

SEC. 5. *And be it enacted*, That the board of managers shall meet at such times and places as the board 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 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.

Board of managers.

*Provide.*

SEC. 6. *And be it enacted*, That until an annual 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. McKendree 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, Willham G. Young, Gideon, H. Day, William Bennett, Henry Furlong, James Gamble and Frederick Dolefield.

Officers until annual election.