

side at any meeting of the Directors and be entitled to a casting vote, in case of an equal division of members, although he may have voted before ; and the Directors shall also choose annually from among the stockholders of the said association, a Treasurer and Secretary, who shall be permanent or be appointed for one year only as the majority of any quorum of the said Directors shall think proper to determine ; and the said Directors are hereby authorized to take such security from the said Treasurer and Secretary for the due execution of their respective offices as the said Directors shall think necessary. Provided always that any two thirds of the proprietors assembled at any General Meeting may remove such Treasurer or Secretary, and in such case the Directors shall appoint another in his stead.

8. It shall be lawful for a majority of the Directors or any number of proprietors, having together not less than one hundred votes, to call a special General Meeting of the subscribers at any time by public notice in a daily newspaper published in the said City, of which meeting every stockholder shall be duly notified in writing by the Secretary, such notices respectively to be given at least ten days before the day fixed for such Special Meeting.

9. The said Directors for the time being, shall have and be invested with full power and authority to manage, order, oversee and transact all and singular the affairs and business of the said "Hamilton Masonic Hall Association" and all matters and things whatsoever relating to or concerning the same ; and the said Directors for the time being shall on the first Wednesday in May in every year, at the General Meeting of the members of the said association or some adjourned meeting thereof, produce and give a full, just and true account in writing of all their transactions, receipts, and payments respectively, so that the true state of the said "Hamilton Masonic Hall Association" and its affairs may manifestly appear ; and shall also make and declare a dividend of the clear profit and revenue, all costs, charges and expenses being first deducted, among the Proprietors aforesaid.

10. When the term of office of the Directors elected at the first General Meeting of the Proprietors held after the passing of this Act shall expire, that is to say in the month of May one thousand eight hundred and sixty-four, seven Directors shall be chosen at the General Meeting of Proprietors to be held in the said month and year, and the said number in the