Governors of the said College. Thirdly when any of the first Visitors and Governors chosen by the Subscribers as aforesaid shall die or remove out of the State or absent himself from four Succeeding Quarterly Meetings, without such Excuse or plea of Necessary absence as shall be deemed reasonable by a Legal and Just Quoram of the said Visitors and Governors duly Assembled at a Quarterly visitation of the said College such Quoram so Assembled shall Proceed by a new Election to fill up the seat and place of such Deceased, removed, or absenting member.

Be it further Enacted that the Reverend John Carroll William Smith D.D. and Patrick Allison, D.D. together with Richard Sprigg Steel and George Digges Esquires Agents for soliciting and receiving and they are hereby authorized and made capable to solicit and Receive Contributions and subscriptions for the said Intended College or Seminary of Universal Learning of any person or persons who may be willing to Promote so good a design, and when any classes of Subscribers shall have subscribed and secured to be paid as aforesaid to the Treasurer of the Western Shore in three Equall yearly payments to commence from the first day of June 1785 the sum of one thousand pounds and shall have Deposited or Lodged their Original Subscription Papers in the hands of any one of the Agents aforesaid such agent shall take a Copy of the same and shall Deposit the Original subscription list with the said Treasurer taken his Receipt for the same, and such agent shall then appoint a time and place for the said class of Subscribers to meet and chose one Person as a Visitor and Governor of the College agreeably to the foregoing fundamental Articles and shall cause six weeks notice of the time and place of such Election to be given in the Annapolis and Baltimore Newspapers and shall attend at the time and place of such Election with a compleat list of the Subscribers and all persons having Subscribed nine pounds or upwards shall be Entitled to free suffrage for one person as a Visitor and Governor according as he may be classed but shall not be Entitled to vote for another Visitor and Governor among any other class and Denomination of subscribers unless he shall have made a second Subscription of nine pounds or upwards in the said Class by and with their approbation

(And)

And be it Enacted, that then thirteen Visitors and Governors shall be chosen as aforesaid the said agents or any three of them shall cause six weeks notice to be given in the Maryland News papers appointing a time and place for the said Visitors and Governors to meet and take upon them the Discharge of their Trusts and the said thirteen Visitors and Governors and such Persons as may be afterwards added to their number by any new Elections made as aforesaid by Subscribers of a thousand pounds within three years after the first of June 1785 and their successors duly chosen according to the Tenor hereof shall be and are hereby declared to be one Community Corporation and Body Politic to have continuance forever by the name of

Provided Nevertheless that the whole number of the Visitors and Governors of the said College shall never at any time be more than twenty four, nor less than thirteen seven of whom shall always have their usual residence within twelve miles of the said College and Provided further that if in three years from the first day of June 1785. there should not be twenty four Visitors and Governors chosen as aforesaid by classes of subscribers of one thousand pounds each Class the other Visitors and Governors being not less than Eleven duly Assembled at any Quarterly Visitation shall proceed by Election to fill up the number of Twenty four Visitors and Governors as they shall think most Expedient and Convenient

Provided Nevertheless that seventeen of the said Visitors and Governors shall always be residents on the Western Shore of this State but that the additional Visitors and Governors (to make up and Perpituate the number of Twenty four) may be chosen from this or any part of the adjacent States, if they are such persons as can Reasonably undertake to attend the Quarterly Visitations, and are thought Capable, by their particular learning weight and character, to advance the Interest and Reputation of the said Seminary And be it further Enacted that the said thirteen or more Visitors and Governors shall have full power and Authority to call for and Receive out of the hands of the Treasurer of the Western Shore all such subscriptions papers and monies as may have been Deposited with him or may in any wise have come into his Custody and keeping for the founding and carrying on the said Intended College and to appoint their own Treasurer who shall give sufficient

(Security)