

at such other Times as there shall be Occasion, at their Library, or some other convenient Place, due and publick Notice being given at least twenty Days before the Times of such Meetings; not only of the Day, Hour and Place, of such Meeting, but of the Cause thereof, and of the Matters to be transacted at such Meeting: And that they the said Company, or one Fourth Part of them at least, being so met, in Person, or by Proxy duly constituted in Writing, shall have full Power and Authority, from time to time, to make, constitute, and establish such Laws, Statutes, Orders and Constitutions, as shall appear to them, or the major Part of them, to be Good and Useful, Honest and Necessary, according to the best of their Judgment and Discretion, for the Government, Regulation, and Direction of the Library Company, and every Member thereof; and for the Appointing and Regulating the Election or Nomination of Directors, Treasurer, Librarian, Secretary, and such, and so many other Officers, as they shall think fit; and for Limiting and Appointing their Trust and Authority; and for the Admitting new Members; and to do all Things concerning the Government, Estate, Goods, Lands, Revenues, as also all the Business and Affairs of the said Company. ALL WHICH Laws, Statutes, Orders, and Constitutions, so to be made as aforesaid, shall be Binding on every Member, and be from time to time inviolably observed, according to the Tenor and Effect of them, PROVIDED that they

Quorum.

Laws so made to be binding, &c.

