

continue in office and the laws in force until the next meeting.

## CHAPTER V.

### DIRECTORS.

SEC. 1.—The Directors shall meet as often as necessary. Meetings to be called by the Secretary at the order of the President or three Directors.

SEC. 2.—The Directors shall confine their annual expenditure to their annual income.

SEC. 3.—The Treasurer's accounts and books shall be audited by three persons, not being Directors, whose certificate must accompany the Directors' Report to the annual meeting.

SEC. 4.—The Directors shall order sales of lots, and by order of the Board only, give directions to the officers as to the management of the affairs of the Company.

## CHAPTER VI.

### SECRETARY AND TREASURER

SEC. 1.—The Secretary shall keep a book in which he shall enter minutely all the proceedings of the meetings, which book shall always be open to the inspection of stockholders and proprietors.

SEC. 2.—He shall keep a book, in which he shall enter, when paid or received, all moneys belonging to the Company, balancing the same annually, and furnishing a balance sheet at the Annual Meeting.

SEC. 3.—He shall, when sales of lots are made, give a certificate to the purchaser, under the Seal of the Company, for each of which he shall receive 50 cents; keeping a register book and numbering the lots from one upwards.

SEC. 4.—He shall keep a book in which he shall enter the weekly returns of interments made by the Superintendent.