

and the precise time of meeting shall be determined by the Association, at its annual meeting. Special Meetings shall be held at such times and places as the President shall determine, on the recommendation of twenty members.

Adoption of By-Laws.

ARTICLE 10.—By-Laws, not inconsistent with this Constitution, may be adopted by a two-thirds vote of the Association.

Amendments to the Constitution.

ARTICLE 11.—This Constitution may be altered or amended at any regular meeting of the Association, by the unanimous vote of the members present; or by a two-thirds vote, providing the alterations or amendments have been substantially proposed at a previous regular meeting.

BY-LAWS.

Duties of Board of Directors.

The Board of Directors shall have power to fill all vacancies in their own body; shall have in charge the general interests of the Association; shall make all necessary arrangements for its meetings; and shall do all in their power to render it a useful and honorable Institution. The Board of Directors shall hold their regular meetings two hours before the time of the assembling of the Association; as occasion may require during the meeting of the Association, and immediately after the adjournment of the same. Five of the Board of Directors shall form a quorum for business. The President shall have power to call a meeting of the Board whenever the interests of the Association may seem to demand it.

Duties of President.

The President shall preside at all meetings of the Association and of the Board of Directors, and shall perform such other duties as by custom devolve upon a presiding officer; and shall be *ex officio* member of all Committees. In his absence, one of the Vice-Presidents shall preside; and in the absence of all the Vice-Presidents, a *pro tempore* Chairman shall be appointed on nomination, the Secretary putting the question.