

fatherless, destitute infants, and foundlings under four years of age and by giving them proper food, good care and attention, endeavour to save, if possible, their lives.

Also to receive Protestant mothers with their new-born infants, and by providing a refuge and place of safety, the mothers may, by nursing and caring for their innocent babies (disowned and abandoned by their inhuman fathers), give their offspring "a good chance for life."

ARTICLE I.

The Board of Management shall consist of not less than twenty ladies, who shall annually contribute three or more dollars to the funds of this Institution. The officers shall be a President, 1st Directress, 2nd Directress, 3rd Directress, Secretary and Treasurer, who shall discharge the duties usually pertaining to their respective offices and shall be annually elected.

ARTICLE II.

The Managers' Business Meeting shall be held on Wednesday of each week. The Managers' Annual Meeting shall be held on the first Wednesday in April. The Annual General Meeting shall be held on the second Wednesday in April. Special meetings may be called at the request of two officers or any five Managers.

ARTICLE III.

All meetings shall be opened with prayer.

ARTICLE IV.

The financial year shall close on the 31st of March.

ARTICLE V.

Seven members, including one officer, shall constitute a quorum.

ARTICLE VI.

The Managers shall appoint a Medical Board, which shall consist of two consulting and four attending physicians, and one oculist and aurist. The Medical Staff shall make rules for themselves and department not inconsistent with the rules of the Board of Management.

ARTICLE VII.

Legal Counsel and a Notary shall also be elected at the Annual Meeting.

ARTICLE VIII.

These By-laws may be altered or amended by a vote of two-thirds of the members present at a meeting, provided two weeks' notice be given of any contemplated amendment.

The By-laws were amended and altered and the foregoing adopted at a meeting held on March 7th, 1894.