

*A Law for regulating elections of officers, and declaring their trust and duty.*

FOR the better preservation of order and government among the Library Company of Philadelphia, and in the use, application and management of the monies, library and effects of the said company, IT IS ENACTED, That the members of the said company shall, in person, or by proxy, annually attend at the place of election in the city of Philadelphia, on the first Monday of the month of May, in every year; and that as many as so meet, and appear to be duly qualified, shall proceed to the choice of a person of the company, to be the company's Treasurer, and ten other persons of the company, to be Directors for the year next ensuing, and so from year to year. The place of election to be agreed on by the Directors of the current year, and notified by their Secretary, twenty days at least before the election, by printed advertisements. The electors to chuse by written tickets, each containing the names of the ten persons voted Directors, and the name of the person voted 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 said 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.

Members to meet on the first Monday in May.

Treasurer and ten Directors to be chosen.

The choice to be made by written tickets.

Directors to appoint a Secretary, who shall collect the votes, &c.

T H A T

