

Directors to
appoint a Se-
cretary, who
shall collect the
Votes, &c.

Treasurer ; and those who shall thereupon appear to have a Majority of Votes, shall be the Company's Treasurer, and the Directors, respectively, for the Year ensuing. That the Directors shall, and are hereby required and empowered to nominate some fit Person of the Company to be their Secretary for the Year ensuing, who shall preside and collect the Votes at the Election aforesaid, and shall faithfully enter in a Book to be kept for that Purpose, the Names of the said Electors, and the Number of the Names of the Candidates according to the Tickets.

Electors to ap-
point Assistants
to the Secreta-
ry, &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 re-
fusing 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 Sickness, or other-