

Bro. A. MACALISTER gave notice that he would move, at the next annual meeting, an amendment to Section 2 of Article IV. of the Constitution, to provide for the election of an additional number of Non-Resident Directors.

Bro. A. MACALISTER also gave notice, that he would at the next annual meeting move to amend Section 1, Article III. of the Constitution, to abolish the office of Treasurer, and to combine the office of Secretary and Treasurer in one person.

Bro. A. MACALISTER moved, seconded by Bro. R. GAGE, that 3,000 copies of these proceedings be printed and distributed to members and others. Carried.

No other business appearing the annual meeting adjourned.

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### BOARD OF DIRECTORS.

The Board of Directors met at the Office of the Association, after the annual meeting, for the election of officers for the ensuing year, and all the officers were re-elected.

W. KING,  
Secretary.