

until other persons shall be elected by said corporation in their stead.

Sec. 7. This act of incorporation shall forever be subject to all acts of this general assembly in amendment or repeal thereof, or in any wise affecting the same.

AN ACT in addition to an act in amendment of an act entitled "An Act to incorporate the President, Directors and Company of the Fall River Union Bank."

Fall River
Bank.

It is enacted by the General Assembly as follows :

Section 1. The stockholders of said bank at any legal meeting of said corporation, are hereby authorized to appoint not less than five of their directors from the stockholders in said bank residing in the State of Rhode Island, and three from those residing in the State of Massachusetts.

Sec. 2. The acts to which this is in amendment, so far as inconsistent herewith, are hereby repealed.

Sec. 3. This act shall be subject to all future acts of the general assembly, either in amendment or repeal thereof, or otherwise affecting the same.

AN ACT in amendment of the act entitled "An Act to amend the Charter of the Providence Mutual Fire Insurance Company," passed at January session, A. D. 1828.

Fire Insurance
Co.

It is enacted by the General Assembly as follows :

The second section of said act is hereby repealed.

AN ACT to revive the charter of The First Free Will Baptist Church and Society in Warwick.

Baptist
Church,
Warwick.

It is enacted by the General Assembly as follows :

Section 1. The charter granted to James L. Phillips and others in June 1834, by the name of The First Free Will Baptist Church and Society in War-

wick, is hereby revived and established, with the like force and effect as if the same had not been forfeited.

Sec. 2. If said corporation shall hereafter omit to hold its annual meeting and elect its officers, such omission shall not operate as a forfeiture of charter.

Sec. 3. Hereafter, five members may constitute a quorum, instead of seven as is now provided.

AN ACT to incorporate certain persons by the name of the Rhode Island Episcopal State Convention.

It is enacted by the General Assembly as follows :

Section 1. That John P. K. Henshaw, Nathan B. Crocker, George W. Hathaway, Silas A. Crane, Thomas Burgess, Resolved Waterman, George Mumford, and such others as are members of the convention of the protestant episcopal church of the diocese of Rhode Island, and their successors, chosen according to the constitution of said convention, be, and they hereby are, created and made a corporation and body politic forever, by the name and style of *The Rhode Island Episcopal State Convention, for missionary and other purposes*; and by that name shall be, and hereby are created, and made capable in law to purchase, receive, have, own, possess, and enjoy, in fee simple, or any less estate, lands, tenements, hereditaments, goods, chattels, and estate of any kind or nature whatsoever, not exceeding the amount of fifty thousand dollars; and the same to sell, grant, demise, and dispose of; to sue and be sued, plead and be pleaded, answer and be answered, defend and be defended against, in courts of record, or in any other place whatsoever; also to make, have and use a common seal, and the same to break, alter or renew at pleasure. Also to enact, establish, and put in execution such by-laws, ordinances and regulations, (they not being contrary to the constitution of this State or the laws thereof, or the constitution of the United States) as to them shall seem expedient; and also to alter their said constitution according to the provisions in said constitution contained.

Sec. 2. The officers of said convention shall be a

president, secretary, treasurer, and a standing committee, together with such other officers as said convention shall judge necessary and expedient.

Sec. 3. A standing committee, consisting of not less than six members, shall be chosen annually by said convention, which number may be increased by a vote of said convention, and it shall be the duty of said committee, and they shall have power to make contracts as well under seal as without seal; to dispose of, manage and apply the funds of said convention in such way and manner, and for such purposes as are consistent with the purposes of said convention, and as the convention may from time to time direct.

Sec. 4. There shall be a meeting of said convention on the second Tuesday of June in each year, or at such other time, and at such hour and place as the said convention may appoint, by themselves or by their standing committee, for the election of officers, and the transaction of such other business as may regularly come before such meetings; at said annual meetings the standing committee shall make report of their doings, and the treasurer shall exhibit the state of the treasury. And should it at any time so happen, that an election of officers should not be had, or made at the time appointed for such purpose, the officers and standing committee last elected, shall be empowered to officiate in their respective offices, and exercise all the powers and discharge all the duties thereto belonging or appertaining, until a new election by said convention shall be had and made.

