

give notice of the meetings of Directors, and cause notices to be published of all meetings of the Stockholders. He shall lay before the Stockholders at the Annual General Meeting a report, in writing, of the proceedings of the last year.

VII.

It shall be the duty of the Treasurer to lay before the Board of Directors, at their monthly meeting, an account of the state of the Company's funds, and to submit for the inspection of the members of the Company, at the Annual General Meeting, an account or statement, in writing, duly audited, of the pecuniary affairs of the Company, showing the receipts and expenditure during his term of office. The funds of the Company shall be kept and regularly deposited by the Treasurer in some one or more of the incorporated Banks in the City of Ottawa, as may be designated by the Board of Directors, and shall be withdrawn therefrom only by cheque signed by the Treasurer, or in his absence by the President countersigned by the Secretary, and no moneys shall be withdrawn for the payment of any accounts against the Company until such accounts have been first approved by the Finance Committee or by the Board of Directors. The Treasurer shall give bonds for the faithful discharge of his duty in the sum of \$5,000.

VIII.

The Directors at the first meeting after their election annually, or as soon after as may be, shall choose and appoint from amongst themselves, a Committee of Finance, composed of three Directors, whose duty it shall be to examine and approve for payment and report to the Directors upon all accounts, estimates, plans, schemes, ways and means of a pecuniary nature, and generally superintend the financial concerns of the Company; also a Committee of Grounds to be likewise composed of three Directors, whose duty it shall be to superintend and direct the enclosing, planning, laying out, planting and ornamenting of the grounds, roads, lots and walks, and the erection of all buildings, and generally to manage all that relates to the laying out and ornamenting and keeping in order of the Cemetery and approaches thereto, and its grounds, fences and buildings, according to the plans previously approved of by the Board of Directors, and further to direct and control the Superintendent in the performance of his duty.

IX.

It shall be competent for the Directors to engage and appoint, from time to time, as occasion may require, an architect or person conversant with landscape gardening and laying out of grounds, and to determine the salary or allowance for his services to which he shall be entitled, and to engage and appoint a Superintendent and such gardeners, clerks and other officers and servants as may be found requisite to the proper management of the Cemetery and the affairs of the Company, and to determine their yearly rate of salary or the allowance and remuneration for their services to be paid them respectively.