

It shall require a vote of three-fourths of the members present to adopt such alteration; and for reference the Secretary shall keep a Minute Book with copy of any alteration that may hereafter be carried into effect.

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The foregoing Rules were adopted at a General Meeting of the members of this Company, held on Monday Evening, the 2nd day of March, 1857.

GEORGE BROOKE,

*Captain and Chairman.*

J. H. PATTISON,

*Color Sergeant and Secretary.*

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Approved by order of His Excellency the Governor General and Commander in Chief.

DEROTTENBURG, COL.,

*Adjutant General.*

ADJUTANT'S OFFICE,

Toronto, 9th March, 1857.