

Objects of the Association.

2. The objects of the Association are hereby declared to be;—

(1) To compile, record, and publish statistics, and acquire and distribute information respecting the Produce and Provision Trade of the various Provinces of the Dominion of Canada, to make connections in each of the said Provinces with a view to accomplish the said object in the most efficient manner, by the formation of Branch Associations or otherwise, and to promote the establishment and maintenance of uniformity in the business customs and regulations among the persons engaged in the said trades throughout the Dominion. (2). To provide and regulate a suitable building or room for a Corn Exchange and offices in the City of Toronto, and to encourage the centralization of the produce and the provision trades of the city thereat; to promote the establishment and maintenance of uniformity in business of its members and those dealing with them; to compile, record, and publish statistics respecting the same; to promote the observance of such regulations and requirements as may be by by-law established, not being contrary to law; and to adjust, settle, and determine controversies and misunderstandings between persons engaged in the said trades, or which may be submitted to arbitration as hereinafter provided; to which ends the corporation is hereby empowered by vote of the majority at any annual, quarterly, or special meeting of the Association, to make all proper and needful by-laws for its government, for the maintenance and due regulation of the Corn Exchange Offices and property thereof, for the raising of capital, not exceeding in amount the aforesaid sum of one hundred thousand dollars, by the issue of transferable shares or otherwise, for the appointing of the conditions under which shares may be transferred or forfeited, for the employment of a secretary and such clerks and other officers and servants as may be necessary, for regulating the mode of voting at any ordinary or general meeting, and to determine whether the Presiding Officer shall or shall not vote, or shall or shall not have a double or casting vote in case of a tie, and for all and any other purposes, within the powers conferred by this Act, and for the administration of their affairs generally; provided, always, such by-laws are not contrary to law; and further, to amend and repeal such by-laws from time to time in manner provided by such by-laws, and generally shall have all needful corporate powers for the purposes of this Act.

Powers.

By whom affairs shall be managed.

3. The affairs, business, and concerns of the Corporation hereby created, shall be managed by a President, Vice-President, Secretary, Treasurer, and seven or such other number of managers as may be provided by the by-laws, all of whom shall be members of the Association, and shall together constitute and be called the Committee of Management, and be elected annually at such time and place as may be provided by the by-laws; all vacancies which may occur in the said Committee by death or otherwise, shall be filled by the said Committee, and a majority of the number of the said Committee shall constitute a quorum for the transaction of business.

Provisional Board of Management.

4. The said W. H. Howland, W. D. Matthews, J. E. Kirkpatrick, B. R. Clarkson, Wm. Gooderham, junior, H. N. Baird, W. R. Wadsworth, S. W. Farrell, Thomas Flynn, and Henry J. Boulton, shall be the Committee of Management, until others under the provisions of this Act shall be elected in their place, and the Committee hereby appointed shall, until the said election, have all the powers assigned to the Committee of Management of