

for every hundred dollars subscribed by them over and above the first hundred dollars.

6. The annual general meeting of the said corporation shall be held at such time as may be decided from time to time by the said corporation at a general meeting called for the purpose.

7. The affairs of the said corporation shall be managed by a board of directors composed of five members of the said corporation, and a secretary and treasurer, or a secretary-treasurer, as the corporation may by resolution from time to time determine, to be elected at the annual general meeting of the said corporation, or, failing such election for any reason at the said annual meeting, at any other general meeting of the corporation called for that purpose, and one of the said board of management shall be chosen by the corporation as the director of the garden. The said secretary or secretary-treasurer, as the case may be, may or may not be a member of the said corporation.

8. The said corporation shall determine, from time to time by by-law, whether the director shall be chairman of the board of management or not.

9. No member or officer of the said corporation shall be personally liable for any debt or obligation of the corporation.

On the 16th day of April, the directors of the Horticultural Society appointed a provisional board of management, under whose direction affairs were administered by the present director as provisional director of the garden. It was during the operation of this board that the Act of Incorporation was obtained, and by them put in force. On the 5th day of June, the corporation of the Montreal Botanic Garden Association was duly constituted, as provided in the charter, by election from the Horticultural Society of Rev. R. W. Norman, Hon. L. Beaubien, Mr. Wm. Evans, and Mr. R. Holland. At that time also, Dr. T. Sterry Hunt, Mr. Charles Gibb, and Mr. William Little became members of the corporation by qualifying as specified in the Act.

A permanent Board of Management was immediately constituted, and to them was transferred all the work of the provisional board. This body consisted of Dr. R. W. Norman, *Chairman*, Dr. T. Sterry Hunt, Hon. Louis Beaubien, Mr. Richard Holland, *Chairman of the Park Commissioners*, and Prof. D. P. Penhallow, in whose hands, as *Director*, the responsibilities of the Chief Executive were placed. The Corporation also provided this Board with such by-laws as would meet their needs in the immediate future. They are as follows:—