

bers at the next Annual Meeting of the Royal Military College Club.

Recognizing the fact that the Graduates of the Royal Military College have now reached such a number and that the standing of the Club is daily increasing and that as a monument to the Club that the Secretary be instructed to draft articles of Incorporation of the Royal Military College Building Association, its object being to incorporate such Association with say \$100,000 Capital Stock, consisting of 1000 Shares of \$100 each, with a view of purchasing a lot of land and the erection of a suitable building thereon, such that the cellar and ground and 2nd and 3rd floors may be used by tenants and a source of income be derived therefrom and the 4th floor be used as a Royal Military College Club room.

Said lot of land be purchased in one of the great cities of the Dominion, to be hereafter decided on by a $\frac{2}{3}$ vote of the Members, such plans, etc., to be agreed upon by a Building Committee.

Further the stock for such building be limited to 20 Shares of \$100 to any one shareholder, to be paid into the Treasurer of said Building Committee at the rate of One Dollar per Share per month until paid and that some Bank of standing in Canada be made the Treasurer of said institution, and funds so derived to be drawn by cheque having the signature of the President and Committee.

This Hall or Permanent Club Room would then be a suitable place in which to place memorials of distinguished Graduates who have departed this life and be a place wherein can be found the records of the Club at any time.

The Assessment of One Dollar per share per month can well be met by the members and at the end of 100 months the \$100,000 subscribed Capital Stock will have been paid up and funds and interest will allow of this building to