

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, shall absent himself from his said office for the space of thirty days, or shall otherwise be rendered 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 Directors causing their Secretary to make a minute for the purpose, containing their reasons for displacing him, he shall thereupon and from thenceforth cease to be the Treasurer aforesaid; and shall, upon notice thereof, adjust and settle with the Directors, and pay and deliver the company's money and effects in his hands, to such person as the Directors shall order and appoint; and in that case, and so often, and also if the Treasurer shall depart this life, the person who at the last election had the greatest number of votes, next the highest (if alive, willing, and capable), shall be substituted Treasurer, to supply the place of such deceased or displaced Treasurer; for which purpose the Secretaries presiding at elections shall preserve the votes; but if the said person cannot, or will not serve, the Directors shall nominate another person of the company, but not of their own number, to be Treasurer until the next annual election.

THAT every person so chosen to be the company's Treasurer, immediately upon entering into his office, shall receive of the preceding Treasurer, his heirs, executors or administrators, the company's cash and books of accounts, giving his receipt for the same; and shall enter into an obligation, with one sufficient surety, in double the value that doth, or probably may come into his hands during the continuance of his office, as near as can be estimated by the Directors, unto the Library Company of Philadelphia, conditioned that he will once a month, or oftener, if required, well and truly adjust, account, and settle with them, for and concerning all moneys that are or shall come into his hands, belonging to the said company; and that he will well and truly deliver up and pay the balance of the moneys remaining in his hands, together with the books of accounts concerning the same, and the company's papers in his keeping, unto his successor in the said office, or such other person or service as the Directors for the time being, shall order and appoint, and not otherwise; and that he will observe, do, and execute all other things as the company's Treasurer aforesaid, according to the sense and true meaning of this law.

THAT all officers and servants belonging to the company, other than their Treasurer, shall be in the choice, and under the order and direction of the Directors, who shall be accountable for their

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

How the vacancy is to be supplied.

Treasurer to enter into obligation, &c.

Directors to choose the other officers, &c.

