

tain to the business of the said Board of Directors ; therefore, be it

*Resolved*, That the following By-Laws shall be henceforth adopted for the use and guidance of the Board of Directors :

1. The annual meetings of the shareholders of the said Club shall be held in the City of Toronto, on the second Monday in the month of May in each year, and the ordinary meetings of the Directors shall be held at such times and places as they may arrange by a resolution of the Board.

2. Special general meetings of the shareholders of the said Club may be held at such places in the City of Toronto as the President and Directors may determine upon, but no such special meeting shall be held until at least ten shareholders shall by requisition in writing, expressing their objects therefor, and directed to the President requesting such a meeting to be called.

3. The President and Directors shall hold their meetings at the Walker House, in the said city, or at any other place where the Directors may deem it advisable.

4. That at all meetings of the Directors regularly summoned by letter, three shall be a quorum, and shall be competent to exercise and use all and every of the powers vested in them.

5. The Club shall be managed by a Board of Directors, who shall be nine in number, one of whom may be appointed Secretary and Treasurer. The Directors must be shareholders, holding at all