

TRUSTEES.

5. *Trustees.*—The body of Trustees shall (except at first as herein-after provided), when complete, consist of seven competent persons, being

ONE Ex-officio Trustee,
FOUR Representative Trustees, and
Two Coöptative Trustees.

6. *Ex-officio Trustee.*—The Ex-officio Trustee shall be—

The VICAR for the time being of the Ecclesiastical Parish of Kirkby-Moorside, All Saints.

7. *Representative Trustees.*—The Representative Trustees shall be appointed by the Parish Council of Kirkby-Moorside. Each appointment shall be made for a term of four years at a meeting convened and held according to the ordinary practice of the Council. The Chairman of the meeting shall forthwith cause the name of each person appointed to be notified to the Trustees or their Clerk. The person appointed may be, but need not be, a member of the Council.

8. *First Representative Trustees.*—The first Representative Trustees shall be appointed as soon as possible after the date hereof, and their names shall be notified to the said Vicar on behalf of the Trustees. At the end of two years from the date of the appointment of the first Representative Trustees if more than two remain Trustees two of them, to be determined by lot if necessary, shall go out of office, but shall be eligible for re-appointment.

9. *Coöptative Trustees.*—The Coöptative Trustees shall be persons residing or carrying on business in or near the Ancient Township of Kirkby-Moorside.

10. *First Coöptative Trustees.*—The following persons shall be the first Coöptative Trustees, and shall be entitled, subject to the provisions herein-after contained with respect to determination of Trusteeship, to hold office for life:—

The above-named

JOHN CRAVEN FRANK the Younger,
HENRY HILL, and
DALE BARTLIFF the Younger.

11. *Future Coöptative Trustees.*—Every future Coöptative Trustee shall be appointed by a resolution of the Trustees to be passed at a special meeting. So long as any property of the Charities is of copyhold tenure, each future Coöptative Trustee shall be appointed for life. If and when the whole of the copyhold property of the Charities has been enfranchised, each Coöptative Trustee subsequently appointed shall be appointed for a term of five years.

12. *Declaration by Trustees.*—No person shall be entitled to act as a Trustee, whether on a first or on any subsequent entry into office, until after signing in the minute book of the Trustees a declaration of acceptance and of willingness to act in the trusts of this Scheme.

13. *Determination of Trusteeship.*—Any Coöptative Trustee who ceases to be qualified as aforesaid, any Representative Trustee who is absent from all meetings of the Trustees during a period of one year, and any Trustee who is adjudged bankrupt or

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makes a composition or arrangement with his creditors, or who is incapacitated from acting, or who communicates in writing to the Trustees a wish to resign, shall thereupon cease to be a Trustee.

14. *Vacancies.*—Upon the occurrence of a vacancy the Trustees shall, at their next meeting, cause a note thereof to be entered in their minute book, and in the case of a vacancy in the office of Representative Trustee shall cause notice thereof to be given as soon as possible to the said Council. Any competent Trustee may be re-appointed. No vacancy in the office of Coöptative Trustee shall be filled till after the lapse of one calendar month from its occurrence and there shall be no such vacancy until the number of Coöptative Trustees is reduced below two.