

faithful execution of such office, and for such of the Society's property as may be entrusted to his or their charge, and for rendering a just and true account according to these rules. Provided always the Board shall have power, as often as it deems it advisable or prudent so to do, to require the Secretary and Treasurer, or any person filling an office of trust, to file a bond, with two sufficient sureties, in an additional penalty, the amount of which shall be fixed, and be discretionary with the said Board, provided also that said Board may not require such Bond but may in lieu thereof but for the like purposes, take such other sufficient security from any such officer, as it shall think prudent.

XXXII.

Auditors.

One Auditor shall be elected annually by the Shareholders, and one by the Directors,—they shall remain in office one year, and be eligible for re-election,—they shall audit the Society's accounts after every twelfth monthly meeting, when the yearly accounts shall be immediately closed, audited, reported, and a periodical statement thereof published under the direction of the Board signed by the President and Auditors, countersigned by the Secretary; and a copy thereof shall be sent to each Shareholder.

The Auditors shall be paid such compensation for their services as a majority of the Shareholders shall determine, at the Annual Meeting of the Society.

XXXIII.

Annual Meeting.

A general Annual Meeting of the Shareholders, shall be held at the Society's office Halifax. Seven days notice of such meeting, given in two newspapers published in the City of Halifax, shall be sufficient notice of such meeting.

XXXIV.

Agents.

The Directors shall have power to appoint agents to transact any business outside of the City of Halifax for the Society, within the scope of their instructions in writing, and to pay them out of the funds of the Society such remuneration for their services as they shall think reasonable. Subscriptions or repayment may be paid by members, or other borrowers, to such agents when duly authorized to receive the same, at the time hereinbefore provided and such Agent shall forthwith transmit the same with an account to the