Sec. 5. The bishop of the diocese shall *ex officio*, be president of the convention, and in the absence of the bishop, a president *pro tempore* may be chosen by said convention by ballot.

Sec. 6. Fifteen members of said convention shall be a quorum for the transaction of business; two-thirds of the standing committee shall be a quorum for the transaction of the business appertaining to said committee; and it shall be the duty of the secretary to call a meeting of said convention at any time upon the written request of any ten members thereof, by giving notice of the time and place thereof, in such manner as the convention may designate.

Sec. 7. Any donation, devise or legacy made to said convention and by them accepted, shall be faithfully applied to the specific purpose designated by the donor or deviser.

Sec. 8. Until a meeting of the convention aforesaid, for the choice of officers shall be had in conformity to this charter, John P. K. Henshaw, being president as aforesaid; Azel D. Cole shall be secretary, Ezra W. Howard, treasurer, and Henry Waterman, Silas A. Crane, George W. Hathaway, Resolved Waternum, George Mumford, and Thomas Burgess, standing committee.

Sec. 9. This charter shall be subject to all future acts of the general assembly, whether in amendment or repeal thereof, or in any wise affecting the same.

Upon the petitions of Job Steere and Christopher Winsor, praying for the reasons therein stated, that a fine of ten dollars imposed upon each of them by the supreme judicial court at the term thereof holden at Providence, on the third Monday of September, A. D. 1842, for non-attendance as petit jurors, may be recalled and repaid: *Voted and resolved*, that the prayer of said petitions be granted; that said fines be recalled, and the amount thereof refunded to said Job Steere and Christopher Winsor.

Upon the petition of Thomas Gordon and Margaret Barney, persons of color, convicts imprisoned in the jail in the county of Kent, praying for remission of fines and costs and liberation: *Voted and resolved*, that the prayer thereof be granted; that their fines and costs be remitted, and the keeper of said jail is hereby directed to discharge them accordingly.

Resolved, that the inspectors of the State prison be authorized to increase the salary of the warden, to any sum not to exceed eight hundred dollars per year, for the present year, or until the revised statutes shall go into operation.

JANUARY 1844.

At the General Assembly of the STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS, begun and holden by adjournment at Providence, within and for said State, on the first Monday of January, in the year of our Lord one thousand eight hundred and forty-four, and of Independence the sixty-eighth.

PRESENT:

His Excellency JAMES FENNER, Governor:

His Honor BYRON DIMAN, Lieutenant Governor.

SENATORS FROM THE SEVERAL TOWNS:

Newport,	EDWARD W. LAWTON.
Providence,	ALBERT C. GREENE,
Portsmouth,	JOHN MANCHESTER.
Warwick,	JOHN BROWN FRANCIS.
Westerly,	JOSEPH POTTER.
New-Shoreham,	SIMON R. SANDS.
North-Kingstown,	JEFFREY DAVIS.
South-Kingstown,	JAMES B. M. POTTER.
East-Greenwich,	WILLIAM GREENE.
Jamestown,	GEORGE C. CARR.
Smithfield,	ISAAC WILKINSON.--
Scituate,	JOB RANDALL.
Glocester,	SAMUEL STEERE.
Charlestown,	ASA CHURCH, Jun.
West-Greenwich,	GEORGE DAWLEY.
Coventry,	ELISHA HARRIS.
Exeter,	SAMUEL PHILLIPS.
Middletown,	JOSEPH I. BAILEY.
Bristol,	NATHANIEL BULLOCK.
Tiverton,	DAVID DURFEE.
Little-Compton,	NATHANIEL CHURCH.
Warren,	JOSEPH SMITH.
Cumberland,	OLNEY BALLOU.--
Richmond,	ISRAEL ANTHONY.
Cranston,	ANSON POTTER.
Hopkinton,	JOSIAH W. LANGWORTHY.
Johnston,	CYRUS BROWN.--
North-Providence,	LEVI C. EATON.--
Barrington,	JAMES BOWEN.
Foster,	SAMUEL TILLINGHAST.
Burrillville,	OTIS WOOD.--

THE SECRETARY.

GEORGE RIVERS, Esq. Clerk.