

meetings, appoint such persons as they think proper, to be officers of the Society; grant such salaries and emoluments as they deem fit, and pay the necessary expenses attending the management of the Society; and may, from time to time, discharge such persons, and appoint others in the room of those who vacate, die, or are discharged; and may pay the President of the Society such sum per year as they may consider right.

XL.

The proceedings of the Society shall be entered in a minute-book, in detail, in such manner as the Directors may, from time, direct; such entries to be signed by the President, Vice-President or Chairman, as well as by the Secretary and Treasurer.

XLI.

SURVEYORS.

One or more Surveyors may, from time to time, be appointed, who shall survey and examine the property offered by any member of the Society, if the Directors shall consider it necessary, and shall, in all cases, render, at the Society's Office, a report in writing, to the Directors, of the value and state of such property, in such form as the Directors shall prescribe, and who shall be paid such fees as the Directors shall think reasonable.

XLII.

CHANGE OF OFFICERS.

Neither the Solicitor, nor Secretary and Treasurer, shall be removed from their respective offices except for misconduct or inability, and then only at a meeting specially convened for that purpose, and by a majority of the whole Board of Directors.

XLIII.

WHEN AND HOW THE SOCIETY MAY BE DISSOLVED.

No dissolution of this Society shall take place unless its affairs be deranged, or its principles prove inadequate to promote its objects, or its funds be insufficient to meet the claims, or from any other such cause, rendering the dissolution absolutely necessary, and then only by a vote of at least