

thereof. If the person holding any one of such offices in the Bank be not a Member of the Society, or refuse to act as such Director, the Board of Directors of the Bank may from time to time, as occasion shall require, name a Member of the Society to be a Director of the Society in his place, until such time as the holder of the office in question may himself act as such.

10.—Meetings of the Board of Directors (hereinafter styled the Board) shall be held whenever convened by order of the President of the Society or of any two Directors, at such place and hour as from time to time may be ordained; and may be adjourned when necessary.

11.—At least one week's written notice of all such Meetings shall be given by the Secretary, to every Director.

12.—At all Meetings of the Board, three shall be a Quorum.

13.—The Board shall from time to time, as occasion may require, elect one of their number to be the President, and another to be the Vice-President, of the Society.

14.—The Corporate Seal of the Society shall be such as the Board may from time to time ordain; and shall be in the official charge of the President.

15.—At all Meetings, whether of the Society or of the Board, the President, or in his absence the Vice-President, or in default of both President and Vice-President the Senior Director present, shall preside, and shall have a vote and a casting vote.

16.—The President shall in other respects exercise a general *surveillance* over the affairs of the Society; and in his absence the Vice-President, and in the absence of both President and Vice-President the Senior Director, shall discharge his functions.

17.—The Treasurer of the Society shall be named from time to time from among the Members of the Society, by the Board, to serve during their pleasure; shall keep and submit for audit his accounts, and receive, deposit and pay out monies, in all things as the Board shall ordain; shall be removable by the Board at