

5. The successors of the said managing officers shall be appointed by the majority of those present at the Annual Meeting of the Society.

6th. If the Annual Meeting be not held at the time and place appointed, the officers shall select a time and place for the same, and give due notice thereof.

7. The Constitution of the said Society may be altered or amended by a two-thirds vote of the members present at any Annual Meeting.

8. The Constitution and By-Laws of the Society, hereunto annexed, shall be in force until altered or amended as hereinbefore or therein provided.

Dated the 13th day of January, A D. 1887.

Signed and delivered in presence of

WILLIAM MUSGROVE, (to the signatures of Mrs. Tilton and Mrs. Chisholm).

PETER RUTHERFORD, (to the signature of Mrs. Rutherford).

W. R. BAKER, (witness to the signature of Mary Wiley only).

WILLIAM LANE, (as to the signature of Phoebe C. Brethour).

DANIEL MCFARLANE, (witness as to signature of Amelia M. Cowan).

ADDIE CHISHOLM.

ROBERTA E. TILTON.

ANNIE O. RUTHERFORD.

MARY WILEY, Cor. Sec.

PHOEBE C. BRET HOUR.

AMELIA M. COWAN.

I, Joseph Easton McDougall, of the City of Toronto, in the County of York, Judge for said County of York, CERTIFY that the within declaration has been produced before and examined by me, under provisions of R.S.O. Ch. 167, entitled an Act respecting Benevolent, Provident and other Societies, and that the same appears to me to be in conformity with the provisions of said Act.

Witness my hand this 14th day of January, A D. 1887, at my Chambers in the Court House, Toronto.

JOSEPH E. MCDOUGALL,

J. C. C. J.

Filed 15th of January, 1887, in the office of the Provincial Registrar.

JOHN F. C. USHER,

Deputy Registrar.

Provincial Registrar's office, Toronto, 22nd November, 1892.

I hereby certify the within Declaration and Judge's Certificate to be true and faithful copies of the originals filed in this office the 15th January, 1887.

GEORGE HORRIS,

Pro. Deputy Registrar.