by a member of the Board of Directors, to be chosen at the meeting.

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(b) The General Manager shall, under the direction of General the Board of Directors, make all arrangements for the holding of all exhibitions. He shall see that the grounds and buildings are prepared and ready for use at the proper time, provide a sufficient quantity of fodder for live stock, mel for Machinery Hall and other engines, and have a'l the necessary properties and equipment ready for the exhibition. He shall, under the direction of the Board of Directors and various Committees, attend to the arrangement of each department, and decide all matters, such as the President and Vice-President, acting in his absence, may not consider t sufficient importance to warra t him in calling a full meeting of the Board of Directors to determine, and in such rase report at the next meeting of the Board. prepare and recommend to the Board of Directors a programme for the carrying out of all exhibitions, which the Board may from time to time determine to hold, and report ve to the staff of assistants, clerks, servants and workmen necessary for each such exhibition, and generally perform ll such duties as usually devolve on such an officer, under he direction or subject to the approval of the Board of Directors, and further do and perform all such acts, matters and things as may be required of him by any By-law or esolution or order of the said Board of Directors, in conection with his said office of General Manager.

(c) The Secretary shall attend and be present at all Secretary neetings of the Association and Directors, and keep a