

# RULES OF ASSOCIATION.

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1. THAT an Association be formed, to be called, "THE HUDSON'S BAY SHAREHOLDERS' ASSOCIATION."
2. The objects of the Association are—to promote generally the interests of the Company, and particularly to urge and support the immediate adoption of measures for the systematic settlement of the lands of the Company, according to the Prospectus of 1863.
3. Any Shareholder of the Company may, on written application in the form hereunto annexed, be admitted a Member of the Association.
4. The affairs to be managed by a Committee, consisting of six persons, to be elected from the Members, the Committee to elect the Chairman.
5. The Committee to appoint one of their number to be Secretary, and another to be Treasurer. The Committee, Secretary, and Treasurer, to act gratuitously.
6. The Association to hold two General and two Special Meetings in each year; the Special, immediately previous to each of the half-yearly Courts of the Company; the General, immediately after the same, on such days respectively as the Committee may judge most convenient.
7. Extraordinary Meetings may be called at any time by the Committee, or a majority thereof, or on a requisition signed by one-tenth of the Members.

*by the  
Company*