

such Officers and Servants again to remove and renew or restore as they shall see occasion And we do further declare and grant that from and after the said third Friday in February now next ensuing the Fellows of the said Society or any eleven or more of them shall and may have the power to make and establish such orders and by-laws as shall appear to them useful for the government of the said Society for defining the powers to be entrusted to the Council the President and other Officers thereof and the duties to be performed by such Officers respectively for the management of the Estates Goods Lands Revenues and Business of the said Society and for the regulating the particular manner of proposing electing admitting and removing all and every the Fellows Foreign Members Officers and Servants thereof for fixing the times and places of the Meetings of the said Society and also the sum or sums to be paid by the Fellows towards carrying on the purposes of the said Society and the same Orders and Bye-Laws from time to time as they may see occasion to alter suspend or repeal and to make such new Orders and Bye-Laws in their stead as they shall think proper and expedient so as the same be not repugnant to these presents or the Laws of this our Realm And also that the Council or any five or more of the Fellows of the said Society shall have power to move the Enactment of any new Bye-Laws or the alteration suspension or repeal of any existing Bye-Law provided notice of such Motion shall have been delivered to one of the Secretaries in writing and shall have been read from the Chair at two successive meetings of the Fellows of the said Society But that no such Motion shall be deemed or taken to pass in the affirmative until the same shall have been discussed and decided by Ballot at another meeting summoned especially for that purpose an absolute majority of the Fellows then present having voted in the affirmative In witness whereof we have caused these our Letters to be made Patent Witness ourself at our Palace at Westminster this twenty-third day of April in the sixth year of our reign.

By Writ of Privy Seal.

Scott.