

BY-LAWS

ADOPTED IN ACCORDANCE WITH THE ACT OF INCORPORATION.

1. At each annual general meeting of the Shareholders, held in accordance with the Act of Incorporation, the Executive Committee for the past year shall submit a Report of their proceedings generally, with an account of their Receipts and Disbursements, accompanied by vouchers therefor, which shall be placed on file for the purposes of the Corporation.
2. That the Secretary and Treasurer shall furnish a List of the Shareholders, excluding such as may be in default, who shall not be entitled to vote.
3. That the election of the Executive Committee, for the succeeding year, shall be determined by ballot—two scrutineers being nominated from among the shareholders for that purpose, whose duty it shall be to receive the votes, and to report thereon.
4. The Executive Committee of the past year shall continue in office until after the Annual General Meeting of the Shareholders; and their trusts shall be transferred to the Committee then appointed, at the close of the meeting.
5. A Minute of the transactions of the Association, at all meetings of the Shareholders and of the Executive Committee shall be duly recorded by the Secretary in a book provided for that purpose.
6. The Secretary at the opening of each meeting shall read over the minutes of the previous meeting, and have the same approved, and signed by the President, and subscribed by himself.
7. That Wednesday in each week shall be established as a regular Board day, for the meeting of the Executive Committee, at the hour of