

structions for the management and disposal thereof, shall be given by the said synod in writing, under the hand of their clerk, it shall be the duty of the said corporation to act according to such instructions; provided, the said instructions shall not be repugnant to the Constitution and Laws of the United States, or the Constitution and Laws of this State, or to the provisions and restrictions in this act contained.

SEC. 8. *And be it further enacted,* That the said corporation shall and may have a President, a Vice-President, who shall also be the Secretary or Clerk, and a Treasurer; the President and Vice-President to be chosen by the said corporation out of their own number, as often as they may see proper, and according to the rules by them to be prescribed, but the Treasurer to be elected annually by the said Synod of the Potomac of the Reformed Church in the United States, from among the members of the said corporation, in such manner as to the said synod shall seem proper, and the same person shall be re-eligible to the office of Treasurer, by the said synod from year to year, so long as he continues to be a member of the said corporation; and the said corporation shall have authority to appoint such other officers and servants as shall by them, the said corporation, be deemed necessary, to all of which officers the said corporation may assign such a compensation for their services, and such duties to be performed by them, to continue in office for such time, and to be succeeded by others in such way, the Treasurer being excepted conformably to the provisions of this act, as the said corporation may direct.

SEC. 9. *And be it enacted,* That three members of this board or corporation, whereof the President or, in his absence, the Vice President shall be one, shall be a sufficient number to transact the business thereof, and to make by-laws, rules, and regulations; provided that previous to any meeting of the board or corporation for such purposes not appointed by adjournment, ten days notice shall be previously given thereof, by a circular sent by mail or otherwise to each member of the corporation.

SEC. 10. *And be it enacted,* That the said corporation shall keep regular and fair entries of their pro-

Officers.

Quorum.

Record of proceedings.