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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.

T H A T 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 Sicknefs, or otherwise rendred uncapable 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 afore-said, shall proceed in their Duty and Office without him ; or, if they think fit, they shall nominate some other fuitable Person to supply his Place of a Director until the then next ensuing Election.

T H A T if any Person so elected Treasurer, shall absent himself from his said Office for the Space of Thirty Days, or shall otherwise be rendered uncapable, or neglect his Office or Duty of Treasurer, in the Judgment

Director refusing to act, &c. the rest may nominate another

Treasurer neglecting his Duty, &c. may be displaced, &c.

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