

**BY-LAWS.**

**WHEREAS**, the Board of Trustees of the Toronto Orthopedic Hospital deem it expedient that certain by-laws regulating the affairs of the Hospital should be made ;

**NOW THEREFORE** be it enacted, and it is hereby enacted that

1. The Annual Meeting of the Board of Trustees shall be held on the first Tuesday of November in each and every year for the election of officers for the ensuing year, but if from any cause the said Annual Meeting should not be held on the said date or called at any later date, the officers for the year past shall continue to hold office until their successors are appointed.

2. Special meetings may be convened by the Secretary at the request of the President or on the requisition of any two members of the Board, and in such case he shall notify each member of the Board in writing of the time and place of holding such meeting and of the business proposed to be transacted.

3. Questions at meetings shall be decided by a majority of members present in person, and in case the number of votes is equal the President or Chairman shall have a deciding or casting vote.

4. At meetings of the Board of Trustees the President or Vice-President shall preside, and in their absence a Chairman to be named by those present.

5. It shall be the Secretary's duty to prepare and send out notices of all regular and special meetings addressed to each member of the Board at least two days previous to