

in Ontario outside of Toronto, on condition that a bond be given by said municipality to pay such sum as the Board may determine from time to time for the maintenance of each patient so sent. Provided always, that a certificate as to general character and circumstances shall have been received from such persons as the Board may approve; that a certificate be given by the gaol surgeon of the municipality, or by such other medical gentlemen as the Board may approve, that the person seeking admission is incurable; provided also, that such certificate be endorsed by the medical officers of this Institution, and that the application be approved by the Board at a regular monthly meeting.

X. The foregoing Constitution shall not be altered, unless it be at the annual general meeting of subscribers, notice of such alteration having been given at least three months before the annual meeting, and approved by a majority of the Board of Managers.

Amende

I. DUTIES OF OFFICERS

Chairman (elected as such) shall preside. In his absence a Chairman *pro tem*.

The Chairman shall see that all resolutions shall be acquiesced in.

He shall direct the Secretary to insert in the notices to Managers are to convene.

II. The Secretary shall see that the proceedings of the Board shall be conducted for the purpose.

She shall preserve a list of all persons who do not belong to the Institution.

She shall cause a notice of the next meeting of the Board of Managers, at least one day before the meeting.

The Assistant Secretary shall see that all resolutions required, and act for her in the absence of the Chairman.

III. The Treasurer shall see that all moneys received and shall give a receipt for the same.

For the sake of regularity, she shall require of all persons who may hand money to the Institution for a receipt of the money.

When the Treasurer deposits money which have passed the Board, she shall see that it is entered in the credit of her official account.