of the Society; shall keep in suitable books copies of all letters written, and shall file all letters received; give notice of all meetings of the Society and of the Executive Committee, and attend the same; shall keep a record of all the proceedings thereat, and shall give notice to those affected by them.

Article 4.—The Treasurer shall receive and keep the funds of the Society, and accurate accounts of the same; shall pay all bills certified by the President or (in his absence or inability), the chairman of the Executive Committee; and shall present to the Executive Committee annually, at least ten days previous to the annual meeting of the Society, a full account, duly vouched and audited, of all his doings.

Article 5.—The Counsel shall be the legal adviser of the Society and its officers, and shall have the general charge and conduct of all suits and proceedings instituted by or against the Society and its officers, or either of them, or in which the Society may be interested.

2.—With the advice or consent of the President, or (in the absence or inability of the President), the Chairman of the Executive Committee, he may compromise or settle any such suit or proceeding; and may also from time to time associate with himself and retain such other counsel or attorney as, in the judgment of the President or Chairman as aforesaid, and himself, may be advisable for the best interests of the Society.

3.—He shall receive for his personal services such pecuniary compensations and fees as shall be determined by the executive committee, but he shall have no vote in such committee on any question relating to, or affecting such compensation or fees.

4.—All disbursements made by him in the execution of his powers and duties as counsel or attorney, shall be repaid him out of the funds of the Society, where the same cannot by law, or in fact be collected from other sources, upon his certificate in writing, specifying the amount and grounds thereof.

Article 6.—The President, or (in his absence or inability), the Chairman of the Executive Committee, shall be authorized to offer and pay a reward not exceeding ten dollars, to any person (not a member of this Society) who shall furnish evidence to convict any party guilty of any infraction of the laws for the prevention of cruelty to animals.

third vote

ne month's

ven in the

transaction

hursday in

(or in his

shall be so

of the time

t least two

s previous

ailed to or

the Execu-

and from d all such anada and this consti-

nated by a vacancies mmittee.

Vice-Presil take the a casting

esident, or f the Exeer business