

*any notice of which shall be given  
in writing*

PROPOSED BY-LAWS (Continued)

5. The annual general meeting shall be held during the third week of the month of April in each year. ~~Annual and~~ Special general meetings may be called by the Secretary or President at any time ~~on giving one month's notice in writing~~, and shall be called by the Secretary on the written request of any trustee, member of the Council, or any five members.

*One month's notice in writing shall be given for all annual or special meetings.*

6. Meetings of the Council may be called at any time by the President or Secretary. A Director may appoint a trustee <sup>or another Director</sup> as his proxy and may instruct such proxy how to vote on his behalf. Five members of the Council shall constitute a quorum.

7. The conduct and powers of meetings of the Council and of general meetings shall be respectively those of meetings of Boards of Directors and of meetings of Shareholders of a Commercial Company incorporated under the Dominion Companies Act (Canada) except as herein or by law otherwise provided.

8. No by-law or resolution shall have any force or effect unless or until approved in writing by at least two of the (Charter) Trustees.

9. The Council shall have authority to enact all regulations necessary or desirable for the proper conduct of the affairs of the Corporation and shall notify the same as requisite to all concerned. Such regulation shall provide that the cost of each interment <sup>Conducted by the Fund</sup> shall not exceed \$100. and that each grave must be clearly marked.

10. The officers shall be chosen by the Council from among the directors as follows:

President,  
Two Vice-Presidents,  
Honorary Secretary,  
~~Secretary-Treasurer.~~