

to the reading rooms on payment of One shilling per week.

IV.

That the government of this Institute ^u shall be vested in a Managing Committee, consisting of the President 2 Vice-Presidents, Treasurer, Librarian, and Secretary, and ^u seven Committee-men; all to be elected ^{except the three junior committeemen who shall remain in office for another year} annually. Three to be a quorum.

V

That the President shall be chairman, at all meetings of this Institute; in his absence the Vice President, and in his absence the members present may appoint a chairman for the time from amongst themselves. The ruling of the chairman shall be absolute and final on all points of order, at any meeting.

Two
23 June 1877

C. Frazer
6 July 81