

a congregational meeting duly called in accordance with the Public General Laws of this State, relating to religious corporations, did adopt the following amendments to said plan, agreement or regulation, to wit: First, in the preamble of the original act of incorporation after the word "Church," in line fifth, supply the words "and congregation;" second in section fourth of said charter or act of incorporation, supply after the words "part of" the words "the body known since Anno Domini eighteen hundred and thirty-seven as the old school;" third, in section second of the original charter, after the words "management of" substitute for the words "temporal concerns," the words "the estate, property interest and inheritance," and add to the section these words: Nor shall more than four of the Trustees who have served during any one term, be eligible for re-election for the space of two years thereafter, the determination which of the seven are re-eligible to be by lot; fourth, in section fifth of the original charter, substitute the word "April" for "May;" and whereas, on the thirtieth day of March, Anno Domini eighteen hundred and fifty-seven, the male members and pew-holders of said church, at a congregational meeting duly called in accordance with the Public General Laws of this State, relating to religious corporations, did adopt the following additional amendment to their said plan, agreement or regulation to wit:

*Resolved*, That the charter of the Central Presbyterian Church, be altered and amended in manner following: that the second section of the charter as amended on the fifth day of May, eighteen hundred and fifty-six, be stricken out, and the following be substituted therefor: That the number of Trustees for the management of the temporal concerns of the said church, shall consist of twelve male members or pew-holders of the said church, besides the minister for the time being, and who' at the time of being elected shall be of the full age of twenty-one years, and who shall continue to act for the term of two years; and that for all business purposes, four of the said Trustees, with the acting minister, or five of them without the acting minister shall form a quorum, and their acts when a proper quorum shall meet shall be in all respects binding; and that the Trustees

Preamble.

Altered and amended.