

MONTREAL, 12th JANUARY.

RESOLVED,—That the Rules of the Association be translated into the English language, and enregistered, and be printed in the two languages for the use of the members.

RESOLVED,—That the Sheriff and the Prothonotaries of the Court of King's Bench, who shall be members of the Bar, shall be eligible as members of the Association.

RESOLVED,—That a Vice-President be named who shall exercise the functions of the President in his absence, and in the absence of both the eldest member of the association present shall discharge the duties.

RESOLVED,—That in lieu of a Secretary and an Assistant Secretary, as provided by the 13th Rule of the Association, two Secretaries be annually elected.

MONTREAL, 26th APRIL.

RESOLVED—That the Treasurer be authorised to pay all accounts approved by the Secretary not exceeding one pound five shillings currency, but all those exceeding that sum shall be submitted to the Committee of Accounts as provided for by the 19th clause of the Rules of the Association.