

quorum, but any smaller number in either case may adjourn from time to time.

ORDER OF BUSINESS.

V. The order of business shall be as follows : —

1. Reading the minutes of the preceding meeting.
2. Reports from committees.
3. Reports from Treasurer.
4. Communications and reports from the President.
5. Unfinished business.
6. Miscellaneous business.

NOTICE OF MEETINGS.

VI. Notice of the time and place for holding any meeting of the shareholders shall be given at least fourteen days previously thereto in some newspaper in the county where the chief office or place of business is situate, and a copy of the same shall be mailed by the Secretary to each member at least ten days previous to date of such meeting. Notice of any Directors' meeting shall be mailed by the President to each Director at least five days before the date of such meeting. All notices of meetings shall specify the object for which such meeting is called.

DUTIES OF PRESIDENT.

VII. The President shall have the general direction and supervision of the affairs of the Corporation, subject to such regulations and orders as the Board of Directors may from time to time make; he shall preside at all meetings; in his absence the Vice-President shall serve, and in the absence of both the Board shall appoint one of the Directors as President *pro*