

Presidents, a President, and four Vice-Presidents. These shall be elected at the annual meeting. All elections shall be by ballot without nomination.

A Secretary-Treasurer, who shall be an officer, or an ex-officer of a Bank, shall be appointed by the Executive Council, and remunerated in such manner as the said Council may determine; the terms of his engagement to be regulated by the Executive Council.

ARTICLE VII.

as amended 7th June, 1893.

The Executive Council shall consist of the President and Vice-Presidents of the Association, and *nine* Associates to be qualified to act as chief executive officers of Banks—these Associates to be elected by the Members at the annual election of officers. Five shall constitute a quorum.

The Honorary Presidents shall also have seats at the Council.

ARTICLE VIII.

Any Member not represented at a meeting of the Association by one of the officers named in Article II., may vote by proxy, provided such proxy is held by a Member or by an Associate who is an assistant general manager or assistant cashier of a Bank, or branch manager of a city office. Should any of the persons constituting the Executive Council be unable to attend at a meeting called, he may be represented by proxy, provided such proxy is held by a Member or by an Associate, as before specified by this and the preceding article.

ARTICLE IX.

The Association shall have power to appoint a Solicitor and to fix his remuneration, for either general or special services, and also to engage Counsel where such services may be needed.

ARTICLE X.

Sub-sections of the Association may be constituted, and may frame By-laws for their guidance, subject to the provisions of the Constitution and By-laws of the Association.

ARTICLE XI.

The first Annual Meeting of the Association shall be held at