

absence the next senior Officer shall preside,) a Secretary and Treasurer, and a Board of Management, consisting of six Members of the Company, the whole of which officers shall be elected at the Annual Meeting; the Lieutenant, Ensign and Color Sergeant being (*ex officio*) members of the Board.

*Sec. 2.* The Secretary (as Secretary) shall keep correct minutes of all proceedings at Meetings of the Company and Board of Management and shall conduct the correspondence, (as Treasurer) shall collect all monies due to, and pay all accounts due by the Company, as authorized by the Board.

*Sec. 3. Board of Management.*—The Board of Management (five of whom shall form a quorum) shall have complete control in all civil matters. All Assessments upon members, voted by the Company, shall be levied by the Board. It shall receive and report upon all matters laid before it for consideration, shall make all purchases, contracts and