the Members of the Institution a report of the proceedings of the proceeding year, to exhibit a full and accurate view of the state of funds of the Institution, and other property, and to inform them of any matters relative to the objects of the Institution, which may be interesting to its members.

Art. 7. The board of Managers shall, beside in anuual meeting, hold stated meetings at least once a month, and may hold adjourned meetings when necessary. Special meetings may be called by the President, or in case of a vacancy in the Presidency, by the Vice Presidents, or by a majority of the board of Managers: but when special meetings are called, the time and place of meeting and the subject proposed to be considered shall be previously notified to the members, and no other subject shall be discussed or acted upon at such meetings, unless there be at least 6 members present, and then only by unanimous consent.

Art. 8. No person shall hereafter become a member of this Institution, either for life or otherwise, unless offered by a majority of the board of of Managers, present at a stated meeting, or by a Standing Committee appointed for that purpose by the board of Managers.

Art. 9. The Constitution shall not be altered unless it be at an annual meeting of members of

the Institution, on previous recommendation of the board of Managers, two thirds of the members present consenting thereto.

BY-LAWS.

Of Standing Committees.

1. At the Annual meeting in April shall be elected three Committees, styled.

The Committee on Application.
The Committee on Finances.
The Committee on Visitation.

The members of these Committees shall be members of Prot: Epis: Church.

2. The Committee on Application shall include the Rector, and two other Managers. Application for admission shall be received by them. A majority of whom shall have power to receive or reject. It shall be the duty of this Committee, to make a careful examination of all applications, and to report the same at the monthly meeting next following.

3. The Committee on Visitation, shall consist of three Managers. It shall be the duty of this Committee to visit the Institution once a week; to report cases of religious interest to the Rector; to observe whether the patients are properly at

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II. Correspondence Received
A. Letter Books

14. November 1857--November 1863

1858