

successors, which Board shall consist of not less than twenty-four (24) and not more than one hundred (100) Managers, all of whom shall be women, and seven of whom shall constitute a quorum for the transaction of business. Said Managers shall be selected from time to time in case of any vacancies or any increase in the number of said Managers by said Board of Managers, such selection to be made by ballot at any regular meeting of said Board of Managers. Said Board of Managers shall be and are hereby authorized to amend the present by-laws, and enact additional or other by-laws from time to time for the government and management of the said institution, and to provide for the duties of the officers and employees of the institution, and may, by law, provide for the terms and qualification of any officer, fix the number of the Managers and of Trustees, respectively, but no by-law inconsistent with the provisions hereof or which may require that any Manager, Trustee, officer or employee shall be of any religious faith or denomination shall be valid. The Board of Managers shall have power and authority to remove, at will, at any regular meeting, any Manager, Trustee, officer or employee. And the said Board of Managers shall also have the right and authority to delegate to any officer the right and power to hire or discharge any employee. The Board of Managers, and likewise the Board of Trustees, shall also have the power and authority to provide for the appointment or selection of special or standing committees, to which shall be committed any and all duties and matters, with such power and authority as said respective Boards shall provide. The members of the said corporation shall be the persons who constitute from time to time the said Board of Managers.

SEC. 4. *And be it further enacted*, That the Board of Managers shall have the right and power to select from among their number the corporate officers, namely, a President and one or more Vice-Presidents, as may be provided for by the by-laws, a Treasurer, a Recording Secretary, and a Corresponding Secretary. They may select such other officers as the by-laws may provide. All of such corporate officers shall perform such duties as usually pertain to their respective offices and as may be especially provided for in the by-laws or in any resolution of the Board of Managers.

SEC. 5. *And be it further enacted*, That the present Board of Trustees shall continue in the discharge of their duties,