

which duties may be changed or altered by the by-laws hereinafter in force. Said Board of Trustees shall consist of not less than five (5) nor more than thirty-five (35) trustees, and all trustees, except the members of the present Board, shall be elected by the Board of Managers, and any trustee may be removed by the Board of Managers as hereinabove provided. The Board of Trustees shall select from its members a President and a Vice-President, a Secretary, Treasurer of the Board of Trustees, and such other officers as the by-laws may authorize.

SEC. 6. *And be it further enacted*, That all deeds, conveyances or other instruments in writing, relating to any real estate or property in the nature of real estate, or evidencing a release of a mortgage belonging to the corporation shall be executed on behalf of said corporation by the President or a Vice-President of the corporation, acknowledged by such President or Vice-President, and the corporate seal shall be attached thereto, duly attested by a Secretary or Assistant Secretary of the said corporation, but no instrument shall be executed by said officers without a resolution of the Board of Managers.

SEC. 7. *And be it further enacted*, That the Board of Managers shall have full power and authority to appoint and employ persons skilled in medicine and surgery on the staff of the said institution, and may prescribe in their by-laws the duties to be performed by the members of said staff, and the conditions and terms upon which they may avail themselves of the privilege of practicing in said institution. The Board of Managers may also delegate to said staff the right to manage any and all affairs connected with the institution which may involve questions relative to the medical or surgical treatment of patients or inmates of the institution, or their comfort or attention, and the facilities therefor and may authorize the members of said staff to vote at joint meetings of the Board of Managers, Board of Trustees and members of the medical staff.

SEC. 8. *And be it further enacted*, That upon the acceptance of the provisions of this Act by the Board of Managers of said corporation, said provisions shall supersede the provisions of the charter or certificate of incorporation, constitution and by-laws of the said corporation not consistent therewith. Said acceptance shall be by a majority vote of a special meeting of