

ceed to the Choice of a Person of the Com-  
 pany, 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 cur-  
 rent 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 Di-  
 rectors, 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 Di-  
 rectors, 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 Se-  
 cretary 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.

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 num-  
 bering the Names of the Electors and Persons  
 voted

Treasurer &  
 Ten Direc-  
 tors to be  
 chosen.

The Choice  
 to be made  
 by written  
 Tickets.

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

Electors to  
 appoint As-  
 sistants to  
 the Secreta-  
 ry, &c.