

3rd.—If any member of the Board removes from Canada or is absent from meetings for three months without reasons satisfactory to the Board, his seat may be declared vacant. Vacancies occurring from death, resignation or otherwise, shall be filled by the Board.

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*Article XII.—Educational Fund.*

1st.—The object of this fund shall be to provide for the education of children of deceased members in accordance with the following Rules and Regulations.

2nd.—This fund shall be administered by a board of five Trustees to be elected from the members of the Association not holding any other office. Said election to take place at each Annual General Meeting of the Association by an open vote of members present. In the event of death, resignation, or removal from Canada of a Trustee, the remaining Trustees shall have power to appoint one to fill such vacancies for the balance of the unexpired term.

3rd.—The Trustees shall, after each Annual Meeting, elect from among themselves a Chairman and an Honorary Secretary who shall have charge of all securities and monies of the Educational fund, and shall pay into a chartered Bank all monies in their hands when they exceed the sum of twenty-five dollars, and shall be held responsible for the proper administration of said fund.