which service he shall receive such compensation as the Board shall from time to time decide to pay.

ARTICLE V.-BOARD OF MANAGERS.

Section 1. The Board of Managers shall have the general management of the affairs of the Society in the interim of all annual meetings.

Section 2. They shall fill vacancies occurring between elections and make the necessary arrangements and preparations for all meetings, fairs, exhibitions, etc.

Section 3. The Board shall also have power to make its own By-Laws, (not inconsistent with the Constitution,) and arrange the time and place of holding its own meetings.

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ARTICLE VI. -EXHIBITIONS.

SECTION 1. The Society shall hold an annual Fair and Cattle Show at such times and places as shall be agreed upon by the members of the Society at the annual meeting.

ARTICLE VII. - MEETINGS.

SECTION 1. The annual meeting for the election of officers shall be held on the exhibition ground during one of the days of the show; notice of time and place shall be given by the Board of Managers on the first day of the Show.

Section 2. No special meeting will be called by the Society but upon fourteen days notioe, given and published in some newspaper in the Province, nor without a request signed by at least ten members.

Section 3. It shall not be admissable for any member to vote by proxy in any meeting of this Society, or at its Board of Managers.

Section 4. At any meeting of this Society ten members shall constitute a quorum.

ARTICLE VIII. -- OFFICE AND ROOMS.

SECTION 1. The offices of this Society shall be located at the place where the fair is to be held.

ARTICLE IX.—AMENDMENTS.

Amendments must be presented in writing at an annual meeting, when, if agreed to by three-fourths of the members present, shall be adopted.

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