

THAT it shall and may be lawful to and
Electors
to appoint
assistants to
the Secre-
tary, &c. for the electors aforesaid, when so met, to
 appoint persons to assist the Secretary in gather-
 ing 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 char-
 ter or laws of the company.

THAT if any person elected Director, shall
Director
refusing to
act, &c.
the rest
may nomi-
nate ano-
ther. 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 Direc-
 tor; or if within the same year, or term of his
 office, he shall be confined by sickness, 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.

THAT if any person so elected Treasurer,
Treasurer
neglecting
his duty,
&c. may
be displac-
ed, &c. shall absent himself from his said office for the
 space of thirty days, or shall otherwise be ren-
 dered incapable, or neglect his office or duty
 of Treasurer, in the judgment of the Directors
 for the time being, it shall and may be lawful
 for the directors to displace him from any longer
 continuance in his said office: and the Direc-
 tors causing their Secretary to make a minute
 for the purpose, containing their reasons for
 displacing