

BY-LAWS.

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I. This Institution is intended for the benefit of convalescents leaving hospitals, or living in houses where their recovery is retarded by the want of needed rest and change.

II. It is to be managed by a committee of not more than thirty (30) ladies, to be elected annually. The Committee will nominate its successors in office.

III. The said Committee shall elect by ballot out of its number a president, two vice-presidents, a treasurer and a secretary, in accordance with clause 4 of the Act.

IV. The Committee of Management shall hold its monthly meetings on the first Friday of each month at 11 a.m., at such place as it shall appoint. Three members shall constitute a quorum. Weekly meetings shall be held each Friday morning at the same time and place, unless some other day is fixed upon at a previous regular meeting.

V. The President shall have general supervision of the work. She shall preside at all meetings of the Corporation or of the Committee of Management, and shall perform such other duties as are incident to the office. She shall sign all drafts upon the Treasury before they are paid. In case of her absence, one of the Vice-Presidents shall preside; in case of their absence, such other person as the meeting may select.

VI. The funds necessary for supporting this Institution shall consist of fees, voluntary subscriptions, donations, bequests, etc.

VII. All moneys received shall go to the Treasurer, who shall keep the same in some chartered bank, and shall disburse them as the Committee of Managers shall direct. The Treasurer's annual report shall be examined by auditors appointed by the Committee.

VIII. The Secretary shall give notice of stated and special meetings, keep the minutes of the same, and prepare the annual report of the Committee of Managers.