

shall be managed by a Committee of Management, consisting of a President, a first, second, and third Vice-Presidents, a Secretary, or Secretaries, a Treasurer, two Chaplains, three Physicians, and seven other Members, to be elected annually at a General Meeting of the members of the Corporation held in conformity to the By-laws, thereof, and any five members of the said Committee shall be a quorum for the dispatch of business.

3. All deeds, sealed with the Common Seal of the Corporation, and signed by the President or Vice-Presidents and by some other member of the Committee of Management; and countersigned by the Treasurer, and none other, shall be held to be deeds of the Corporation: Provided always, that the Treasurer, for the time being, may receive all monies payable to the Corporation and grant valid receipts therefor.

4. It shall be lawful for the said Corporation to make By-laws for the admission and expulsion of members, and for the proper administration of the property and affairs of the Corporation, and to repeal or amend the same from time to time; and such By-laws and amendments shall be proposed and seconded at a previous Quarterly Meeting. No number of members less than one-fifth of the Corporation (including the presiding Officer) shall form a meeting for the purpose of altering such By-laws, nor shall any alteration be made therein unless two-thirds of the members present agree to it.

5. The General Meetings of the said Corporation shall be held in such manner, after such notice, upon such requisition, and at such times in the City of Toronto, as shall be directed by the By-laws of the Corporation then in force.

6. The usual place of meeting of the said Corporation shall be held to be the legal domicile thereof, and service at such place of any notice or process of any kind,