SEC. 5. And be it enacted, That the board of man-Board of managers shall meet at such times and places as the board agers. or the society at its annual meetings shall prescribe, shall regulate the terms of admission, and the rights and privileges of members, life members, life directors and patrons, shall have the sole management and control of the affairs and concerns of the said corporation, subject to such restrictions and regulations as may be prescribed by the society at its annual meetings, shall have power to fill any vacancies occurring in their own body, to pass such by-laws, rules and regulations as may be deemed expedient; *Provided*, they be Provise. not contrary to the constitution or laws of the United States, or of this State, or to the provisions of this act, and the same to alter or amend as they may deem expedient; five members of the board shall constitute a quorum for the transaction of the business of the board, and fifteen members of the society shall constitute a quorum for the transaction of the business of the society.

SEC. 6. And be it enacted, That until an annual Officers until meeting of the said society shall be held, the following persons shall be the officers of the said society, viz: Beverly Waugh, president, John Bear, first vice president, N. J. B. Morgan, second vice president, Sterling Thomas, third vice president, and Robert G. Armstrong, fourth vice president, Isaac P. Cook, treasurer, and Benjamin N. Brown, secretary, executive committee, B. H. Nardal, George C. M. Roberts, J. McKendre Reiley, George Merryman, E. R. Veitch, Lewis Audoun, William Hamilton, Martin W. Mettee, John A. Gere, Edward C. Thomas, Richard Brown, Clarke Cottrell, Philip D. Lipscomb, William George Baker, Thomas H. Busey, William Ortwine, John Poisal, Lewis Perry, Elisha D. Owen, S. D. Foy, Benjamin F. Brooke, George Sanders Littleton F. Morgan, Job Smith, George G. Brooke, William G. Young, Gideon, H. Day, William Bennett, Henry Furlong, James Gamble and Frederick Dolefield.

annual elec-

thought a chico-cultillian successor, basispersons of the chicago and the Meetings for viscold disulted he is embelod, That the society shall -signal displaces and the such time and place as shall be prescribed by the board of manageria for the purpose of electing officers, receiving and acting upon reports, and transacting ally other business that may be deemed anpropriate of which meetings such notice aliall be given as may be determined by the board of aranagura.

shall e preose of

of the

nstitucreated

d body

Society

of Bal

1 have

law to

court

, to re-

o hold alien use a

w, and o car-

omote

wever.

erson-

not at

llars.

y de-

secure

Pre-

bbath

hools:

com-

socie-

provi-

scopal grega-

, hold

better

f the

nts, a

ee, to

in for

cether ed at

con-

d apgiven