

PROPOSED BY-LAWS

LAST POST FUND

1. The affairs of the Corporation shall be managed by a Dominion Council consisting of:-

- (a) Three Trustees
- (b) Sixteen Directors.

2. The first (Charter) Trustees shall be Brigadier-General C.J. Armstrong, C.B., C.M.G.; Colonel the Rev. J. M. Almond, C.M.G., C.B.E.; and Commander J. T. Walsh, R.N.R.; who shall hold office during life or until resignation. They shall have no personal responsibility for any debt or liabilities of the corporation.

3. Vacancies among the Trustees shall be filled by nomination of the Trustee vacating office, by will or otherwise, or in default of such nomination, by the remaining Trustees. If a Director is appointed a Trustee he shall cease to be a Director.

4. The Directors shall be elected at the annual general meeting of the Corporation from among the duly qualified members of the same, eight Directors shall be residents of the Province of Quebec, one each shall be elected from members resident in each of the other Provinces, except that Nova Scotia and Prince Edward Island shall be represented together by one Director; one Director shall be a member of the staff of that Government department most closely connected with the fund. Vacancies during the year shall be filled by the remaining members of the Council at any meeting.