

I, _____ of _____ hereby
 appoint _____ of _____ Governor of the
 Western Hospital of Montreal, to represent me by proxy, and
 to vote and act for me at all meetings of the Governors, and in
 my name to do all things with regard to the business of the
 Hospital, in my stead that I might legally do, if personally
 present.

Witness my hand, this _____ day of
 187.

XVIII.
 FINANCE.

A Finance Committee of seven shall be appointed by the
 Board of Governors every year.

It shall be their duty to adopt proper means of augmenting
 the subscriptions and benefactions.

To circulate information respecting the Hospital, collect
 subscriptions, hand them into the Treasury, and assist the
 Treasurer generally.

XIX.

Any Officer or Governor refusing or neglecting to perform
 the functions of his office by not faithfully attending to the
 duties thereof shall be deemed disqualified, and the said office
 shall become vacant by vote of Board of Governors.

Further, if any Officer or Governor shall manifest opposition
 or hostility to the success and welfare of this Institution, he
 shall be deemed unworthy of his position as having forfeited all
 claim to the same, and on conviction his name shall be struck
 from the Roll of its Members.

XX.

AMENDING AND REPEALING BY-LAWS.

These By-Laws, in conformity with section eleven Act
 of Incorporation, shall not be added to, altered, nor repealed,
 except a special motion for such changes be made and received
 at one of the quarterly meetings of Governors, and passed at
 the next quarterly meeting before being submitted to the
 annual meeting of the Corporation.