

VII. Any lady may become a member whose name is proposed and accepted at a regular meeting of the Board, upon payment of such membership fees or subscriptions as may be fixed from time to time by the Board of Management.

VIII. The Board of Managers shall hold a business meeting on the third Thursday of each month, and also hold special meetings quarterly for the presentation of reports and for discussion of topics relating to rescue work. If any Member of the Board of Management absent herself for three consecutive meetings of the said Board (except when prevented from attending by illness or temporary absence from the city) her place on said Board of Management shall be forfeited, and filled by said Board.

No alteration shall be made in the constitution except at an annual or quarterly meeting specially called by the Committee upon a requisition stating the nature of the alteration, signed by ten of the members of the Board of Management, and to be held ten days after receipt of such resignation.

Dated the twenty-fourth day of September, 1891.

NAMES.

BERTHA WRIGHT,
S. AGNES MACDONALD, of Earnscliffe,
MARY B. FALDING,
MARGARET J. GIBSON,
HENRIETTA FALCONER,
MARY LARMONTH,
HENRIETTA EDWARDS,
HELENA TOPLEY,

CHARLOTTE ROSS,
FLORENCE LIVING,
MARY BLACKBURN,
ANNIE KEEFER,
MARY STEPHENS,
MINNIE LINDSAY,
AGNES H. STROUD,
ANNIE H. DURIE.

In the matter of the Act Revised Statutes of Ontario, Chaptered One Hundred and Seventy-Two and of the Ottawa Home for Friendless Women,

I, William Aird Ross, Judge of the County Court of the County of Carleton, do hereby certify that I have examined the declaration in pursuance of the provisions of section two and section three of the above quoted Act, and that the said declaration in triplicate appears to be in conformity with the said Act Revised Statutes of Ontario, Chaptered One Hundred and Seventy-Two.

In witness whereof I the said Judge have hereto set my hand at the Court House in the City of Ottawa, this twenty-ninth day of October, A. D., 1891.

Signed, W. A. ROSS,

Judge of the County Court of County of Carleton,