

SEC. 3. *And be it enacted*, That the annual meeting of The Board of Managers, which Board shall be composed of women alone, for the election of Officers shall be held on the first Thursday of January in every year, or as soon thereafter as practicable at any adjourned or called meeting, and all officers who are elected annually shall remain in office until their successors are duly elected.

SEC. 4. *And be it enacted*, That the officers of the Society to be elected annually shall be a President, Five Vice-Presidents, if such a number shall be deemed advisable, a treasurer, and one or more assistant treasurers, two recording secretaries, two corresponding secretaries, and not less than eight other managers, not exceeding in number a total of thirty-six managers, who shall together be styled the Board of Managers, and at the same meeting, there shall be elected a Finance Committee of not more than ten men. The members of this Committee shall not be Managers, but shall be designated Trustees, and together with the President and Treasurer of the Managers, ex officio, shall constitute a Finance Committee, of which a Chairman shall be elected by its members and the Chairman and two other members shall constitute an Executive Committee. The rights and duties of said Finance Committee are hereinafter set forth.

The members of the Board of Managers, other than members of the Finance Committee shall have no responsibility for the investments or finances of the corporation.

SEC. 5. *And be it enacted*, That the superintendence and regulation and management of all the buildings in which the operations of the Society shall be carried on, and the care and government of all inmates therein shall be vested in the managers and such agents, committees, and other officers as they may from time to time appoint, and under by-laws, rules and regulations as said managers shall from time to time adopt, and provided further, that all by-laws and regulations of the present Board of Managers shall remain in force until hereafter changed in such manner as may be deemed expedient.

SEC. 6. *And be it enacted*, That the present trustees shall continue in office until their successors are elected; that hereafter, the Board of Managers shall select a Trust Company to act as one of the Assistant Treasurers of the Society, which company, through its officers, agents,