

at the same time exhibit the will or probate thereof, or letters of administration or other document, (as the case may be), for the inspection and satisfaction of the Directors.

41. A general annual meeting of the members shall be held on the first Thursday in the month of February, in each year, for the purpose of electing three Directors to serve for the ensuing two years, and for all other general purposes relating to the management of the Society, the first annual meeting to be held on the first Thursday in February, 1865; and at each of the said general annual meetings shall be submitted a full and clear statement of the affairs of the Society for the previous twelve months, which shall be attested by two auditors appointed by the Shareholders for the ensuing year, at the general annual meeting.

42. Extra general meetings of the members of the Society may be called by the Directors, upon the members being notified of such meeting through the Post-Office, at least one week previous to such meeting.

43. Special meetings shall be called by order of the President, Vice-President, or Two Directors, upon a requisition in writing, stating the object of the meeting, and signed by fifteen members. Upon receipt of such requisition the President, Vice-President, or Directors, shall instruct the Secretary to summon a special meeting by printed circulars, giving at least fifteen days' notice thereof, and in which the object must be specified, and it shall not be competent to entertain any other business at such special meeting than that for which it has been called.

44. All questions at the annual or other meetings of the Society, (except the election of Directors, as before mentioned,) shall be decided by a majority of the members holding unadvanced shares, either in person or by proxy, represented at the meeting; the chairman of any meeting, either of the Directors or members, having a casting vote in addition to his vote as a member.

45. The proceedings of the Society shall be entered in a minute book, in detail, in such manner as the Directors may, from time to time direct; such entries to be signed by the President, Vice-President, or Chairman, as well as by the Secretary and Treasurer.

46. The Rules of the Society shall be copied into a book provided for that purpose, and shall be subscribed by the Shareholders, and the name and place of abode of each Shareholder shall be entered in a registry book to be kept