

Treasurer, and a Board of Directors, to consist of five members, in addition to the Officers of the Society.

ARTICLE VI.

Stated meetings of the Society for the transaction of business shall be held on the first Tuesday in each month, but the President may call Special Meetings at such times as he shall deem necessary. The Annual Meeting of the Society for election of Officers shall be held at a Special Meeting in October, and at such meeting the Annual Reports of the Officers of the Society shall be made. The new Officers will take their seats at Meeting held first Tuesday in November.

Meetings.

ARTICLE VII.

The Officers of the Society shall be elected by ballot, and shall hold office for one year, and until their successors are elected.

Election of Officers.

ARTICLE VIII.

The Board of Directors shall meet for business at the call of the President, and a majority of the Board may fill any vacancies which may occur in its own body. The President, Secretary, and Treasurer shall be ex-Officio Members of the Board, a majority of whom must be present in order to form a quorum for the transaction of business.

Board of Directors.