

meeting, shall be held at the City Hall in the City of Toronto, on the last Tuesday in the month of February, in each and every year, at the hour of two o'clock in the afternoon.

3. The Board of Directors shall consist of twenty-five members, twenty of whom shall be elected by the Association at the annual meeting thereof, and the remaining five shall consist of the Mayor of Toronto and four members of the Council of the City of Toronto, elected and appointed by the said City Council.

4. A majority of the said elected Directors shall be residents of the City of Toronto, and seven Directors shall constitute a quorum of the Board of Directors for the transaction of business at any meeting of the said Board.

5. The election of Directors shall be by ballot. Nominations for Directors shall be made in writing with the consent of the nominee in writing, signed by the nominator and nominee, respectively, and received by the Secretary of the Association during the week preceding the date of the annual meeting, and not later than 12 o'clock noon of Saturday prior to the date of election.

6. For each annual meeting the Secretary shall prepare a ballot printed on white paper containing the names in alphabetical order of those members of the Association eligible to be elected Directors, for whom he has written nominations as above required, setting forth after the name of each nominee his resident address. The names of all persons duly nominated shall be printed in uniform style of type upon the ballot paper.

7. The marking of ballots shall consist in the voter marking an "X" opposite the name of each person he votes for. Any ballot having a greater number of names thus marked than the required number of Directors to be elected, or a less number than fifteen marked upon the ballot at the annual election, will be a spoiled ballot and will not be counted.

8. The maximum number of Directors to be elected shall be plainly printed at the top of each ballot paper, as well as the minimum number for which the voter is required to vote.

9. Meetings of the Board of Directors may be called by the President, or in his absence by the first Vice-President, or in the