

Luke Palmer and Andrew W. McClure, until the 4th day of July, 1870; Maturin L. Fisher and Benjamin Crabb, until the 4th day of July, 1872; and Micajah T. Williams, George Acheson, and Martin L. Edwards, until the 4th day of July, 1874; and Luke Palmer and Andrew W. McClure, aforesaid, are hereby appointed their own successors, respectively, for six years from the 4th day of July, 1870. The Trustees of the Independence Hospital shall be Maturin L. Fisher and Dr. John F. Ely, who shall hold their offices until the 4th day of July, 1872; T. W. Fawcett and G. W. Bemis, who shall hold their offices until the 4th day of July, 1874; and E. G. Morgan, J. M. Boggs, and Dr. C. C. Parker, who shall hold their offices until the 4th day of July, 1876. The first two shall serve for two years, the second two for four years, and the last three for six years, from the 4th day of July, 1870. In all cases, when the term of [a] Trustee expires, his successor shall be appointed by the General Assembly for six years; and the incumbent shall hold office until his successor is appointed and qualified. All vacancies occurring shall be filled by the Governor until the meeting of the General Assembly.

Two reappointed.

Trustees of Hospital at Independence; classified.

General Assembly to elect.

Vacancies provided for.

SEC. 3. The Trustees, before entering upon the duties of their office, shall take and subscribe an oath or affirmation to support the constitution of the United States, and of this State, and also faithfully to discharge the duties required of them by law, and the by-laws that may be established. They shall be paid their actual and necessary expenses and three dollars per day during the time they are actually engaged in the discharge of their official duties; such payment to be made out of the State treasury, out of any moneys not otherwise appropriated, by an order drawn by the secretary of the Board, and approved by the superintendent. The Board of Trustees shall hold an annual meeting upon the first Wednesday of December of each year, at the Hospital, when they shall choose one of their number president, and another secretary, and shall also choose a treasurer, for the year then ensuing, and until their successors are elected and qualified. They shall also hold quarterly meetings on the first Wednesday[s] in March, June, and September, excepting as provided in the next section.

Oath of office.

Compensation.

Annual meeting officers of Board.

Quarterly meetings.

SEC. 4. The first meeting of the Trustees of the Independence Hospital, shall be held on the call of the Commissioners charged with superintending the construction of the building. The Commissioners shall fix the time of

First meeting of Trustees of Independence hospital to be called by the Commissioners.