of Electors shall be convened in the same manner and within the same period as aforesaid; but at the first assembling of the Electors they shall not proceed forthwith to the Election of a Master. They shall only have power, by a two-thirds majority of all the Electors, to fix a date not less than seven and not more than twenty-eight days therefrom for the Election of a Master and the Meeting shall then stand adjourned to that date. It shall be the duty of the senior Elector present to send written notice thereof to any absent Electors. If no such date be fixed, this Section shall apply as if the vacancy had occurred on the first day of the term next following.

If the office becomes vacant during the Christmas or Easter Vacations, or within the fifteen days preceding them, or during the months of August and September, this Section shall apply as if the vacancy had occurred on the first day of the term next

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"3A. When the date of the resignation or the retirement of the Master (under Section 17 or Section 22) is known in advance, there shall be a Meeting of the Electors summoned by the Master not more than nine months nor less than six months before that date (or, if the resignation is to take place within six months, at as early a date as may be possible), at which the senior Fellow present shall preside. At this Meeting, if it be held in view of a retirement under Section 22, it shall be competent for any Fellow present to propose that the Master be continued in his office; but if it be held in view of a resignation under Section 17, or if it be held in view of a retirement under Section 22, and the Master be not continued in his office, it shall be the business of the Meeting to fix a date within twenty-eight days for which a Meeting of Electors shall be convened by the senior Fellow present for the pre-election of a new Master."

By deleting in Section 4 the following words "When the Meeting thus convened" and substituting therefor the following words "When a Meeting for the election or pre-election of a Master".

By deleting in Sections 9 and 10 the words "Members for the time being of the Society" where they occur in the said Sections and substituting therefor in each case the word "Electors".

By adding to Section 11 after the words "If however" at the commencement of the Section the words "at a Meeting held under Section 3", by deleting the words "Members for the time being of the Society" where they occur in the Section and substituting therefor the word "Electors" in each case, and by adding the following additional paragraph at the end of the Section:—

"In computing any of the periods of adjournment under this Section no account shall be taken of any days in the Christmas or Easter Vacations or in the months of August and September unless a two-thirds majority of all the Electors so determine."

By adding the following additional Section to form Section 11a:—

"11a. If however at a Meeting held under | Section 3a there shall not be such a majority | as prescribed in Section 10 then the Meeting may be adjourned from time to time to such dates as the Meeting shall determine. At each of these Adjourned Meetings there shall be a voting and scrutiny conducted in the manner prescribed in Section 10, and if, as a result of such voting, a majority of all the Electors shall have agreed upon any eligible person, he shall be held to be thereby pre-elected Master. Provided that if there shall have been no pre-election by the date of the vacancy the Electors shall proceed under Section 3."

By adding to Section 12 after the words "N. in Custodem" the words "(vel in futurum Custodem)".

By repealing Section 13 of this Chapter and substituting therefor the following Section to form an amended Section 13:—

"13. When the election shall have been declared as aforesaid, if the office be already vacant, the Master elect shall forthwith (or, if necessary at an Adjourned Meeting within twenty-eight days) make the following promise:

"Officium Custodis pro meo tempore fideliter geram; ordinationes dictae Domus illaesas, quantum in me est, observabo; earundem etiam, quantum potero, fidelem et diligentem faciam exsecutionem".

The Fellow who declares the election shall thereupon deliver to the Master a copy of the Statutes and a key of the Chest, and shall admit the Master to his office in the following words: "Ego nomine meo et omnium sociorum admitto te in Custodem ex fundatione Dominae".

By adding the following additional Section to form Section 13a:—

"13a. But, if the office be not already vacant, the Meeting shall stand adjourned until the day on which the vacancy occurs (or, if necessary, until a day within twenty-eight days of the occurrence of the vacancy): and at this adjourned Meeting the Master elect shall make the aforesaid promise, and the senior Elector present shall admit him to his office in the prescribed manner. At this adjourned Meeting every member of the Society shall be entitled to be present."

By adding to Section 14 after the word "election" the words "or pre-election".

By adding to Section 15 after the word "election" the words "or pre-election" and by deleting the words "Members for the time being of the Society" where they occur in the Section and substituting therefor the word "Electors" in each case.

By repealing Section 16 of the Chapter and substituting therefor the following Section to form an amended Section 16:—

"16. If, after a Meeting under Section 3 at which a majority of all the Electors shall be present shall have been assembled, there shall fail to be an election, by some of the means hereinbefore prescribed, of a Master, or if within twenty-eight days, computed as in Section 11, after the date for which the first Meeting was convened for the election of a Master under Section 3, there shall have been no Meeting at which a majority of all the Electors shall be present, the appoint-