the Year for which he shall be elected Director; or if within the same Year, or Term of his Office, he shall be confined by Sicknefs, or otherwise rendered incapable of executing the Office of a Director, according to the true Meaning hereof, the rest of the Directors, as often as Occasion shall require, in any of the Cases aforesaid, shall proceed in their Duty and Office without him; or, if they think fit, they shall nominate some other suitable Person to supply his Place of a Director, until the then next ensuing Election.

Treasurer neglecting his Duty, &c. may be displaced, &c.

THAT if any Person so elected Treasurer, shall absent himself from his said Office for the Space of thirty Days, or shall otherwise be rendered incapable, or neglect his