

IX. Special Meetings of the Trustees may be called by the President; and on the requisition in writing of any three of the Trustees, it shall be his duty to call a Special Meeting; but no such Special Meeting called on requisition shall be valid unless at least three days' notice in writing shall have been previously sent to each of the Trustees.

Special
Meeting of
Trustees.

X. As soon after the Election of Trustees as may be convenient, they shall elect one of their number to be the President, and another of their number to be the Vice-President of the Company, and they shall also elect a Secretary-Treasurer, who shall remain in office until his successor is appointed, whose duties and remuneration shall be determined by the Trustees in accordance with the By-Laws.

Election of
President, Vice-
President and
Secretary-
Treasurer

XI. It shall be the duty of the Secretary-Treasurer to attend all meetings of the Trustees and of the Company, and keep a faithful record thereof; to lay before the Trustees at their Monthly Meetings an abstract of the state of the Company's funds, and to submit, for inspection of the Shareholders of the Company, at the Annual General Meeting, an account or statement in writing, showing the Receipts and Expenditures during the year, and a balance sheet showing the Liabilities and Assets; and it shall also be his duty to lay before the Shareholders of the Company, at the Annual General Meeting, a report in writing of the proceedings of the year. The annual accounts of the Cemetery Company shall be closed on the 31st Dec. in each year.

Duties of
Secretary-
Treasurer.

The Secretary-Treasurer may receive moneys on account of the Cemetery Company, and shall give a guarantee bond to be approved by the Trustees, for the faithful and honest discharge of his duties.

Secty.-Treas. to
give bond.