the said Province in all manner of Actions, Suites, complaints, Pleas, causes and matters whatsoever, and that it shall & may be lawfull to and for the said Committee of the Presbyterian Church in Baltimore Town, and their Successors for ever hereafter to have and use one common Seal for the Sealing of all business touching the said Corporation, and the same from time to time at their will and pleasure to change and alter, and also that it shall & may be lawfull for the said Committee or a majority of them & their Successors for ever to make and enact all by Laws, Rules and ordinances that shall & may be necessary for the Regulation and management of the Stock & property of the said Church & that are not inconsistent with, or repugnant to, the Laws of great Brittain or this Province, Provided allways that said Corporation shall not engage in any new business or undertaking, not authorised by the ordinary usage & Practice of said Society, whereby said Society shall be involved in an expence of more than fifteen Pounds Sterling Money of great Brittain aforesaid, nor shall said Corporation alien or encumber the real Estate or any part of it without the consent & approbation of two thirds of said Society when convened together for this purpose and in order that such consent & approbation may be regularly obtained, Public notice shall be given from the Pulpit of said Church the two Sundays next preceding the Day on which a meeting of said Society is appointed to be held, which meeting shall be held accordingly and the business shall be determined by a Majority of two thirds of those persons who, having a right to Vote, shall meet & Vote accordingly, provided that no person shall be judged capable to interfere or vote, unless he shall have belonged at least one Year to said Society, and have paid one Years contribution for a Pew, or part of a Pew, in said Church, not less than five Shillings Sterling Money of great Brittain aforesaid, and shall not be in arrear for one Years contribution, and said Corporation are hereby required to produce in said Church on the first Monday in May Yearly and every Year, a regular account of all the monies, rents & profits, which have from time to time by them been received or alienated and disbursed for the inspection of any Members belonging to said Society who are qualified to vote as above described.

And we do by these presents for us our Heirs & Successors ordain constitute & appoint that the said Corporation shall consist of the following persons viz William Lyon, Jonathon Plowman, John Smith, William Buchanan, Willm Smith, William Spear, James Sterritt, John Boyd, Samuel Purviance, Alexander Henderson, Robert Purviance, James Calhoun & William Neill and such other persons as shall be chosen, nominated & Elected by them & their Successors from time to time for ever provided that the number of Members in said Corporation shall at no time hereafter exceed Twenty one nor be less than Nine and provided also that no person

shall